



Central Middle School Building Committee

DRAFT

Meeting Minutes

MEETING DETAILS

Meeting Number	24-007		
Purpose	Weekly Meeting		
Meeting Date	02/02/2024		
Meeting Time	8:04 AM		
Location	Town Hall Meeting Room		

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		Absent
	Joe Rossetti	DRC – Member	Present
	Josh Caspi	DRC – Member - 6:45PM	Absent
	Jan Rogers Kniffen		Present
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member	Present

Attendee	Ex-Officio Members		Attendance
BoS Rep, <i>ex-officio</i>	Lauren Rabin -8:27am	Sub-Committee Communications Interim Chair	Present
RTM Rep, <i>ex-officio</i>	Steph Cowie		Present
DPW rep, <i>ex-officio</i>	Michael Kiselak		Absent
Dr. Toni Jones rep, <i>ex-officio</i>	Daniel Watson	DRC – Member	Present
	Dennis Yeskey		Present
P&Z rep, <i>ex-officio</i>	Steph Cowie	DRC – Member, Sub-Committee Communications Member	Present
FSAC for People w/ Disabilities RTM Rep	Rachael Stockman Koven		Absent
Neighborhood Liaison	Warren Silver		Present
Neighborhood Liaison	Susan Rudolph		Absent

Attendee	Meeting Attendees		Attendance
CSG, Owner Rep	Jim Giuliano	Owner's Representative	Present
CSG	Samantha D'Agostino		Present
S/L/A/M	Kemp Morhardt – PIC		Present
S/L/A/M	Jim Hoagland		Present
S/L/A/M	Henry Withers		Present
Turner, CM	Tim Klepps	Construction Manager	Present
Turner, CM	Valeria Donahue	Construction Manager	Present
Colliers (CxA)	Evan Wyner, PE, LEED AP		Absent
CMS Principal	Tom Healy	DRC – Member	Absent

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order at 8:04:00 AM. Roll call was taken.
2.00	Chairman's Remarks	Bike safety and traffic safety meeting will be held at Central Middle school over the weekend.
3.00	CSG Revised Project Schedule	CSG presented a fluid 3 options for the project schedule for the CMSBC to review and comment. Each option presented affects the end date of construction, end of July 2026 for the school to be operational for the school year. However the fields would not be read till the following Spring. Option 1 is what the design team feels is best to evaluate the value management options and to present these options at the bidg committee meeting on 2/20th. This will help to know what decisions will be made that will affect the PandZ and ARC submissions.
3.01	CSG Revised Project Schedule	Turner Construction conveyd a preliminary review of Option 1 would shift the construction start date to December
3.02	CSG Revised Project Schedule	Fields wouldnt be used till Spring and Fall of 2019, the fields need two growing seasons before they can be used.
3.03	CSG Revised Project Schedule	Mr. Dennis Yesky confirmed that the submission to ARC and PandZ pertains to the exterior of the building and building location.
3.04	CSG Revised Project Schedule	Mr. Dennis Yesky suggested that we keep the PandZ meeting on the 21st of Feb and the ARC meeting as originally scheduled.
3.05	CSG Revised Project Schedule	Mr. Tony Turner moved to approve option 1 of the project schedule. Ms. Clare Kilgallen seconded.
3.06	CSG Revised Project Schedule	
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6.01 Vote	
8.00 Pending Invoices	None
9.00 Other	None
10.00 Minutes	None
11.00 Next Meeting	February 6, 2024 at 8:00AM
12.00 Motion to Adjourn	Mr. Harry Fisher moves to adjourn meeting, Ms. Laura Kostin seconds. It is unanimous
12.01 Adjourn	22:06
12.03 Exhibit	Scorecard Attached

Drafted by: Susana Valenzuela, EA, HR, BOE

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