



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS	
Meeting Number	23-067
Purpose	Weekly Meeting
Meeting Date	12/19/2023
Meeting Time	8:04 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	Present
	Joe Rossetti	DRC – Member Present
	Josh Caspi	DRC – Member Absent
	Jan Kniffen	Present
BET Rep	Nisha Arora	Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member Absent

Attendee	Ex-Officio Members	Attendance
BoS Rep	Lauren Rabin	Sub-Committee Communications Member Present
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 Absent
	Steph Cowie, FSAC for People w/ Disabilities	DRC – Member, Sub-Committee Communications Member Present
	Warren Silver, Neighborhood Liaison	Present
	Susan Rudolph, Neighborhood Liaison	Present
	Rachel Stockman Koven, Neighborhood Liaison	Present

Attendee	Meeting Attendees	Attendance
CSG, Owner Rep	Jim Giuliano	Present
CSG	Samantha D'Agostino	
S/L/A/M	Kemp Morhardt, AIA – PIC	
S/L/A/M	Jim Hoagland, AIA, NCARB, LEED AP	
S/L/A/M	Henry Withers, ASLA – Landscape	
Turner Constr., CM	Tim Klepps	
Town Attorney	Barbara Schellenberg	Present
CMS Principal	Tom Healy	DRC – Member

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called meeting to order at 8:04
2.00	Chairman's Remarks	Mr. Tony Turner jumped straight to FOI conversation with town attorney
3.00	Discussion with the Town Attorney on Freedom of Information Requests	FOI request explanation, and process by town attorney
4.00	CSG: Update the report from the professionals team and the task/workstream list, etc.	See scorecard for updates. SLAM presentation (drawings) - not final, will be updated and currently for communication purposes to Neighborhood Liaisons on meeting. Fire pump topic needs additional exploration. Mr. Tony Turner goes of the the <i>Work Screen/Flow Matrix</i> . Mr. Tony Turner recommends to have a full phasing plan presentation on the agenda for January 2nd (next committee meeting).
5.00	Discussion and possible vote on any pending invoices	- None -
6.00	Other	Mr. Tony Turner's remarks: No meeting on December 26, Four Major Events expecting delivery on: Design review committee, ARC, Community engagement forum, and PNC submission.
7.00	Approval of Minutes	Mr. Tony Turner motions to approve December 5th minutes, Clare Kilgallen seconds. Approved 8-0-0
8.00	The next meeting is Jan 2, 8 am	January 2nd, 2024 at 8:00 am
9.00	Motion to Adjourn	Motion to adjourn meeting made by Chair, Mr. Tony Turner
9.01	Adjourn	Meeting adjourned at 9:22 am without objection

Meeting Closed

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