



Central Middle School Building Committee

DRAFT

Meeting Minutes

**MEETING DETAILS**

Meeting Number	24-019		
Purpose	Weekly Meeting		
Meeting Date	04/11/2024		
Meeting Time	4:00 PM		
Location	Town Hall Meeting Room		

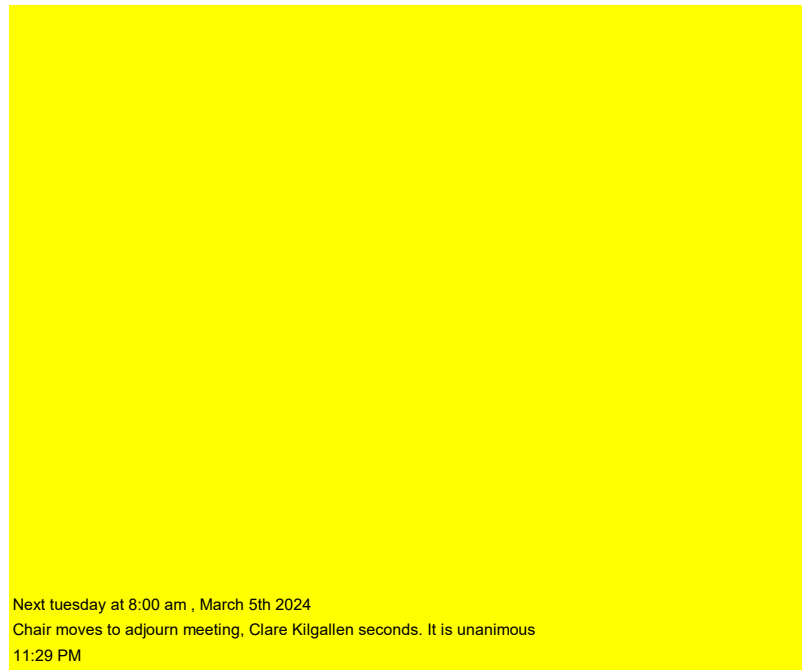
Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC – Member, Sub-Committee Communications Member	Present
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member	Present
Secretary	Christina Poccia	DRC – Member	Present
	Todd Klair		Present
	Joe Rossetti	DRC – Member -	Present
	Josh Caspi	DRC – Member	Absent
	Jan Rogers Kniffen		Absent
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member	Present

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

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

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 4:06pm
2.00	15 minutes: Update and report from the Communications committee and overview of CT FOIA training	Update given from Ms. Lauren Rabin
3.00	30 minutes: Discussion and possible vote to approve the P&Z application supplement to the final site plan previously submitted	
4.00		Mr. Harry Fisher moved to remove the four way stop for the sign seconded by Mr. Todd Klair
4.01		2-6-0 failed
4.02		Mr. Jan Kniffen moved to approve P and Z supplement, seconded by Ms. Clare Kilgallen.
4.03		8-0-0 Passed
4.05		Mr. Jan Kniffen moved to approve P and Z supplement, seconded by Ms. Clare Kilgallen.
4.06		8-0-0 Passed
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6.00 Next Meeting  
7.00 Motion to Adjourn  
8.00 Adjourn  
9.00 Exhibit



Next tuesday at 8:00 am , March 5th 2024  
Chair moves to adjourn meeting, Clare Kilgallen seconds. It is unanimous  
11:29 PM  
Scorecard Attached

clk *Drafted by: Susana Valenzuela, EA, HR, BOE*

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