



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, January 9, 2024

7:00am

Old Greenwich School Media Center and via Zoom

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	Zoom	
Jason Brown	Zoom	
Cristina Dawson	P	
Leigh Erin Izzo	Zoom	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Guests		
None		

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:06 am.
2.00	Housekeeping	<ul style="list-style-type: none"> No items to discuss. Principal Bencivengo thanked Downes and SP+A for doing a great job on the diligence work over the break.
3.00	Approve minutes from December 19 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Leander Krueger, second Stephen Selbst, Vote 9-0-0.
4.00	Project Team Update <ol style="list-style-type: none"> a. Design Development & Final Site Plan update i. Discuss findings from diligence work over Christmas Break ii. DD schedule iii. Next ARC meeting iv. Design Update 	<u>Design Development & Final Site Plan update</u> <ul style="list-style-type: none"> <u>Diligence over Christmas Break</u>: SPA noted goal was to review above ceiling space, multiple ceiling locations and structure supporting existing chimneys. All were acceptable. Some existing conditions uncovered with respect to ceiling and wall openings that will be addressed in design documents. Langan was present during the work and no further asbestos was discovered beyond what has already been documented. Some additional investigation is required on building foundations, likely to be done in the spring. <u>DD Schedule</u>: SPA reported on track for submission of 100% DD set on January 19. SPA doing own internal review now in preparation for submission to Downes and building committee. <u>Next ARC meeting</u>: SPA on track for resubmission to ARC on January 10 and on ARC agenda for January 17. All agreed that we are in position to submit to ARC. <u>Design Update</u>: Vice chair reported on design meetings over break, during which cathedral ceiling height in new addition and lobby atrium and space layout and materials were discussed, respectively. Vice chair shared meeting notes and files. Chair noted that GPS has hired new director of school safety and that he and Vice Chair would have a conversation with him this week. Cristina Dawson offered to help with a list of design items compared to the Ed Specs.
5.00	Financial & Consultant Selection Update <ol style="list-style-type: none"> a. Discuss and vote on SP+A invoice #23-1604 for \$6,764.64 b. Discuss and vote on Morganti invoice #7 for \$4,550 	<ul style="list-style-type: none"> Motion by Leander Krueger to approve SPA invoice as listed on the agenda, second Stephen Selbst, Vote 9-0-0. Motion by Leander Krueger to approve Morganti invoice as listed on the agenda, second Stephen Selbst, Vote 9-0-0. For the work completed over Christmas Break, Downes reported that it would submit an invoice once it heard from Spectrum; SPA reported that it would submit its invoice for that work in the usual monthly cycle.
6.00	Public Relations Update <ol style="list-style-type: none"> a. Discuss Teacher Forum on February 7 	<ul style="list-style-type: none"> Principal Bencivengo likely to have project update meeting with teachers on February 7; building committee offered to have representation there if needed. Will likely have another meeting with project team present after DD estimate is reconciled, which could be March 6 or May 1 (first Wednesday of the month). Stephen Selbst reported update on the new BET, which had just elected Harry Fisher as BET Chair. Chair reported on new RTM, where new committee leadership was elected on January 4 and January 8. Janet Stone McGuigan asked Chair for update to share at BOS meeting. Molly Saleeby to draft Quarterly RTM Update for approval at next meeting.
7.00	Adjourn	<ul style="list-style-type: none"> 8:08am Motion to Adjourn Leander Krueger, second Stephen Selbst.