



# TOWN OF GREENWICH

**Old Greenwich School Building Committee**

**Tuesday, March 19, 2024**

**7:00am**

**Old Greenwich School Media Center and via Zoom**

**Meeting Notes**

<b>Committee Roster</b>	<b>Present</b>	<b>Absent</b>
<b>Voting Members</b>		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown		A
Cristina Dawson		A
Leigh Erin Izzo	Zoom	
Leander Krueger		A
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
<b>Ex Officio Members</b>		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)		A
<b>Liaisons</b>		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
<b>Project Team</b>		
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)		A
Anthony DiMauro (Downes Construction Company)	Zoom	
Ryan Patrick (Downes Construction Company)		A
<b>Guests</b>		
Rich Bittenbender (neighbor)	P	
Dan Watson (GPS Facilities Director)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:05am.</li> </ul>
2.00	Housekeeping	<ul style="list-style-type: none"> <li>Chair advised: next meeting on March 26 at regular time.</li> </ul>
3.00	Approve minutes from March 12 meeting	<ul style="list-style-type: none"> <li>Motion to approve minutes by Stephen Selbst, second by Jackie Welsh, without objection approved by unanimous consent.</li> </ul>
4.00	Project Team Update <ol style="list-style-type: none"> <li>a. Design Development &amp; Final Site Plan update</li> <li>i. Updates from BOE meeting</li> <li>ii. Prep for BET meeting</li> <li>iii. Path to full completion of DD phase</li> <li>iv. Status of remaining items on Final Site Plan submission</li> </ol>	<ul style="list-style-type: none"> <li><u>Updates from BOE meeting</u>: BOE voted 7-0-1 to support revisions to EdSpecs and increase the \$43.0 million requested construction funds in FY 2024-2025 budget by \$1,260,935. BOE Rep reported that he felt meeting went well, that most/all BET members attended the meeting, and that there have been numerous conversations between BOE and BET members since the meeting about OGS project. BET Rep said he thought the presentation was excellent. Chair reported that all materials from that meeting have been uploaded to the building committee website.</li> <li><u>Prep for BET meeting</u>: Chair and BET Rep reported that they had separate conversations with the BET Chair on Monday March 18. BET Chair is aware of the importance of having construction funds by the June 30 deadline and is working on scheduling meeting of the BET Budget Committee in advance of BET Decision Day on March 27. As of this point, meeting is not scheduled; Chair to let professional team know when scheduled.</li> <li><u>Path to full completion of DD phase</u>: Chair stated that a vote will be needed to move on to Construction Documents phase. Vice Chair asked for meetings to be scheduled to ensure that all comments and VE decisions are reflected in the design. Morganti to provide full size set for in-person meeting. Request for SPA, Downes, Morganti, and building committee members to attend. Meetings to be scheduled week of March 25 and/or April 1. SPA to report back on outstanding diligence reports due that are part of the DD phase. When DD complete, all materials to be posted to building committee website.</li> <li><u>Final Site Plan status update</u>: Chair noted appraiser working to completion; Downes to ensure renovation cost updated. SPA to provide timeline and status update for Final Site Plan submission. SPA and Langan to schedule meeting with DPW Sewer division to discuss options in the near future.</li> </ul>
5.00	Financial Update	<ul style="list-style-type: none"> <li>No items discussed.</li> </ul>
6.00	Public Relations Update <ol style="list-style-type: none"> <li>a. FY 2024-2025 Budget update</li> <li>b. BET Public Hearing on March 25</li> </ol>	<ul style="list-style-type: none"> <li>BET public hearing scheduled for March 25 @ 7pm. Speakers must sign up in person that evening. Alan G will speak about ADA.</li> </ul>
7.00	Adjourn	<ul style="list-style-type: none"> <li>8:00am Motion to Adjourn Stephen Selbst, second Jackie Welsh.</li> </ul>