



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-055
Purpose	Weekly Meeting
Meeting Date	10/3/2023
Meeting Time	8:04 AM
Location	Board of Ed and 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	Joined 8:05 Present
	Joe Rossetti	DRC - Member Present
	Josh Caspi	DRC - Member - Joined 8:30 Present
	Jan Kniffen	Present
BET Rep	Nisha Arora	Absent
BOE Rep	Laura Kostin	DRC - Member, Sub-Committee Communications Member Present

Attendee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member Present
BoS Rep	Lauren Rabin	Sub-Committee Communications Member Present
RTM Rep	Mike Spilo	Present
DPW rep	Michael Kiselak	Absent
Dr. Toni Jones rep	Daniel Watson	DRC - Member - Joined at 8:14am Absent
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member Present
Neighborhood Liaison	Rachael Koven	Neighborhood Liaison Present
Neighborhood Liaison	Warren Silver	Neighborhood Liaison Present
Neighborhood Liaison	Susan Rudolph	Neighborhood Liaison Present

Attendee	Meeting Attendees	Attendance
CSG, Owner Rep	Jim Giuliano	Present
State Rep	Stephen Meskers	Present
SLAM	Kemp Morhardt	Present
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 8:04pm
2.00	Chairman's Remarks	Turner agreement has an item about insurance coverage that will need to be added to the agreement, when the language is finalized the contract will be signed using DocuSign
	Chairman's Remarks	Mr. Tony Turner moved to add an item to the agenda and seconded by Mr. Josh Caspi Mr. Tony Turner moved to add an item to the agenda and seconded by Mr. Josh Caspi Mr. Mike Spilo moved to amend the motion Seconded by Ms. Nisha Arora
	MI Process	
	Communications Committee	Mr. Mike Spilo stated that he made an effort to make sure the editorial was factualized and any links have been documented and noted in the article. We recieved three written responses from the professionals were recieved and no further action was chosen to be taken. Move by Laura Kostin to amend the Agenda replace Mr. Spilo as the RTM represnetative Mr. Josh Spilo seconded. Per Mr. Mike Spilo the RTM does not have any legal standing to remove Mr. Mike Spilo from the committee. Town attorney has the question on hand.
		7-2-0 Passed
	Vote to add to agenda	

Mr. Mike Spilo stated that he felt the motion is not of legal order and is not fair as the committee has asked that they remove him because of his differing opinion.

Ms. Laura Kostin moved to request the RTM replace Mike Spilo, seconded by Mr. Josh Caspi

7-2-0 Passed

See scorecard attached

Vote to add to agenda

CSG Update

MI Improvement Application, Pre-Application for the Site Plan, Threshold Permit will all be submitted today

MI Application

6.03

All packages will be uploaded electronically

4.01

BET Democratic Cacus to put this into The position is this is illegal and will not be added to the BET agenda. Tony to confirm what Nisha stated when confirmed with legal

5.00

Discussion and possible vote for the approval of the MI process to be filed. Mr. Joe Rosetti moved and Ms. Clare Kilgallen seconded.

5.01

Mr. Mike Spilo raised the request that the Ed Specs be reconciled with the design documents

5.02

Add Services documentation was recieved to support the motion for add service of additional meetings. That added documentation has not been reviewed yet

4.00

Replacing secretary. CSG to help with the meeting agenda. We will have a solution we can think about and vote on regarding the secretary position.

Invoices

Pending invoices for the month of Sept Invoice 634411 \$8,600, Mr. Tony Turner has reviewed the invoice. Mr. Tony moved to approve, Mr. Joe Rosetti seconded. Dated Sept 25th.

Vote on Invoice

7-0-0 Passed

Approval of Minutes

May 23rd, Sept 19 and Sept Moved to approve by Ms. Clare Kilgallen seconded by Mr. Tony Turner

Approval of Minutes

7-0-0 Passed

Executive Session

Ms. Clare Kilgallen moved to go into executive session, Mr. Tony Turner seconded to discuss the RFP for commissioning agent, 9:22 am

Left executive session at 9:40 no action taken.

11.00 Moved to Adjourn

Moved to adjourn by Mr. Joe Rosetti and seconded by Ms. Clare Kilgallen

12.00 Adjourn

Meeting adjourned at 9:45 am

Meeting Closed



Prepared by:

Christina Poccia, Secretary

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