



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-019		
Purpose	Weekly Meeting		
Meeting Date	4/25/2023		
Meeting Time	8:00 AM		
Location	Virtual		

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

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

Attendee	Meeting Attendees		
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	DRC - Member	Virtual
Turner, CM	Tim Klepps		Virtual
Turner, CM	Valerie Donahue		Virtual

Agenda Item	Topic	Description
1.00	Call to Order	Meeting called to order by Mr. Tony Turner at 8:07am
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 - Turner Agreement	Turner agreement is with Greenwich procurement for final review before the CMSBC circulation
2.02	Housekeeping - Central Middle School - Agenda Item	Mr. Tony Turner moved to add an item to the agenda. The item is to give discuss and possible vote for SLAM to proceed with concept plan in conjunction with the revised board of ed specifications. Mr. Greg Piccininno seconded the motion
2.03	Housekeeping - Central Middle School - Agenda Item - Vote	7-0-0 Passed - (Mr. Todd Klair and Mr. Josh Caspi absent)
2.04	Housekeeping - Central Middle School - Agenda Item	Mr. Tony Turner moved to have the updated from the DRC meeting to the CMSBC meeting to 5/2/2023 and remove from today's agenda
2.05	Housekeeping - Central Middle School - Agenda Item - Vote	7-0-0 Passed - (Mr. Todd Klair and Mr. Josh Caspi absent)
2.06	Housekeeping - Central Middle School - Board of Education Specification	Mr. Jim Giuliano from CSG confirmed that if CSG receives the updated spreadsheet with the approved revisions and CSG will update the official Ed Specs for the team to use moving forward. This task is the responsibility of the board of education and not the building committee. Though the building committee will use this updated specification for the submission to the state.

3.00 CSG Update	Scorecard circulated
3.01 CSG Update - Lang Report	CSG will follow up on the report due from Lang, this was due on 4/14/23.
4.00 SLAM Update	SLAM attended the Board of Education meeting on Monday 4/24/23 and was tracking the approved recommendations and so no issues.
4.01 SLAM Update	SLAM to submit a revised DCR schedule for meetings.
4.02 SLAM Update - Traffic Study	SLAM is expecting the traffic report this week.
4.03 SLAM Update - Site Walk	Tree Warden, Civil, Traffic P and Z, Fire Marshall and SLAM, walked the site to help understand the challenges of possibly adding another curb cut to the site.
4.04 SLAM Update - Site Walk	No restrictions were given at the meeting but there were affirmation to be within the zoning code.
4.05 SLAM Update	SLAM confirmed that they will provide a 2 story option for the consideration.
4.06 SLAM Update - Motion	Mr. Tony Turner moved to discuss and possible vote for SLAM to proceed with concept plan in conjunction with the revised board of ed specifications. Ms. Clare Kilgallen seconded the motion
4.07 SLAM Update - Concept Phase	The conceptual design process, will include the site location and will be altered as the professional estimate that is received. Turner confirmed that the rock blasting is a small portion of the project. Turner confirmed that a 2 story and a 2.5 story will be priced completely different. After we receive pricing if we are over budget we will go back and value engineer and change the design to be within budget.
4.08 Turner Estimate	Turner to separate the estimate from the building with the sitting so we may evaluate those. Turners cost estimate is due May 24th.
4.09 SLAM Update - Vote	7-0-0 Passed - (Mr. Todd Klair and Mr. Josh Caspi absent)
5.00 Turner Update	Turner estimate template will be circulated to the team by Ms. Christina Poccia.
6.00 Sub-Committee - Update	RTM meetings will be happening next week and a signup sheet is on the google drive for our committee members.
6.01 Sub-Committee - Update	Community forum will be scheduled for May.
6.01 Sub-Committee - Update	The sub-committee will work on increasing notification of public meetings.
7.00 Other	No other items
8.00 Approval of minutes for March 21, April 4th, April 11th and April 18th	Meeting min not ready for vote
9.00 Next Meeting 4/25	Next meeting to be held on 5/2
10.00 Adjourn	Ms. Clare Kilgallen moved that we adjourn, and Ms. Gregory Piccinino seconded.
10.01 Adjourn	Meeting adjourned at 9:11am

Meeting Closed



Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee