



TOWN OF GREENWICH

Old Greenwich School Building Committee
Friday, September 8, 2023
12:00pm
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	Zoom	
Cristina Dawson	Zoom	
Leigh Erin Izzo		A
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)		A
Jim Michel (DPW)		A
Peter Lowe (P&Z)		A
Liaisons		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)		A
Project Team		
David Stein (Silver Petrucelli & Associates)		A
Paul Jorgensen (Silver Petrucelli & Associates)		A
Dean Petrucelli (Silver Petrucelli & Associates)		A
Amanda Cleveland (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)		A
Guests		
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 12:03pm.
2.00	Vote on Commissioning Agent Scorecard	<ul style="list-style-type: none"> Motion from Chair to approve Commissioning Agent scorecard as posted, second Stephen Selbst, Vote 6-0-0.
3.00	Executive Session: review and comparison of Commissioning Agent proposals	<ul style="list-style-type: none"> Motion from Stephen Selbst to go into Executive Session and invite Owner's Rep to join, second Leander Krueger, Vote 6-0-0. Discussion of Commissioning Agent proposals submitted. Motion from Stephen Selbst to come out of Executive Session, second Leander Krueger, no objections.
4.00	Discuss and vote on Commissioning Agent candidates to interview	<ul style="list-style-type: none"> Motion from Stephen Selbst to invite all four respondents to Commissioning Agent RFP to interview, second Leander Krueger, Vote 7-0-0.
5.00	Adjourn	<ul style="list-style-type: none"> 12:46pm Motion to Adjourn by Stephen Selbst, second Leander Krueger.