# TOWN OF GREENWICH

**Old Greenwich School Building Committee**
**Tuesday, January 3, 2023**
**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 | zoom |  |
| Leander Krueger | P |  |
| Stephen Selbst | P |  |
| Michael Joseph Mercanti-Anthony | zoom |  |
| **Ex Officio Members** |  |  |
| Jennifer Bencivengo (Principal) | P |  |
| Janet Stone McGuigan (BOS) |  | A |
| Molly Saleeby (RTM) | P |  |
| John Vallerie (DPW) |  | A |
| Peter Lowe (P&Z) | P |  |
| **Guests** |  |  |
| Alan Gunzburg (FSAC4PWD) | zoom |  |
| Chris Cykley (CSG) | zoom |  |
| Dan Watson (GPS) | zoom |  |

| Agenda Item | TOPIC | Description |
|---|---|---|
| 1.00 | Call to Order | • Meeting was called to order at 7:07 am |
| 2.00 | Housekeeping | • January 4, opening Owners Rep RFPs<br>• January 5 and 6 Architect interviews in executive session |
| 3.00 | Approve minutes from December 13 and 21 meetings | • Motion to approve Jackie Welsh; second from Stephen Selbst, Vote 8-0-0 |
| 4.00 | Motion to move to Executive Session to discuss Finance Subcommittee comparison of architect fee proposals and architect interview questions and scorecard | • 7:10 am-Motion moved by Stephen Selbst, second from Leander Krueger. Vote 8-0-0 |
| 4.01 | Motion to come out of Executive Session | • 8:08 am-Moved by Leander Krueger; second from Barbara O'Neill, no votes were taken |
| 5.00 | Vote on architect interview questions and scorecard | • Motion to approve by Leander Krueger; second from Stephen Selbst, Vote 8-0-0 |
| 6.00 | Discuss and vote on owner's rep proposal scorecard | • Motion to approve by Leander Krueger, second from Stephen Selbst, Vote 8-0-0 |
| 7.00 | Update from Public Relations Subcommittee<br><br>• Discuss upcoming month's opportunities and efforts<br>• Discuss approach for upcoming RTM meetings | • January 19, BOE meeting at CMS<br>• January 24, BET budget hearing, with public comment<br>• January 30, OGA meeting, building committee update<br>• The committee urged to read quarterly report to the RTM before voting to approve, likely on January 10 |
| 8.00 | Adjourn | • Adjourned at 8:14 am |