



TOWN OF GREENWICH

Old Greenwich School Building Committee
Tuesday, August 8, 2023
7:00am
via Zoom

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	Zoom	
Jackie Welsh (Vice Chair)	Zoom	
Barbara O'Neill (Secretary)	Zoom	
Jason Brown		A
Cristina Dawson		A
Leigh Erin Izzo	Zoom	
Leander Krueger	Zoom	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)		A
Ex Officio Members		
Jennifer Bencivengo (Principal)	Zoom	
Janet Stone McGuigan (BOS)	Zoom	
Molly Saleeby (RTM)	Zoom	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	Zoom	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Paul Jorgensen (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)	Zoom	
Amanda Cleveland (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Guests		
Leslie Moriarty (BET Member)	Zoom	
Dan Watson (GPS Facilities Director)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:02 am
2.00	Housekeeping	<ul style="list-style-type: none"> Next meeting on August 22
3.00	Approve minutes from July 27 meeting	<ul style="list-style-type: none"> Motion to approve meeting minutes by Leander Krueger, second Stephen Selbst, Vote 6-0-0.
4.00	<p>Project Team Update</p> <ol style="list-style-type: none"> P&Z Pre-Application Hearing Preparation Design Development Update from Silver Petrucelli + Associates Discuss and vote on soil test proposal from Langan Discuss ineligible worksheet from Downes Update on Schematic Design Review with OSCG&R 	<ul style="list-style-type: none"> SP+A advised they are prepared to review with P&Z the overall design and Ed Specs along with site improvements, FEMA, and site drainage. Other topics prepared to address include student safety, site logistics, pedestrian safety, staging and security. Committee decided to show front entry options/renderings and submit to P&Z today. SP+A stated they have been holding frequent meetings RE DD, working on floor plans and details. They will have meetings on MEP systems and interior finishes and will review these items and details in August and September. SP+A has begun conversations with Building Department officials, Fire Marshall, and Tree Warden. Downes presented and discussed the ineligible worksheet in the OSCG&R format to determine ineligible items. Forecasted state reimbursement is ~15.6%. Soil test proposal. Chair reported update on financial picture and cash flow based on latest numbers. Motion to approve soil test proposal from Jackie Welsh, second Leander Krueger, Vote 6-0-0. Chair reported that GPS has reached out to OSCG&R regarding a meeting and we are waiting to hear back.
5.00	<p>Financial & Consultant Selection Update</p> <ol style="list-style-type: none"> Discuss and vote on CMR Contract Discuss and vote on Morganti invoice #4 for \$4,550 	<ul style="list-style-type: none"> Chair reported CMR contract has one remaining issue, contract should be ready for a vote at the next meeting. Motion to approve Morganti invoice as listed on agenda from Leander Krueger, second Chair, Vote 6-0-0. Chair to establish purchase order for legal services to enable payment of invoices.
6.00	<p>Public Relations Update</p> <ol style="list-style-type: none"> Discuss and vote on RTM Quarterly Report for April 13 – July 13, 2023 	<ul style="list-style-type: none"> Motion to approve RTM Quarterly Report from Stephen Selbst, second Leander Krueger, Vote 6-0-0.
7.00	Adjourn	<ul style="list-style-type: none"> 8:04am Motion to Adjourn by Leander Krueger, second Stephen Selbst