



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, December 13, 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)	zoom	
Cristina Dawson	zoom	
Leigh Erin Izzo	zoom	
Leander Krueger	P	
Stephen Selbst	zoom	
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		
Alan Gunzburg (FSAC4PWD)	zoom	
Jason Brown (OGSBC nominee)	zoom	
Clare Kilgallen (CMSBC)	zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:06am
2.00	Housekeeping	<ul style="list-style-type: none"> Wednesday December 21 architect scoring meeting at the BOE Bldg. @ 8am.
3.00	Approve minutes from December 6	<ul style="list-style-type: none"> Motion to approve Leander Kreuger, second Jackie Welsh, Vote 8-0-0.
4.00	Finance Subcommittee Update	<ul style="list-style-type: none"> Steve Selbst will give an update on the committee's progress to Dan Ozizmir, BET Chair.
5.00	Public Relations Subcommittee Update	<ul style="list-style-type: none"> Updates to various RTM districts and committees went well.
6.00	Consultant Selection Subcommittee Update	<ul style="list-style-type: none"> No new amendments were made.
a.	Discussion on amendments to architect scorecard	
7.00	Motion to move to Executive Session	<ul style="list-style-type: none"> 7:43 am - Motion by Leander Krueger and seconded by Jackie Welsh, vote 8-0-0.
8.00	Motion to come out of Executive Session	<ul style="list-style-type: none"> Motion to come out of executive session by Jackie Welsh, seconded by Leander Krueger. 8-0-0. No votes were taken.
9.00	Motion to Adjourn	<ul style="list-style-type: none"> Motion made by Jackie Welsh and seconded by Leander Krueger. Meeting adjourned 8:08am.