



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-017	
Purpose	Weekly Meeting	
Meeting Date	4/11/2023	
Meeting Time	8:00 AM	
Location	Town Hall Cone Room	

Attendee	Committee Members	Attendance
Chairman	Tony Turner	Present
Vice Chairman	Clare Lawler Kilgallen	Virtual
Secretary	Christina Poccia	Virtual
	Todd Klair	Virtual
	Greg Piccininno	Virtual
	Joe Rossetti	Virtual
	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	Virtual
RTM Rep	Mike Spilo	Virtual
DPW rep	Michael Kiselak	Virtual
Dr. Toni Jones rep	Daniel Watson	Virtual
P&Z rep	Dennis Yeskey	Virtual

Attendee	Meeting Attendees	Attendance
CSG, Owner Rep	Chris Cykley	Virtual
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	Meeting called to order by Mr. Tony Turner at 8:05am
2.00	Housekeeping - Central Middle School - Turner Agreement	Turner Construction agreement will be circulated to the team in the coming weeks for comment
2.01	Housekeeping - Central Middle School - Design Meeting	Design meeting scheduled for Wed 4/12 at 4:00pm at Central Middle School. The team will be presented with MEP options.
3.00	CSG Update	CSG presented a scorecard that is schedule is shifted one week. According to the schedule we will have pricing from Turner for concept on May 5th.
4.00	SLAM Update - Possible vote on "out-of-scope" hours for April	Mr. Joe Rossetti moved to discuss the out of scope services for SLAM for April. Mr. Tony Turner seconded
4.01	SLAM Update - Possible vote on "out-of-scope" hours for April	Mr. Greg Piccininno moved to have CSG review the scope services for SLAM for April and March added services Ms. Clare Kilgallen seconded
8.00	All invoices	Mr. Greg Piccininno amended his motion, CSG is to review all invoices except legal prior to coming to the CMSBC for review and approval. Ms. Christina Poccia seconds.
8.00	Vote - All invoices	5-2-0 (Mr. Josh Caspi, Mr. Todd Klair absent, Mr. Tony Turner and Ms. Nisha Arora nay)
4.02	SLAM Update	New tentative target completion date for schematic design is estimated to be end of June
7.00	Other	Mr. Joe Rossetti requested to add author of documents to put their title block on the sheets to confirm where this is coming from.

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| 5.00 | Turner Construction Update | Agreement will be reviewed in the coming weeks. |
| 5.01 | Turner Construction Update - Estimate | Preliminary estimate being completed by Turner is based off which sqft. Mr. Tony Turner to request this information. Turner to include what is the largest school we can build with the budget that has been approved by the BET, Mr. Tony Turner to request Turner Construction be able to answer these items at the next meeting. |
| 6.00 | Sub-Committee - Update | Sub-committee presented the report for the RTM report |
| 6.01 | RTM Report | Arch services III, change the dates as Tony suggests for clarification of the exact dates for the traffic study. Item #5, add the word building between hazardous and materials. And the month to be updated from April to May. Moved by Mr. Greg Piccininno and Ms. Laura Kostin seconded |
| 6.02 | Sub- Committee Virtual Meetings | The sub-committee voted to move the CMSBC weekly meetings to virtual until the Havemeyer building is open for meetings |
| 6.03 | Vote - Virtual Meeting | Ms. Lauren Rabin moved and Mr.Greg Piccininno seconded to discuss all CMSBG weekly meetings to be moved virtually. |
| 6.04 | Vote - Virtual Meeting | 7-0-0 Passed, Mr. Josh Caspi, and Mr. Todd Klair absent |
| 6.05 | RTM Report - Sqft | The BET rep has requested to have the sub-committee add the sq ft in the report to the RTM |
| 6.06 | RTM Report - Point 8 | In point 8 to be amended as stated by Mr. Greg Piccininno and seconded by Ms. Lauren Rabin |
| 6.07 | RTM Report | Amend the report to include April the BET approved 2.5mm for fiscal year 2023, \$67.5mm for the Central Middle School project budget |
| 6.08 | Vote RTM Report as Amended | 6-1-0 Passed |
| 7.00 | Other | Can the CMSC submit for the State grant in an emergency request if the CMSBS does not meet the June 2023 deadline and lose any time on the project? CSG has advised this is a possibility. |
| 7.01 | Other | If we wait to file for the State grant on June 2024, we will have to use the attendance projections for next year. CSG to confirm if we have to wait background and buy long lead item until March of 2025 for when the state approves the grant |
| 8.00 | Discussion and vote on any pending invoices | No pending invoices |
| 9.00 | Approval of minutes for March 21 and April 4th | Meeting min not ready for vote |
| 10.00 | Next Meeting 4/18 | Next meeting to be held on 4/18 |
| 11.00 | Adjourn | Mr. Joe Rossetti moved that we adjourn, and Ms. Nisha Arora seconded. |
| 11.01 | Adjourn | Meeting adjourned at 9:41am |

Meeting Closed



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