



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, December 21, 2022
8:00 am
Havemeyer building 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		A
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	
Anthony Cahill	zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 8:03 am
2.00	Housekeeping	<ul style="list-style-type: none"> None reported
3.00	Approve minutes from December 13 meeting	<ul style="list-style-type: none"> Deferred to next meeting
4.00	Vote on revised architect scorecard	<ul style="list-style-type: none"> Motion to approve Jackie Welsh, second Stephen Selbst. Vote 7-0-0.
5.00	Executive session to discuss architect proposals	<ul style="list-style-type: none"> At 8:09am, motion to go into executive session made by Jackie Welsh and seconded by Barbara O'Neill. Vote 7-0-0 At 10:45am, motion made by Jackie Welsh to return to public meeting, seconded by Barbara O'Neill. Unanimous agreement. No votes taken in executive session
6.00	Vote on architect candidates to interview	<ul style="list-style-type: none"> Motion by Chair to select architects to interview, seconded by Jackie Welsh, Vote 7-0-0.
7.00	Discuss and vote on architect interview questions	<ul style="list-style-type: none"> At the January 3, 2023 meeting there will be a vote on questions to ask architect candidates. Members encouraged to contribute questions; one person will ask the same questions of all architects
8.00	Finance Subcommittee update	<ul style="list-style-type: none"> Need to prepare for upcoming town budget meetings and compare anticipate costs of proposals
9.00	Public Relations Subcommittee Update	<ul style="list-style-type: none"> First Selectman and BOE budget presentations on January 24, followed by public comment OG Association annual meeting January 30 7pm; subcommittee will prepare for OGA meeting
10.0	Motion to Adjourn	<ul style="list-style-type: none"> At 11:07am, motion to adjourn made by Jackie Welsh and seconded by Stephen Selbst