



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-062		
Purpose	Executive Session Meeting		
Meeting Date	11/21/2023		
Meeting Time	8:05 AM		
Location	Town Hall Cone Room and Virtual (via Zoom)		

Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC - Member, Sub-Committee Communications Member	Present
Vice Chairman	Clare Kilgallen	DRC - Member, Sub-Committee Communications Member	Present
Secretary	Christina Poccia	DRC - Member	Present
	Todd Klair		Absent
	Joe Rossetti	DRC - Member	Present
	Josh Caspi	DRC - Member	Absent
	Jan Kniffen		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		Absent
	Dr. Toni Jones rep	Daniel Watson	DRC - Member
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Present
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	not permitted
	Neighborhood Liaison	Warren Silver	not permitted
Neighborhood Liaison	Susan Rudolph	Neighborhood Liaison	not permitted
	Neighborhood Liaison	Rachel Stockman Koven	Neighborhood Liaison
Neighborhood Liaison		Neighborhood Liaison	not permitted

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano		Present

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the special meeting to order at 8:05am
2.00	Chairman's Remarks	No remarks.
3.00	Executive Session to Discuss Service and Fee Proposals for RFP 2390-22	Chair Tony Turner made a motion to go into executive session to discuss Service and Fee Proposals for RFP 2390-22. Ms. Clare Kilgallen seconds.
3.01	Vote	Vote - Voice Vote - 6-0-0
4.00	Motion to Adjourn	Left executive session; no action was taken during executive session.
4.01	Adjourn	Ms. Clare Kilgallen moved to adjourn Ms. Laura Kostin seconded. Meeting adjourned at 8:31am
Meeting Closed		



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