



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-050		
Purpose	Special Meeting		
Meeting Date	9/8/2023	Friday	
Meeting Time	8:00 AM		
Location	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
	Joe Rossetti	DRC - Member	Present
	Josh Caspi	DRC - Member	Absent
BET Rep	Nisha Arora		Present
BOE Rep	Laura Kostin	DRC - Member, Sub-Committee Communications Member	Present

Attendee	Ex-Officio Members		
BoS Rep	Lauren Rabin	Sub-Committee Communications Member	Absent
RTM Rep	Mike Spilo		Absent
DPW rep	Michael Kiselak		Present
Dr. Toni Jones rep	Daniel Watson	DRC - Member	Present
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Present
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	Present
Neighborhood Liaison	Warren Silver		Present
Neighborhood Liaison		Neighborhood Liaison	
Neighborhood Liaison	Susan Rudolph		Absent
Neighborhood Liaison		Neighborhood Liaison	
Neighborhood Liaison	Rachel Stockman Koven		Present
Neighborhood Liaison		Neighborhood Liaison	

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano		Present
S/L/A/M	Kemp Morhardt, AIA – PIC		Present
CMS Principal	Tom Healy	DRC - Member	Present
Turner, CM	Tim Klepps		Present

Agenda Item	Topic	Description
1.00	Call to Order	Ms. Tony Turner called meeting to order at 8:04am
2.00	Chairman's Remarks	Mr. Tony Turner gave an update about the Board of Education meeting that took place on 9/7/2023.
3.00	Discussion on the community engagement forum and public hearing held on Sept. 6	The forum and hearing were well received. Over 130 people attended either in person or via teleconference and sixteen people spoke during the public hearing segment.
6.01		Mr. Tony Turner sent the checklist for reviewing the site plan with the Town. SLAM is working to complete this checklist
6.02		It has been conveyed that we will be on the P and Z meeting schedule soon
3.00		Ms. Kostin asked if a conditional approval of Municipal Improvement (MI) acceptable. Dennis Yeskey confirmed that it is common practice to provide conditional approval on project, though he does not know if there is any reason not to provide it here. Legal would have to weigh in.
3.01		Ms. Rachel Koven asked why the community meeting took place questioning its propriety/legality. Committee members assured her that the meeting was legal and proper held and notices by the Committee and as we have been given advisement we have adhered.
4.00	Item 4 - Discuss possible pause of design process to to give priority to the development of the preliminary site plan and Muncioal Improvement (MI) process	There are not two paths. SLAM is working on Design which also satisfies the Planning and Zoning requirements on the Municipal Imporvement (MI) process. We will continue with Design Documents and the MI process. The team is aware of the urgency of the MI approval.
5.00	Decision on next steps for the professionals	Dennis Yeskey has made himself available to SLAM next week for coordination on what is needed for the submission.
11.00	Moved to Adjourn	Moved to adjourn by Mr. Laura Kostin and seconded by Ms. Joe Rosetti
12.00	Adjourn	Meeting adjourned at 8:57am without objection
Meeting Closed		

Prepared by:
Christina Poccia, Secretary
Central Middle School Building Committee