



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, January 17, 2023
7:00 am
Old Greenwich School and via Zoom**

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	zoom	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)	zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)	zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	zoom	
Molly Saleeby (RTM)	P	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	P	
Guests		
Alan Gunzburg (Liaison, FSAC4PWD)	zoom	
Jason Brown (Nominee, OGSBC)	zoom	
Peter Schweinfurth (Liaison, EMAC)	P	
David Stein (Silver Petrucelli & Associates)	zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:04 am
2.00	Housekeeping	<ul style="list-style-type: none"> Tracking key dates: BOE presentation 1/19, Owner's Rep interviews 1/18, Town and BOE budget presentations 1/24
3.00	Approve minutes from January 10 and 12 meetings	<ul style="list-style-type: none"> Motion to approve Jackie Welsh; second Leander Krueger, Vote 8-0-0
4.00	Finalize architect presentation for Board of Education meeting on January 19	<ul style="list-style-type: none"> David Stein representative from SP&A architectural firm went through his presentation and the committee members made suggestions for specific points to be covered.
5.00	Executive Session	<ul style="list-style-type: none"> Motion to go into Executive Session by Jackie Welsh, second Leander Krueger, Vote 8-0-0
	a. Discuss owners rep interview questions and scorecard	<ul style="list-style-type: none"> 7:49am motion to come out of Executive Session, second Leander Krueger, Vote 8-0-0
	b. Discuss architect contract	
6.00	Vote on owners rep interview questions and scorecard	<ul style="list-style-type: none"> Motion to approve by Jackie Welsh, second Leander Krueger, Vote 8-0-0
7.00	Update from Public Relations Subcommittee	<ul style="list-style-type: none"> Discussion of BET public hearing
	a. Discuss approach for BET public hearing on January 24	<ul style="list-style-type: none"> Reminder of OGS tour with First Selectman on January 19
		<ul style="list-style-type: none"> Reminder of OG Association meeting on January 30
8.00	Adjourn	<ul style="list-style-type: none"> 8:09am motion by Jackie Welsh, second Leander Krueger