



TOWN OF GREENWICH

Old Greenwich School Building Committee
Tuesday, August 22, 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)		A
Jason Brown		A
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	Zoom	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	Zoom	
Janet Stone McGuigan (BOS)	Zoom	
Molly Saleeby (RTM)	Zoom	
Jim Michel (DPW)	Zoom	
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)		A
Amanda Cleveland (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Chris Cardany (Langan)	Zoom	
Kristen Mitchell (Langan)	Zoom	
Guests		
Stephen Meskers (State Representative – 150 th)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:04 am
2.00	Housekeeping	<ul style="list-style-type: none"> Next meeting on September 5 via Zoom. Next meeting in person will be September 19. Committee will meet bi-weekly through September and then revise standing meeting schedule if needed.
3.00	Approve minutes from August 8 meeting	<ul style="list-style-type: none"> Motion to approve meeting minutes by Jackie Welsh, second Stephen Selbst, Vote 6-0-0.
4.00	<p>Project Team Update</p> <ol style="list-style-type: none"> Debrief P&Z Pre-Application Hearing Discuss submission of Municipal Improvement Application, Preliminary Site Plan Design Development update from Silver Petrucelli + Associates Discuss state reimbursement with State Representative Meskers Update on Schematic Design Review with OSCG&R 	<ul style="list-style-type: none"> General feedback that P&Z pre-application hearing went well. Peter Lowe noted that all were well-prepared, with positive feedback from P&Z colleagues. Chair noted FY23-24 A/E funding has conditions, with building committee only in control of submission of MI application and preliminary site plan. Chair noted that project should have funds to continue with planning through end of 2023 but that cash flow shows funding exhausted early in 2024. Committee members agreed that we should submit as soon as we're ready. DPW rep noted that engineering is willing to have informal meetings with project team, which SP+A will coordinate. Langan is working on getting feedback on the courtyard, drainage, and from the tree warden (positive meeting last week). Committee agreed to have materials ready for submission by September 19, aim for P&Z meeting on October 3. SP+A stated upcoming design sessions will start with site and continue with MEP items, with committee to bring in GPS facilities members as needed. On front entry, SP+A to provide rough sketches for Downes to price two options. State Rep Meskers proposed to begin discussions with Vice Chair, BOE, DEEP, and Mr. Boughton to discuss Town's reimbursement to determine whether there is funding or grants available to increase reimbursement. No update on meeting with OGA (formerly OSCG&R) regarding a meeting (still waiting for response to email from Blaize).
5.00	<p>Financial & Consultant Selection Update</p> <ol style="list-style-type: none"> Discuss and vote on CMR Contract Discuss and vote on invoices submitted during period 	<ul style="list-style-type: none"> CMR contract should be ready for a vote at next meeting. Motion to approve SP+A invoice #23-913 for \$25,334.26 by Jackie Welsh, second Cristina Dawson, Vote 7-0-0. Motion to take up SP+A proposal for ground water characterization by Jackie Welsh, second Stephen Selbst, Vote 7-0-0. Motion to approve ground water characterization proposal for \$3,685 by Stephen Selbst, second Jackie Welsh, Vote 7-0-0.
6.00	<p>Public Relations Update</p> <ol style="list-style-type: none"> Decide on September schedule for parent and neighbor meetings 	<ul style="list-style-type: none"> Parent session will be September 19 @ 5pm Neighbor session will be scheduled sometime week September 18.
7.00	Adjourn	<ul style="list-style-type: none"> 8:26am Motion to Adjourn by Michael Mercanti-Anthony, second Cristina Dawson