



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, November 29, 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)		A
Cristina Dawson	P	
Leigh Erin Izzo		A
Leander Krueger	P	
Stephen Selbst	P	
Michael Joseph Mercanti-Anthony	zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	P	
Guests		
Jason Brown (Nominee, OGSBC)	zoom	

Agenda Item	Topic	Description
1.00	Call to Order	<ul style="list-style-type: none"> Mr. Waters called the meeting to order at 7:07am.
2.00	Housekeeping	<ul style="list-style-type: none"> Jason Brown (new proposed member) joining committee meeting virtually. Mr. Brown said he heard from the Board of Selectmen that his nomination would be considered by the RTM at its January 2023 meeting.
3.00	Approve minutes from November 22 meeting	<ul style="list-style-type: none"> Deferred to next meeting.
4.00	Finance Subcommittee Update	<ul style="list-style-type: none"> Chair to follow up with Blaize Levitan (GPS COO) regarding meeting. Stephen Selbst to inquire with BET members about best time for OGSBC to update on current status.
5.00	Public Relations Subcommittee Update	<ul style="list-style-type: none"> Subcommittee will meet Thursday December 1 @ 9am. Discussed recent article in Greenwich Time.
6.00	Consultant Selection Subcommittee Update	<ul style="list-style-type: none"> Motion by Jackie Welsh to approve Owner's Rep RFP as posted on Google Docs, seconded by Leander Kruger. Vote 6-0-0. Owner's Rep RFP to be sent to BOE Purchasing Department for posting. Discussed status of questions and in-depth review list of questions and OGSBC's proposed answers. Motion from Stephen Selbst to approve answers to architect RFP questions, seconded by Leander Krueger. Vote 6-0-0. Addendum to be sent to BOE Purchasing Department for posting.
7.00	Adjourn	<ul style="list-style-type: none"> Meeting was adjourned at 8:16am.