



TOWN OF GREENWICH

Old Greenwich School Building Committee
Wednesday, March 29, 2023

5:00pm

Greenwich Town Hall (Cone Room) and via Zoom

Meeting Notes

Committee Roster

| Name | Present | Absent |
|---|---------|--------|
| Voting Members | | |
| James Waters (Chair) | P | |
| Jackie Welsh (Vice Chair) | P | |
| Barbara O'Neill (Secretary) | P | |
| Jason Brown | | A |
| Cristina Dawson | P | |
| Leigh Erin Izzo | P | |
| Leander Krueger | P | |
| Stephen Selbst (BET Rep) | P | |
| Michael Joseph Mercanti-Anthony (BOE Rep) | P | |
| Ex Officio Members | | |
| Jennifer Bencivengo (Principal) | P | |
| Janet Stone McGuigan (BOS) | P | |
| Molly Saleeby (RTM) | P | |
| John Vallerie (DPW) | | A |
| Peter Lowe (P&Z) | | A |
| Liaisons | | |
| Peter Schweinfurth (Liaison, EMAC) | | A |
| Alan Gunzburg (Liaison, FSAC4PWD) | | A |
| Project Team | | |
| Lawrence Rosati (Morganti Group) | Zoom | |

| Agenda Item | TOPIC | Description |
|-------------|--|--|
| 1.00 | Call to Order | <ul style="list-style-type: none"> Meeting was called to order at 5:14pm |
| 2.00 | Executive Session a. Review and comparison of CMR proposals | <ul style="list-style-type: none"> 5:15pm motion from Stephen Selbst to go into Executive Session, second Leander Krueger, Vote 6-0-0 Motion from Barbara O’Neill to invite Owner’s Representative, Lawrence Rosati, into Executive Session, second from Chair, Vote 6-0-0 Review and comparison of CMR proposals 6:24pm Motion from Barbara O’Neill to come out of Executive Session, second from Leander Krueger, Vote 7-0-0 |
| 3.00 | Vote on CMR candidates to interview | <ul style="list-style-type: none"> Motion from Stephen Selbst to invite AP Construction and Downes Construction to interview with the building committee, second from Leander Krueger, Vote 7-0-0 |
| 4.00 | Discuss and vote on CMR interview questions | <ul style="list-style-type: none"> Committee already voted on questions on March 28 when approving scorecard |
| 5.00 | Adjourn | <ul style="list-style-type: none"> 6:29 motion to adjourn from Chair, second Barbara O’Neill |