



Central Middle School Building Committee

Meeting Minutes

**MEETING DETAILS**

Meeting Number	23-034
Purpose	Weekly Meeting
Meeting Date	6/27/2023
Meeting Time	8:00 AM
Location	Town Hall and Virtual

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	Present
	Todd Klair		Present
	Joe Rossetti	DRC - Member	Present
	Josh Caspi	DRC - Member	Absent
BET Rep	Nisha Arora		Present
BOE Rep	Laura Kostin	DRC - Member, Sub-Committee Communications Member	Present

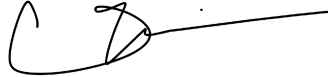
Attendee	Ex-Officio Members	Attendance	
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	Present
BoS Rep	Lauren Rabin	Sub-Committee Communications Member	Present
RTM Rep	Mike Spilo		Present
DPW rep	Michael Kiselak		Present
Dr. Toni Jones rep	Daniel Watson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

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

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called meeting to order at 8:05am
2.00	Chairman's Remarks	Mr. Tony Turner ran through the time allocation for topics on agenda
2.01		We have a tentative date to go in front of the planning and zoning for a pre-app
	Planning and Zoning	
3.00		Motion to approve the June fact sheet with a second from Mr. Joe Rossetti
	Update from the Communication's sub-committee	
3.01		Voice vote 7-0-0 Passed Mr. Josh Caspi absent
	Vote - June Fact Sheet	
3.02		Committee will not be presenting the Q and A for a vote
	Community Q and A	
4.00	Discussion and possible vote on obtaining an additional project cost estimate based on schematic design documents	CMSBC has received a proposal for CSG for an additional cost estimation
5.00	CSG Update	CSG to work with SLAM and CMSBC for proper protocol to notify of any new documents added to the google drive
5.01	CSG Update	CSG recapped on the DRC #10 meeting and outlined the updated site plan as well as an additional schematic design option
5.02	CSG Critical Date	CSG has conveyed that the start of construction has shifted from June 2024 has moved to Nov 2024. The CMSBC has asked that a project schedule be circulated.
5.03	Schedule	CMSBC has asked the professionals to meet and work to see if there are any opportunities with keep the start date in June 2024.
5.04	DRC Option 7D and 8	SLAM ran through the DRC presentation that outlines the advancement of the two options that will be used to complete the cost estimation for schematics
5.05	DRC Option 7D and 8	Mr. Joe Rossetti moves to approve site plan 7.4 and schematic design option 8 seconded by Mr. Tony Turner.
5.06	DRC Option 7D and 8	5-0-1 Passed Mr. Josh Caspi and Mr. Todd Klair absent, Ms. Nisha Arora abstained
6.00	Discussion and possible vote on SLAM starting design documents on August 1	CMSBC will plan to vote next Wed, noting the documentation will follow this week

7.00 Discussion and vote on Pending Invoices Other	Mr. Tony Turner moves to approve SLAM invoices, Mr. Joe Rossetti seconded.
7.01 Discussion and vote on Pending Invoices Other	Mr. Tony Turner moved to approve invoice SLAM #1028495 \$80,566.50 dated June 12, 2023, SLAM #1028494 Sated June 12, 2023 for \$8,730.00
7.02 Discussion and vote on Pending Invoices Other	All invoices Passed 7-0-0 Passed Mr. Josh Caspi absent
8.00 Approval of minutes for May 2 and May 9, May 16, May 23, May 30 , June 6, 13 meetings	Deferred
9.00 Next Meeting 7/5	Next weekly meeting will be on 7/5/23
10.00 Moved to Adjourn	Moved to adjourn by Ms. Joe Rosetti and seconded by Mr. Tony Turner
10.01 Adjourn	Meeting adjourned at 9:45am
11.00 Exhibit	Scorecard is attached as exhibit, CSG authored

Meeting Closed



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**Prepared by:**

Christina Poccia, Secretary  
Central Middle School Building Committee