



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-040
Purpose	Weekly Meeting
Meeting Date	7/25/2023
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	Attendance
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	

Attendee	Meeting Attendees	Attendance
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	Chairmans remarks	Run through of agenda items
3.01	Turner Construction Agreement	Discussion of the Turner Construction agreement, confirmed draft is on the google drive
4.00	Commissioning Agent RFP	Motion to approve the Commissioning Agent RFP moved by Mr. Joe Rosetti, seconded by Mr. Todd Klair
	Vote	7-0-0 Passed
5.00	Pre-App	Discussion and recap of the Pre-App meeting held with P&Z on July 18
6.00	Sub-Communications Committee	Update from the Communications sub-committee and possible vote to approve communications, no update
7.00	CSG: Update	CSG: Update report from the professionals team and review of the financials, project's critical path and timeline
8.00	Langane Invoices	Langane Invoices Dated 7/10/23 Invoice # 0603798 for \$387.50 and 7/10/23 Invoice # 0603799 in the amount of \$545.00 moved by Ms. Clare Kilgallen, Second by Mr. Joe Rosetti
8.01	Langane Invoices - Vote	7-0-0 Passed
8.02	SLAM Hours / Invoice	SLAM hours and invoice moved by Ms. Clare Kilgalen, Second by Mr. Joe Rosetti Dated 7/17/23 Invoice # 1028635 and 1028747 in the amount of \$106,154.96

8.03	5-0-0 Passed
Vote	
8.00	Shipman Invoice March 31 2023 #26460 \$3800, June 30, 2023, 630640 \$1,932.50 moved by Ms. Clare Kilgalen, Second by Ms. Laura Kostin
Shipman Invoice	
8.00	Vote
9.00	Other
10.00	Deferred
Approval of minutes for meetings for May 2, 9, 16, 23, 24, 30, June 6, July 18.	
10.00	Next Meeting 8/1
11.00	Moved to Adjourn
11.01	Adjourn
11.02	Exhibit

Meeting Closed



Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee

Weekly Project Scorecard – Progress Photos