



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-036		
Purpose	Weekly Meeting		
Meeting Date	7/11/2023		
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 - Left 9:00
	Joe Rossetti	DRC - Member	Present
	Josh Caspi	DRC - Member	Present
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		Present - Left 9:00
Dr. Toni Jones rep	Daniel Watson	DRC - Member	Present
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Absent
Neighborhood Liaison	Rachael Koven		Present

Attendee	Meeting Attendees		
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	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
2.01		A community meeting will be held on 7/12/23. All committee members are asked to attend if possible. There will be a hybrid option available.
	Community Engagement Meeting	
2.03		Mr. Tony Turner clarified that Ms. Rachel Koven was appointed by the First Selectman as the neighborhood liaison. This was not done by the board of selectmen as stated in meeting on 7/5/23.
	Clarification on Previous Introduction	
2.04		Mr. Tony Turner moved items 8 and 9 to the beginning of the agenda.
	Items of agenda	
8.00		Mr. Mike Spilo moved to consider potential cost savings from other siting options including but not limited to build-in-place and / or relocation of fields to adjacent Pomerance Park seconded by Ms. Nisha Arora
	Discussion and possible vote on consideration of other building siting options	
	Vote on Item 8	1-7-0 Fail (Yay, Ms. Nisha Arora, nay Ms. Christina Poccia, Mr. Tony Turner, Ms. Clare Kilgallen, Ms. Laura Kostin, Mr. Josh Caspi, Mr. Joe Rosetti, Mr. Todd Klair)
9.00		Mr. Mike Spilo withdrew his motion that was requested to be added to the agenda.
	Discussion and possible vote on reductions in building programming space	
3.00		Meetings moved to bi-weekly. No meeting last week and no minutes to approve.
	Communications sub-committee	
4.00		See scorecard attached
	CSG: Update the report from the professionals team and review of the project's critical path and timeline	
4.01		Mr. Tony Turner moved to approve CSG Invoice number 8 in the amount of \$12,402.93 dated July 5, 2023. Ms. Clare Kilgallen seconded.
	CSG Invoice	
4.02		8-0-0 Passed Voice Vote
	CSG Invoice	
5.00		Mr. Tony Turner moved to approve CSG hours for July, Ms. Clare Kilgallen seconded.
	Discussion and possible vote to approve hours for CSG for July 7, 2023	

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| 5.01 | | 8-0-0 Passed Voice Vote |
| | Vote on Item 5 | |
| 6.00 | Discussion and possible vote to approve a fee for revised project cost estimate based on SDs for Turner Construction | Mr. Tony Turner moved to approve Turner Construction fee for the revised project cost estimate based on SD, Ms. Clare Kilgallen seconded. |
| 6.01 | | 8-0-0 Passed Voice Vote |
| | Vote on Item 6 | |
| 7.00 | Discussion and possible vote on the next steps with Langan on the hazardous building | Mr. Tony Turner moved to vote on the next steps for Langan to approve the Phase II in the amount of \$12,500. |
| 8.00 | | 8-0-0 Passed Voice Vote |
| | Vote on Item 7 | |
| 10.00 | Discussion and vote on any pending invoices | Mr. Tony Turner moved to approve Shipman invoice date June 30th, 2023 Invoice # 630646 \$1,932.50, Ms. Clare Kilgallen seconded. |
| 10.01 | | 8-0-0 Passed Voice Vote |
| | Invoice # 630346 | |
| 11.00 | Other | Aug 1st meeting will be a night meeting and dedicated to VE options |
| 11.01 | RFP | RFP for commissioning agent will be added as an agenda item for July 18th. |
| 12.00 | Approval of minutes for May 2 and May 9, May 16, May 23, May 30 , June 6, 13 meetings | No action taken |
| 9.02 | Next Meeting 7/18 | Next weekly meeting will be on 7/18/23 |
| 10.00 | Moved to Adjourn | Moved to adjourn by Ms. Christina Poccia and seconded by Ms. Laura Kostin |
| 10.01 | Adjourn | Meeting adjourned at 9:14am |
| 11.00 | Exhibit | Scorecard is attached as exhibit, CSG authored |

Meeting Closed



Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee