



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-015
Purpose	Weekly Meeting
Meeting Date	3/28/2023
Meeting Time	8:00 AM
Location	Town of Greenwich - Town Hall

Attendee	Committee Members	Attendance
Chairman	Tony Turner	Present
Vice Chairman	Clare Lawler Kilgallen	Present
Secretary	Christina Poccia	Virtual
	Todd Klair	8:16 Present
	Greg Piccininno	Virtual
	Joe Rossetti	Virtual
	Josh Caspi	Virtual
	Nisha Arora	Virtual
BET Rep	Laura Kostin	Virtual

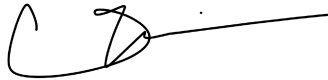
Attendee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	Virtual
BoS Rep	Lauren Rabin	Virtual
RTM Rep	Mike Spilo	Virtual
DPW rep	Michael Kiselak	Virtual
Dr. Toni Jones rep	Daniel Watson	Absent
P&Z rep	Dennis Yeskey	9:21 Left Meeting Virtual

Attendee	Meeting Attendees	Attendance
CSG, Owner Rep	Chris Cykley	Present
CSG, Owner Rep	Jim Giuliano	Present
CSG, Owner Rep	Sam D'Agostino	
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	Meeting called to order by Mr. Tony Turner at 8:07am
2.00	Housekeeping - Agenda	Move item 4 to the front of the agenda
2.01	Housekeeping - Turner Agreement	Team is in the process of reviewing and working towards an agreement with Turner Construction
2.02	Housekeeping - DRC Acceleration Work	DRC has decided to accelerate meeting to keep on target with the design schedule from SLAM. DRC will meet on 3/29th at 4pm at CMS
2.03	Housekeeping - DRC Acceleration Work	DRC to meet on April 4th instead of April 5th in light of the holiday
4.00	CSG Update - Scorecard	CSG has presented their scorecard. SLAM has stated a date to be included in the scorecard to accommodate a BOE meeting to advise on approved scope to move forward. SLAM will need 2 weeks to update their program to reflect the BOE direction
4.01	CSG Reimbursement Calculations	CSG shared their spreadsheet for CSG had comprised for the maximum anticipated reimbursement calculations
4.01	CSG - Overview of Hours to Date	CSG reviewed the hours and credit of hours through the end of March.
3.00	SLAM - Update	Agenda for the next 2 DRC meetings were communicated
3.01	SLAM Update - Update	Forprint and building envelope will not be updated until direction is received from BoE

3.02 SLAM Update - Layout	Can we explore 2 level options can be explored in comparison to the multiple level options that are currently being proposed? SLAM has stated that if the size of the building has changed then they will look at revising the floor plan.
3.03 SLAM Invoice	SLAM Invoice for Feb will be forthcoming
3.04 SLAM - DRC Meeting Minutes	SLAM DRC Meeting Minutes are forthcoming and will need to have CMSBC approval.
5.00 Turner Update	Turner agreement is on its way back to the Town of Greenwich
5.01 Turner Cost Estimation	Turner is actively working on cost estimation for the concept phase
6.00 Sub-Committee	List of upcoming community meetings to be attended by CMSBC members to answer any questions surrounding the CMS project. Specific representatives to be assigned to each meeting
6.01 Sub-Committee	Budget Overview Committee attended on Thursdays by Ms. Lauren Rabin (not 3/30) Ms. Clare Kilgallen, Mondays Finance meeting attended by Ms. Nisha Arora and Mr. Joe Rosetti, Public Works meetings attended by Mr. Mike Spilo and Mr. Todd Klair and Education meetings attended by Mr. Tony Turner and Ms. Nisha Arora. No attendance in the RTM meetings for April.
7.00 Other	None
8.00 Discussion and vote on any pending invoices	No invoices
9.00 Discussion of possible correction to previous invoices	None
10.00 Approval of minutes for Jan 24, March 14 and March 21	Minuted not ready for approval.
11.00 Next meeting	April 4th at 8am
12.00 Adjourn	Lauren Rabin moved to adjourned, Joe Rosetti seconds
12.01 Adjourn	Adjourning at 10:14 am

Meeting Closed



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