



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-012	
Purpose	Weekly Meeting	
Meeting Date	3/7/2023	
Meeting Time	8:00 AM	
Location	Training Room B - Greenwich Police Dept	

Attendee	Committee Members	Attendance
Chairman	Tony Turner	Present
Vice Chairman	Clare Lawler Kilgallen	Present
Secretary	Christina Poccia	Virtual
	Todd Klair	Present
	Greg Piccininno	Left at 9:58am Virtual
	Joe Rossetti	Absent
	Josh Caspi	Virtual
BET Rep	Nisha Arora	Left at 9:48am Virtual
BOE Rep	Laura Kostin	Virtual

Attendee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	Virtual
BoS Rep	Lauren Rabin	Left at 10:00am Virtual
RTM Rep	Mike Spilo	Virtual
DPW rep	Michael Kiselak	Virtual
Dr. Toni Jones rep	Daniel Watson	Virtual
P&Z rep	Dennis Yeskey	Present

Attendee	Meeting Attendees	Attendance
CSG, Owner Rep	Chris Cykley	Present
CSG, Owner Rep	Jim Giuliano	Virtual
CSG, Owner Rep	Sam D'Agostino	Virtual
SLAM	Amy Samuelson	Virtual
SLAM	Kemp Morhardt	Virtual
Principal	Tom Healy	Virtual
Turner, CM	Tim Klepps	Virtual

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner moved to call the meeting to order 8:08 am
2.00	Housekeeping - Central Middle School - Turner Agreement	Turner Agreement will be up on the shared drive for the committee to provide comment.
3.00	SLAM - Presentation March 8th	SLAM reviewed presentation for March 8th presentation.
3.01	SLAM - Presentation March 8th	SLAM will update presentation based on comments from the committee
4.00	Discussion and possible vote next steps with the architect or Board of Ed, or both	Board of Education doesn't appear to have the votes to approve for the larger sqft. The Board of Ed rep will look at the sqft that SLAM is saying that is needed to meet the requirements of the ED specs. The Board of Ed will meet to see if they will need to re-open the ED specs. The sqft that is being discussed is a gross sqft vs net sqft.
4.01	Discussion and possible vote next steps with the architect or Board of Ed, or both	Agenda item will be added next week to discuss what material should be sent to the Board of Ed for their consideration.
5.00	Update report from CSG	SLAM provided the weekly project scorecard for updates. The MI process will run approx 90 days and then PandZ will be 30 Days. Direction from the BOE for ED spec clarification will be needed to proceed. Revised critical path was conveyed to get to the grant application by 6/30/23.
6.00	Update report from Turner	No Updates provided
7.00	Update report from the Communications sub-committee and possible vote to approve communications	No Updates provided

8.00 Other	No items
9.00 Discussion and vote on any pending invoices	No Updates provided
10.00 Approval of minutes for Nov. 22, Dec. 2, Dec. 6, Jan. 17, Jan. 24, Feb. 7, Feb. 21 and Feb. 28, and March 3	Voting to take place at this time
11.00 Next meeting is March 14th at 8am	
	Next meeting is March 14th at 8am
11.00 Adjourn	Moved to adjourn by Ms.Laura Kostin seconded by Mr. Clare Kilgallen. Adjourned at 10:13 am

Meeting Closed



Prepared by:
Christina Poccia, Secretary
Central Middle School Building Committee
Draft Sent 3-7-2023