



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

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| Meeting Number | 23-009 | |
| Purpose | Weekly Meeting | |
| Meeting Date | 2/21/2023 | |
| Meeting Time | 8:00 AM | |
| Location | Town Hall - Cone 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 | Absent |
| | Josh Caspi | Absent |
| BET Rep | Nisha Arora | Virtual |
| 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 | Virtual |
| P&Z rep | Dennis Yeskey | Virtual |

| Attendee | Meeting Attendees | Attendance |
|-----------------|-------------------|---------------------------|
| Owners Rep, CSG | Chris Cykley | Present |
| SLAM | Amy Samuelson | Virtual |
| SLAM | Kemp Morhardt | Virtual |
| CSG Principal | Tom Healy | Virtual |
| Turner, CM | Tim Kelp | Joined at 8:25 Present |

Agenda Item Topic Description

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|------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.00 | Call to Order | Mr. Tony Turner moved to call the meeting to order 8:07 am |
| 2.00 | Central Middle School | Walkthrough of Central Middle School for Architect to take place this week. Design meeting will be at 4 on Wed. 2/22/23 |
| 2.01 | Turner Interim Agreement | Ms. Clare Kilgallen moved to add to agenda item to discuss the Turner Interim Agreement Mr. Tony Turner seconded |
| 2.02 | Turner Interim Agreement | 7-0-0 Passed unanimously |
| 2.03 | Approve Turner Interim Agreement | Ms. Nisha Arora moved to approve the Interim agreement and seconded by Mr. Greg Piccininno |
| 2.04 | Approve Turner Interim Agreement - Vote | 7-0-0 Passed unanimously |
| 3.00 | Slam Update - Traffic Study | Traffic Engineer and Greenwich DPW have been collaborating to an objective for intersections that surround the property. The exact dates for capturing traffic counts has not been confirmed to date |
| 3.01 | Slam Web-based Document Depository Services | Communications sub-committee to meet and discuss further and the Slam Web-based Document Depository Services will be added to the next week's agenda. Ms. Christina Poccia will review the CSG Agreement to confirm there is not duplicity of services that we will be paying for. |
| 4.00 | CSG Update | CSG has stated there are no risks and reviewed the project schedule in detail and status update |
| 5.00 | Update Communications Sub-Committee | Sub-communication Committee agreed the community meeting should take place on March 8th |
| 5.01 | Update Communications Sub-Committee | No update from the Havemeyer communication plan but will be added it to the next meeting agenda |

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| 5.02 CMS Campus Fact Sheet 2-9-2023 | Moved to approve the Central Middle School Fact Sheet 2-9-2023 for distribution. This will be distributed to the BET and the RTM, and the public |
| 5.03 CMS Campus Fact Sheet 2-9-2023 | Laura Erickson (BET) requested the line outlining if the fields are or are not included in the scope should be clarified in the report |
| 5.04 CMS Campus Fact Sheet 2-9-2023 | BET Rep suggests linking to the GPS web-site to provide a narrative to understand how the outcomes have been achieved. There should be some clarifications and amendments before approving documents |
| 5.05 CMS Campus Fact Sheet 2-9-2023 - Vote | Fact sheet to be updated by the communications sub-committee and added to the next agenda |
| 6.00 Other | No other items |
| 7.00 Discussion of any Pending Invoices | No Pending Invoices |
| 8.00 Approval of minutes for Nov. 22, Dec. 2, Dec. 6, Jan. 17, Jan. 24, and Feb. 7 | Not ready to be voted on |
| 9.00 Adjourn | Moved to adjourn by Ms.Clare Kilgallen seconded by Mrs. Lauren Rabin. Adjourned at 9:31 am |

Meeting Closed



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