



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, February 28, 2023
7:00 am
via Zoom**

Meeting Notes

Committee Roster

| Name | Present | Absent |
|---|---------|--------|
| Voting Members | | |
| James Waters (Chair) | Zoom | |
| Jackie Welsh (Vice Chair) | Zoom | |
| Barbara O'Neill (Secretary) | Zoom | |
| Jason Brown | Zoom | |
| Cristina Dawson | Zoom | |
| Leigh Erin Izzo | Zoom | |
| Leander Krueger | Zoom | |
| Stephen Selbst (BET Rep) | Zoom | |
| Michael Joseph Mercanti-Anthony (BOE Rep) | Zoom | |
| Ex Officio Members | | |
| Jennifer Bencivengo (Principal) | Zoom | |
| Janet Stone McGuigan (BOS) | | A |
| Molly Saleeby (RTM) | Zoom | |
| John Vallerie (DPW) | | A |
| Peter Lowe (P&Z) | Zoom | |
| Liaisons | | |
| Peter Schweinfurth (Liaison, EMAC) | Zoom | |
| Alan Gunzburg (Liaison, FSAC4PWD) | Zoom | |
| Guests | | |
| None | | |

| 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"> Walk through for CMR will be March 2nd. |
| 3.00 | Approve minutes from February 21 meeting | <ul style="list-style-type: none"> Motion to approve February 21 minutes by Leander Krueger, second Cristina Dawson, Vote 8-0-0 |
| 4.00 | Update from Project Team | <ul style="list-style-type: none"> The schematic design schedule needs to be accelerated. |
| | a. Schematic Design schedule | <ul style="list-style-type: none"> CMR dates are posted, the same scorecard will be used for RFP and interviews. |
| | b. Discuss CMR dates and process | |
| 5.00 | Update from Consultant Selection Subcommittee | <ul style="list-style-type: none"> Chair to call Bob O'Brien at Shipman & Goodwin to see what can be done to move architect and owner's rep contracts along. |
| | a. Update on project team contracts | |
| 6.00 | Updates from Finance and Public Relations Subcommittees | <ul style="list-style-type: none"> The Community Update Letter will be published in the Greenwich Time on March 1. It was printed in the GFP, and the principal's newsletter and sent to the OGA. An effort will be made to get parent speeches turned into Letters to the Editor. BC members who serve on RTM committees will provide updates to their respective committees. The committee's input on BET Budget Committee questions were sent to GPS Admin last week. Committee discussed the need to ensure that we address ADA compliance during the upcoming renovation. Committee was concerned about suggestions floated by BET Budget Committee members that would fail to ensure ADA compliance. |
| | a. OGSBC community update | |
| | b. Discuss PR initiatives and strategy | |
| Non-agenda item | Motion to take up additional item regarding Options presented to BOE and BET last week | <ul style="list-style-type: none"> Motion to take up by Michael Joseph Mercanti-Anthony, second Leander Krueger, Vote 8-0-0. There was a lengthy discussion as to whether the committee should request the BOE to call a special meeting to reaffirm their support for the \$35.9m budget. It was pointed out that the BOE may not deliver a unanimous vote. Committee ultimately decided to ask Board of Education to affirm its support for moving forward on the OGS renovation in 2024 given the update in numbers provided by OGSBC to the BOE and BET last week. Chair directed to communicate this to the BOE via email. Vote 9-0-0. |
| 7.00 | Motion to Adjourn 8:15 am | <ul style="list-style-type: none"> Moved by Leander Krueger, second Cristina Dawson. |