



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, November 8, 2022
7:00 am
Old Greenwich School and via Zoom**

Meeting Notes

Committee Roster

	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst	P	
Michael Joseph Mercanti-Anthony	zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	zoom	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
James Michel (DPW)		A
Peter Lowe (P&Z)	P	

Agenda Item	TOPIC	Description
1.00	Call to order	<ul style="list-style-type: none"> Meeting was called to order at 8:03
2.00	Housekeeping	<ul style="list-style-type: none"> Everyone was encouraged to continue to read and comment on documents in google docs
3.00	Approve minutes from November 2 meeting	<ul style="list-style-type: none"> Motion to approve Jackie Welsh, seconded Leander Kreuger. Vote 8-0-0.
4.00	Finance Committee Update	<ul style="list-style-type: none"> Delegation of authority is operable
5.00	Public Relations Committee Update	<ul style="list-style-type: none"> A November 3rd mtg of the subcommittee did not take place because zoom was down Members encouraged to add to list of key stakeholders and messaging Likely discussion of key stakeholders at next meeting
6.00	Update Consultant Selection a. Vote on RFP for Architect	<ul style="list-style-type: none"> RFP Architect reported in final form. Subcommittee members walked through details with full committee. Discussion with Abby Wadler scheduled for Tuesday November 8, prior to posting. Motion made by Stephen Selbst and seconded by Jackie Welsh to approve RFP as drafted, conditioned on no new information raised by Town Legal Department during subsequent conversation. Vote to approve was 8-0-0.
	b. Discuss RFP for owner's rep	<ul style="list-style-type: none"> Deferred to next meeting
	c. Discuss and vote on target schedule milestones	<ul style="list-style-type: none"> Deferred to next meeting
7.00	Adjourn	<ul style="list-style-type: none"> Motion was made to adjourn at 8:00.