



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, October 3, 2023

7:00am

Old Greenwich School Media Center and via Zoom

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown	Zoom	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Jim Michel (DPW)		A
Peter Lowe (P&Z)	P	
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	
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 7:07 am.
2.00	Housekeeping	<ul style="list-style-type: none"> Nothing discussed.
3.00	Approve minutes from September 19 (x2) and 20 meetings	<ul style="list-style-type: none"> Motion to approve minutes by Barbara O'Neill, second Stephen Selbst, Vote 9-0-0.
4.00	Project Team Update <ol style="list-style-type: none"> Prep for P&Z hearing on October 3 Design Development update from Silver Petrucelli + Associates Discuss possible next steps after Municipal Improvement status 	<p><u>Prep for P&Z</u></p> <ul style="list-style-type: none"> Committee discussed attendance at Parent and Neighbor forums on 9/19 and 9/20 and noted feedback received from parents and neighbors. Chair noted P&Z staff briefing held on 10/2. P&Z Rep noted that MI discussion was brief vs. more detail in the site plan discussion. Also noted to comment on recent meetings with public and community input, and suggested to be prepared to relate MI to the Plan of Conservation and Development (POCD). SP&A gave an overview of their presentation for P&Z and discussed the renderings, floor plans, and documents they will have on hand. <p><u>DD Update</u></p> <ul style="list-style-type: none"> SP&A stated that DD is ramping up, will prepare agenda to address key items to coordinate with building committee and town for input. Interior design discussion planned for this week, MEP design discussion next week. Vice Chair noted some existing piping and other items that needed to be reviewed to coordinate design and maintain the design of the central corridor ceilings on the ground floor, to include emergency generator location and existing venting. <p><u>Possible next steps after MI approval</u></p> <ul style="list-style-type: none"> Consensus on building committee to go back to BOE and BET for construction funds as soon as project receives MI status. BOE and BET reps both agreed this was the right next step.
5.00	Financial & Consultant Selection Update <ol style="list-style-type: none"> Discuss and vote on Silver Petrucelli Invoice #23-1121 for \$86,768.38 Discuss and vote on Downes Invoice #2 for \$8,915 Discuss and vote on Shipman & Goodwin Invoice #634413 for \$1,300 	<ul style="list-style-type: none"> Motion to approve all invoice as listed on agenda by Jackie Welsh, second by Stephen Selbst, Vote 8-0-0.
6.00	Public Relations Update	<ul style="list-style-type: none"> No additional items discussed.
7.00	Adjourn	<ul style="list-style-type: none"> 8:20am Motion to Adjourn from Leander Krueger, second Barbara O'Neill