

Town of Greenwich

Julian Curtiss School Building Committee Meeting

November 4, 2022

7:45 a.m.

JC media center + Zoom meeting

MEETING MINUTES

1. Call to order

The meeting was called to order at 7:45 a.m.

a. Attendance:

1. Select-person Janet Stone McGuigan – Present

Also attending: Betsy Galindo, Emmanuel D'Amore, Harry Fisher, Nick Macri, Bill Kelly, Bob Chaney, David Levine, Trish McGuire, Liridona Ahmeti-Tishukja, Peter Schweinfurth, Joe Kelly, Nishani Naidoo.

Mr. Kelly called the meeting to order.

2. Approved last meeting minutes: Mr. Levine made a motion to approve the Minutes; Mr. Fisher seconded, and the minutes were unanimously approved.

3. Building Committee to follow Ed's Specs.

- We need to understand what the scope for our committee is
- We need to understand what the scope is for the BOE is
- Phase the design and construction in a way that the urgent projects get completed first and facilitates the continuation into other phases.
- Potential hire of an Owner's Rep to be the liaison between the committee and the design consultants and GC.

4. Investigate Federal fundings to be used before the expiration date

5. Next Steps to occur before next meeting

- Bill to distribute sample RFPs
- Building tour with Trish McGuire
- Ask Mr. Watson to participate in our next meeting

6. Adjournment

At 8.45 a.m., the meeting was adjourned.

7. Next meeting will be on November 18th at 7:45am at JC Media Center & by Zoom