



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-005	
Purpose	Weekly Meeting	
Meeting Date	1/31/2023	
Meeting Time	8:00 AM	
Location	290 Greenwich Ave - Board of Education Building - Havemeyer Board Room	

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

Attendee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	Virtual
BoS Rep	Lauren Rabin	Present
RTM Rep	Mike Spilo	Absent
DPW rep	Michael Kiselak	Virtual
Dr. Toni Jones rep	Daniel Watson	Present as of 8:14
P&Z rep	Dennis Yeskey	Present

Attendee	Meeting Attendees	Attendance
Owners Rep	Chris Cykley	Present as of 8:25
SLAM	Kemp Morhardt	Virtual
SLAM	Amy Samuelson	Virtual
CMS Principal	Tom Healy	Virtual
Purchasing	Eugene Watts	Present

Agenda Item	Topic	Description
1.00	Call to Order	Motion to call the meeting to order 8:09am
2.00	Housekeeping	MI Process - Meeting to happen 2/1 the MI process starts officially at 2:00pm.
3.00	Housekeeping	Interviews for Construction Managers start next week at 4pm on Mon and Wed. Thur morning meeting a finalist will be selected.
4.00	Housekeeping	Feb 6th and 8th meeting are in person only, no virtual option.
5.00	Approve Open Letter	Clare moved and Greg seconded to add the Open Letter to the agenda today under other.
5.01	Vote on Open Letter Agenda Item	7-0-0 Passed
5.02	Report on Open Letter	Strike to move the words "poor" in two areas of the open letter
5.03	Open Letter	Moved to adopt open letter as presented.
5.04	Change to Agenda - Add Open Letter	Vote 6-1-0 Passed
5.05	Communication Sub-Committee Statement	Mr. Todd Klair moved to ask the communications committee to make a statement in writing to address any inaccuracies by the BET rep. Ms. Clare Killgallen seconded
5.06	Communication Sub-Committee Statement Request	5-1-1 Passed

5.07 Communication Sub-Committee Statement	Mr. Todd Klair moved any further communication from the committee to a town body or publication on behalf of the building committee must be approved by the building committee prior to circulation or dissemination. Ms. Clare Kilgallen seconded
6.00 Executive Session	Mr. Greg Piccininno moves to go to executive session for RFP 24-01-23 CM Services - Finalist and Reference Mr. Joe Rossetti seconded 8:39 am
6.01 Move out of Exec Session	Moved out of executive session 9:58, no action taken
6.02 CM Finalists	The CM finalists in no particular order will be interviewed on Monday Feb 6th. Gilbane, Turner Construction, and O&G /AP Construction. Moved by Mr. Greg Piccininno and seconded by Ms. Clare Kilgallen.
6.03 CM Finalists - Vote	6-0-0 Passed
7.00 Reference Check Questions	List of reference questions as presented in executive session. Moved by Mr. Greg Piccininno and seconded by Ms. Clare Kilgallen.
7.01 Reference Check Questions - Vote	6-0-0 Passed
7.02 Reference Check Procedure	Reference checks for each finalist to be completed prior to interview. Moved by Mr. Greg Piccininno and seconded by Ms. Clare Kilgallen.
7.03 Reference Check Procedure - Vote	6-0-0 Passed
8.00 Pending Invoices	None
9.00 Approval of minutes for Nov. 22, Dec. 2, Dec. 6, Jan 10th	Not ready for approval
10.00 Adjourn	Mr. Dennis Yeskey seconded Mr. Joe Rossetti moves seconded 10:02 am
10.01 Vote	Unanimous

Meeting Closed



Prepared by:
Christina Poccia, Secretary
Central Middle School Building Committee