



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-039		
Purpose	Weekly Meeting		
Meeting Date	7/18/2023		
Meeting Time	8:00 AM		
Location	Town Hall and Virtual		

Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC - Member, Sub-Committee Communications Member	Absent
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		
FSAC for People w/ Disabilities	Steph Cowie	DRC - Member, Sub-Committee Communications Member	Present
BoS Rep	Lauren Rabin	Sub-Committee Communications Member - Left at 9:00am	Present
RTM Rep	Mike Spilo		Present
DPW rep	Michael Kiselak		Present
Dr. Toni Jones rep	Daniel Watson	DRC - Member	Present
P&Z rep	Dennis Yeskey	Sub-Committee Communications Member	Absent
Neighborhood Liaison	Rachael Koven		Present
Neighborhood Liaison	Warren Silver	Neighborhood Liaison	

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano		Present
SLAM	Amy Samuelson		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. Clare Kilgallen called meeting to order at 8:04am
2.00	Chairman's Remarks	Ms. Clare Kilgallen noted that in Mr. Tony Turner's absense she will be chairing the meeting.
6.00	Pre-App Recap	Ms. Clare Kilgallen provided a recap of the Pre-app meeting. Overall the meeting was positive and confirmed the project is moving in the correct direction.
6.01	Commissioning Agent RFP	Mr. Joe Rosetti moved to discuss and vote on the commisionning RFP seconded by Mr. Rodd Klair.
6.02		6-0-0 Passed Mr. Tony Turner absent
	Vote	
3.00		Correction to the news article for the number of trees being removed on the property is incorrect. This should be corrected as soon as possible in the article.
	Facutal Clarification - Media	
3.01	Sub-Committee Update	Q and A from the last community forum will be sent to the sub-committee today from SLAM.
3.02	Quarterly Report #4	Ms. Clare Kilgallen moved to discuss and approve the 4th Quarterly report from the communications sub-committee, a second is not needed.
3.03		6-0-0 Passes Mr. Tony Turner and Mr. Josh Caspi absent.
	Vote	
4.00	CSG Update	CSG provided update report from the professional's team and review of the financials, project's critical path, and timeline, refere to scorecard
5.00	Langan Report	Discussion and possible vote on next steps with Langan based on the hazardous building materials report
7.00	Invoices	Moved to approve Langane Invoice ESA LCT July 10th for \$545, Ms. Clare Kilgalen second by Mr. Joe Rosetti
7.01		Voice Vote 7-0-0 Paseed Mr. Tony Turner absent
	Vote	

7.02 Langane Hazardous Building Survey Work July 10th LCT 0603798 \$387.50
Moved to approve by Ms. Clare Kilgalen second by Mr. Joe Rosetti

Invoices

7.03 7-0-0 Paseed Mr. Tony Turner absent

Vote

7.04 SLAM July 7, 2023 #1028635 #1038747 for basic services, and add services for
additional meetings \$116,642.46 Moved to approve by Ms. Clare Kilgalen second
by Mr. Joe Rosetti

Invoices

7.05 Shipman Invoice March 31 2023 #26460 \$3800, June 30, 2023, 630640
\$1,932.50 moved by Ms. Clare Kilgalen, Second by Ms. Laura Kostin

Invoices

7.06 5-0-0 Paseed Mr. Tony Turner, Mr. Todd Klair, and Mr. Josh Caspi absent

Vote

8.00 Other

9.00 Meeting MinApproval of minutes for meetings for
May 2, 9, 16, 23, 24, 30, June 6, 27 & July 5, 11. Deferred

10.00 Next Meeting 7/25 Next weekly meeting will be on 7/25/23

11.00 Moved to Adjourn Moved to adjourn by Ms. Christina Poccia and seconded by Mr. Joe Rosetti

11.01 Adjourn Meeting adjourned at 9:15am

11.02 Exhibit Scorecard is attached as exhibit, CSG authored

Meeting Closed



Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee