



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-007	
Purpose	Weekly Meeting	
Meeting Date	2/7/2023	
Meeting Time	8:00 AM	
Location	Town Hall of Greenwich - Cone Conf Room	

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

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
GPS Sup Rep	Daniel Watson	Absent
P&Z rep	Dennis Yeskey	Virtual


Attendee	Meeting Attendees	Attendance
Owners Rep	Chris Cykley	Present
SLAM	Amy Samuelson	Virtual
SLAM	Kemp Morhardt	Virtual
Principal	Tom Healy	Virtual

Agenda Item Topic Description

1.00	Call to Order	Mr. Tony Clare moved to call the meeting to order 8:10 am
2.00	Housekeeping	Next meeting is Feb. 9, 8 am no meeting Feb. 14th
2.01	Traffic Study	Survey starting in 2 weeks. Exact availability is being confirmed. The team will make sure all schools are in session when the study is completed.
3.00	Update report from SLAM	All meetings are on schedule, land use attorney is not engaged but having one at the ready maybe the best option to expedite the process.
3.01	OSCGR Date	March meeting schedule to be requested, this should be scheduled at the end of March.
3.02	Steph Cowie to DRC	Ms. Clare Kilgallen moved to seek Steph Cowie to the design review group pending town legal.
3.03	Vote	7-0-0 Passed - Josh Caspi absent from vote
3.04	SLAM Schedule	Updated meeting schedule to be circulated to the team by SLAM for meeting dates
3.05	Site Walk	Feb 22nd 3-4 a walk of the site will be conducted by Building Committee, Owners Rep and CM (if on boarded).
3.06	BET Budget Meeting	BET Budget meeting is scheduled for Feb 22nd, we will be mindful if there is a conflict for this date.
4.00	Update on the MI process	MI process is proceeding and introductory meetings are on going.
5.00	Update report from CSG	Environmental Engineer, Facilities Director and CSG are working to schedule a site visit while the school is on break to get testing started.

6.00 Discussion and possible vote on the allocation of hours for February for CSG	CSG to submit an updated spreadsheet outlining CSG's proposed hours
7.00 Update report from the Communications sub-committee and possible vote to approve communications	Sub-Committee meetings have moved from Fridays to Thursdays at 3:30 pm, all minutes approved from their meetings.
8.00 Discussion of location for the March 8, 2023, first community presentation	Mr. Greg Piccininno is working with Mr. Tom Healy through any conflicts. We could potentially encounter.
8.01 Discussion of location for the March 8, 2023, first community presentation	Communications sub-committee to determine the time and date for the event. They will also discuss the communication plan.
9.00 Other	None
10.00 Discussion and vote on any pending invoices	None
11.00 Approval of minutes for Nov. 22, Dec. 2, Dec. 6, Jan. 3, Jan. 10, Jan. 17, Jan. 24, and Jan. 31	Vote on Approval 1/3, 1/10 and 1/31 minutes
11.01 Approval of Min 1/3, 1/10 and 1/31	1/31 "Strike the word "Poor"" should be adapted
11.02 Approval of Min 1/3, 1/10 and 1/31	Mr. Tony Turner moved to approve minutes of 1/3, 1/10, and 1/31, seconded by Todd Klair.
11.03 Vote approval of Min 1/3, 1/10 and 1/31	7-0-0 Passed
12.00 Adjourn	Moved to adjourn by Ms. Clare Kilgallen seconded by Mr. Greg Piccininno. Adjourned at 8:53 am

Meeting Closed



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