



Central Middle School Building Committee

Meeting Minutes

**MEETING DETAILS**

Meeting Number	23-016		
Purpose	Weekly Meeting		
Meeting Date		4/4/2023	
Meeting Time		8:00 AM	
Location	Town Hall Cone Room		

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

Attendee	Ex-Officio Members		
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	Virtual
BoS Rep	Lauren Rabin	Sub-Committee Communications Member	Virtual
RTM Rep	Mike Spilo		Virtual
DPW rep	Michael Kiselak		Virtual
Dr. Toni Jones rep	Daniel Watson	DRC - Member	Virtual
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Virtual

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

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called meeting to order.
2.00	Housekeeping - Central Middle School - Turner Agreement	Turner agreement will be circulated to the team in the coming weeks for comment
2.01	Housekeeping - Central Middle School - BET	BET begins voting on budget in the meeting room.
2.02	Housekeeping - Central Middle School - Board of ED	Will meet tonight 4/4 to discuss Ed Specs
2.03	Housekeeping - Central Middle School - Invoice	5/1-5/4 for district meetings should be held for meetings within the community.
3.00	CSG Update	CSG presented the project scorecard and addressed the risks listed.
3.01	CSG Update	Mr. Greg Piccininno moved to approve April CSG hours and Ms. Clare Kilgallen seconded
3.02	Vote on CSG Hours	7-0-0 (Ms. Nisha Arora and Mr. Josh Caspi absent)
4.00	SLAM Update	
5.00	Turner Update	DCR Meeting will be held at 4 pm at Central Middle School. Mechanical, and sustainable design options will be presented. Turner has agreed that the update is underway and they will be present at the DRC meeting to help advise cost implications on the mechanical and sustainable systems

5.01 Turner Update - Estimate	Turner to circulate the format for the estimate that will be circulated to the CMSBC for comment.
5.02 Turner Update - Space Requirements	Turner will provide any input on space requirements when mechanical system
6.00 Sub-Committee - Update	Moved to approve the April quarterly report.
6.01 Sub-Committee - Update	RTM committee report will need revisions to convey the revisions for concerns of the delay in design.
8.00 Discussion and vote on any pending invoices	CSG Invoice # 05 3/28/23 \$6,202.50 Moved by Joe and Greg
8.01 Vote on CSG Invoice	7-0-0 (Ms. Nisha Arora and Mr. Josh Caspi absent)
8.02 Shipman and Goodwin Invoice	Discussion of Shipman & Goodwin invoice # 626460 dated 3/31/23 for \$3,800 moved by and seconded by
8.03 Vote	6-0-0 Passed (Ms. Nisha Arora, Mr. Josh Caspi, Mr. Todd Klair absent)
4.04 SLAM Invoice	Discussion of SLAM invoice#1027766 dated:3/18/23 \$144,344.22 moved by Mr. Greg Piccininno and Mr. Tony Turner seconded
8.05 Vote Slam Invoice	Mr. Greg Piccininno moved to approve the SLAM invoice minus the additional services of \$19,660 and Mr. Tony Turner seconded
8.06 Vote	6-0-1 Passed, Ms. Laura Kostin abstained. Mr. Josh Caspi and Ms. Nisha Arora were absent
8.07 SLAM - Additional Services	Mr. Greg Piccininno moved to request Dr. Jones to confirm additional services were requested for SLAM architecture to complete an exercise to see what the building would look like to stay within 115,000 sf through Ms. Laura Kostin. Seconded by Ms. Clare Kilgallen.
8.08 SLAM - Additional Services	Mr. Joe Kelly confirmed that Dr. Jones and the Board of Ed do not have the authority to authorize additional services from any professional consultant or vendor.
8.09 Website Therapy Invoice	Website Therapy discussion of Invoice #202303-CMSB dated 3/30/23 for \$1,281.98 moved by Mr. Joe Rosetti seconded by Ms. Clare Kilgallen
8.10 Website Therapy Invoice	A flat fee proposal for future use of the meeting rooms and equipment will be recieved for the committee to approve.
8.11 Website Therapy Invoice - Vote	7-0-0 (Ms. Nisha Arora and Mr. Josh Caspi absent)
8.12 SLAM - Additional Services	Mr. Greg Piccininno moved that we approve the \$19,660 for additional services, seconded by Ms. Laura Kostin
8.13 SLAM - Additional Services	7-0-0 (Ms. Nisha Arora and Mr. Josh Caspi absent)
9.00 Approval of minutes for Jan 24th, March 14th, 21 and 28th	Moved to approve the minutes from Jan 24th, March 14th, 21st and 28th.
9.01 Jan 24th	Motion to approve Jan 24th minutes moved by Mr. Greg Piccininno and seconded by Ms. Clare Kilgallen
9.02 Jan 24th	
9.03 Jan 24th	Amend Jan 24th minutes as suggested by Ms. Clare Kilgallen
9.04 Jan 24th	Amend Jan 24th minutes for item 8 Mr. Tony Turner replace the word postponed with removed
9.05 March 14th Minutes	6-0-0 Passed (Mr. Todd Klair, Ms. Nisha Arora and Mr. Josh Caspi absent)
9.06 March 14th Minutes	Mr. Greg Piccininno moved Ms. Clare Kilgallen seconded
9.07 March 28th Minutes	6-0-0 Passed (Mr. Todd Klair, Ms. Nisha Arora and Mr. Josh Caspi absent)
9.08 March 28th Minutes	Mr. Greg Moves Tony seconded
10.00 Next Meeting 4/11	6-0-0 Passed (Mr. Todd Klair, Ms. Nisha Arora and Mr. Josh Caspi absent)
	Next meeting will be determined by Board of Ed action.

11.00 Adjourn

Meeting adjourned at 10:14am

Meeting Closed



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**Prepared by:**

Christina Poccia, Secretary

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