



Central Middle School Building Committee Agenda

MEETING DETAILS

Meeting Number	22-001
Purpose	Weekly Meeting
Meeting Date	8/2/2022
Meeting Time	8:00 AM
Location	Board of Education Building

Invitee	Committee Members	Attendance
Chairman	Tony Turner	Present
Interim Vice Chairman	Clare Lawler Kilgallen	Present
Secretary	Christina Poccia	Present
	Todd Klair	Present
	Greg Piccininno	Nomination to be confirmed at September RTM Present
	Joe Rossetti	Nomination to be confirmed at September RTM Present
	Josh Caspi	Present
BET Rep	Nisha Arora	Present
BOE Rep	Laura Kostin	Present

Invitee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	Present
BoS Rep	Lauren Rabin	Present
RTM Rep	Mike Spilo	Present
DPW rep	John Vallerie	Present
Dr. Toni Jones rep	Daniel Watson	Present
P&Z rep	Dennis Yeskey	Present

Agenda Item	Topic	Description
1.00	Approval of Minutes	Minutes from July meeting not ready to be approved.
2.00	Meeting Cadence and Logistics	
3.00	Budget	Parking and meeting packet received Review of Budget for A&E for FY 22-23
4.00	Site and Landscape	Initial soil testing completed and further discussion will be needed to determine current area tested and if
5.00	Professional Services	It has been determined that the Owner's Rep should be one of the first RFPs for the building committee to consider.
5.01	Vote - Owners Rep Timeline	Motion to approve the Owner's Rep timeline.
5.02	Vote	9-0-0 Passed
5.03	Professional Services	It has been determined that the Architect should be one of the first RFPs for the building committee to consider.
5.04	Vote - Architect Timeline	Motion to approve the Architect selection process.
5.05	Vote - Architect Timeline	9-0-0 Passed
6.00	Scope	Update on Soil testing and timeline

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| 6.01 Scope | Draft of approved Board of Ed specs were received and dated 7/30/2022. The ED specs are to be the guide for the Building Committee. |
| 7.00 Schedule | It has been determined that the school is to be operational as of Sept 2026 in the new building. A full |
| 8.00 Meeting | Moved to adjourn meeting at 9:35 am |
| 8.01 Vote | All in-favor - Unanimous - -8-0-0 Ms. Christina Poccia absent from vote |

Meeting Closed



Prepared by:
Christina Poccia
Central Middle School Building Committee