



Central Middle School Building Committee

Meeting Minutes

**MEETING DETAILS**

Meeting Number	23-035		
Purpose	Weekly Meeting		
Meeting Date	7/5/2023		
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		Absent
	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		
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	Present
BoS Rep	Lauren Rabin	Sub-Committee Communications Member - Left at 9:00am	Present
RTM Rep	Mike Spilo		Present
DPW rep	Michael Kiselak		Absent
Dr. Toni Jones rep	Daniel Watson	DRC - Member	Present
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Present

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano		Present

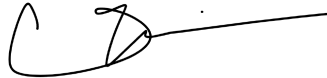
SLAM	Amy Samuelson		Present
SLAM	Kemp Morhardt		Present
Principal	Tom Healy	DRC - Member	Present
Turner, CM	Tim Klepps		Present

**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
3.00		A community meeting will be held on 7/12/23. All committee members are asked to attend if possible.
	Community Engagement Meeting	
4.01		CSG provided an update, refer to the scorecard exhibit attached to minutes.
	CSG Update	
4.02		CSG approved the invoices for Langan #LCT 0603323 dated April 10,2023 for \$9,378.80, Langan Invoice # LCT 0603502 Dated ay May 8, 2023 for \$4,959.56,
	CSG Invoice Review	
4.03		Voice Vote - 6-0-0 Passed (Mr. Josh Caspi and Mr. Todd Klair absent)
	CSG Invoice Review - Vote	
5.00		Moved by Nisha Arora to discuss an option to obtain an additional cost estimate on the schematic design, seconded by Mr. Mike Spilo
	Schematic Design -Additional cost estimate	
5.01		2-4-0 Failed (nay Ms. Laura Kostin, Ms. Christina Poccia, Mr. Tony Turner, Ms. Clare Kilgallen; Mr. Josh Caspi and Mr. Todd Klair absent)
	Schematic Design - Additional cost estimate - Vote	
6.00		Mr. Tony Turner to proceed with SLAM moving forward after the revised cost estimate and the VE option by the CMSBC, Ms. Clare Kilgallen seconded
	Design Development - Schedule	
6.01		5-0-1 Passes - Ms. Nish Arora Abstains
	Design Development - Schedule - Vote	
7.00	Discussion and vote on Pending Invoices Other	No invoices in addition to the invoices discussed on Agenda line 4.02
8.00		Ms. Laura Kostin moved to get a sense of the meeting to evaluate applying or not applying for state grant application, Ms. Clare Kilgallen seconded
	State Grant Application - Date - Motion	
8.01		After clarification with the owners rep, the motion was withdrawn
	State Grant Application - Date - Motion	
8.02	SD Documents	SD Documents were delivered on Friday and this will be sent via a link to the CMSBC this week.

8.03 SD Cost Estimation Due Date	SD Cost Estimation from Turner and SLAM to be circulated on or about 7/21/23
8.04 Cost Savings Exploration - Motion	Mr. Mike Spilo made a motion to take up the exploration of cost saving measures such as reciting building and limiting program sizes.
8.05 Cost Savings Exploration - Motion	Mr. Tony Turner confirmed this will be added to the agenda for the July 11th meeting.
9.00 Approval of minutes for May 2 and May 9, May 16, May 23, May 30 , June 6, 13 meetings	Moved to approve June 13 or June 20th, Ms. Clare Kilgallen moved and Mr. Tony Turner seconded
9.01 Minutes Vote	Voice Vote - 5-0-0 Passed (Mr. Josh Caspi and Mr. Todd Klair absent)
9.02 Next Meeting 7/11	Next weekly meeting will be on 7/11/23
10.00 Moved to Adjourn	Moved to adjourn by Ms. Joe Rosetti and seconded by Mr. Clare Kilgallen
10.01 Adjourn	Meeting adjourned at 9:21am
11.00 Exhibit	Scorecard is attached as exhibit, CSG authored

Meeting Closed



**Prepared by:**

Christina Poccia, Secretary  
Central Middle School Building Committee