



## Central Middle School Building Committee

### Meeting Minutes

#### MEETING DETAILS

Meeting Number	22-023		
Purpose	Weekly Meeting		
Meeting Date		11/29/2022	
Meeting Time		8:00 AM	
Location	290 Greenwich Ave - Board of Education Building - Havemeyer Board Room		

Invitee	Committee Members	Virtual / In Person	Attendance
Chairman	Tony Turner	In Person	Present
Vice Chairman	Clare Lawler Kilgallen	In Person	Present
Secretary	Christina Poccia	Virtual	Present
	Todd Klair	Virtual	Present
	Greg Piccininno	Virtual	Present
	Joe Rossetti	In Person	Present
	Josh Caspi		Absent
	BET Rep	Nisha Arora	Virtual
BOE Rep	Laura Kostin	In Person	Present

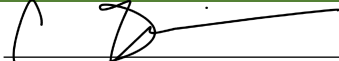
Invitee	Ex-Officio Members	Virtual / In Person	Attendance
FSAC for People w/ Disabilities	Steph Cowie		Present
BoS Rep	Lauren Rabin	Virtual	Present
RTM Rep	Mike Spilo	Virtual	Present
DPW rep	John Vallerie		Absent
DPW rep	Michael Kiselak	Virtual	Present
Dr. Toni Jones rep	Daniel Watson		Present
P&Z rep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

Invitee	Meeting Attendees	Virtual / In Person	Attendance
Owners Rep	Chris Cykley	Virtual	Present
SLAM	Kemp Morhardt	Virtual	Present
	Michael Kiselak	Virtual	Present
	Tom Healy	Virtual	Present

Agenda Item	Topic	Description
1.00	Call to Order	Motion to call the meeting to order 8:05am
1.01	Vote	All in-favor - Unanimous
2.00	Housekeeping	Dec. 5th a Net Zero and Sustainable workshop will be held at the Townhall. A zoom will be circulated. CMSBC members are encouraged to attend.
3.00	Discussion and Revisions of A and E Budget	Document marked up as noted in call.
3.01	Motion Template for A and E Budget	Motion to vote on the A and E budget moved by Ms. Clare Kilgallen seconded Ms. Laura Kostin
3.02	Vote	5-3-0 Approved
3.03	BET Representative	Noted that Ms.Nisha Arora does not support the budget.
3.01	Next Steps for A and E	Assistant town attorney to provide confirmation on waiver from Attorneys.
3.02	Draft CM RFP	CSG to circulate a draft RFP for CM for team to comment on by end of week.
3.03	Project Plan Update	CSG needs a start date for SLAM before a project plan can be updated.
3.04	Special Board of Selectmen Meeting	It has been requested that a special meeting be held to approve the contract for the Architect to be onboarded.
3.05	SLAM Cash Flow	CSG to work with SLAM for a cash flow to be circulated. A start date will need to be known for this to be accurate.
3.06	Other	Milestones to be conveyed to team members to understand the next steps required.
3.07	Other	If additional borings are needed we should have this discussion at the next meeting.
3.08	Other	Executive session have been and will be coordinated with the assistant town attorney.

Other	All additional items that need RFP to be listed on the agenda for the next meeting.
5.00 Pending Invoices	No pending Invoices.
6.00 Approval of minutes for Aug. 2	Not ready for approval.
6.00 Meeting	Moved to adjourn meeting 9:52 am
6.01 Vote	All in-favor - Unanimous - 8-0-0

Meeting Closed



Prepared by:

Christina Poccia, Secretary  
Central Middle School Building Committee