



Central Middle School Building Committee

DRAFT

Meeting Minutes

MEETING DETAILS

Meeting Number	24-020		
Purpose	Weekly Meeting		
Meeting Date	04/16/2024		
Meeting Time	8:00 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		8:15 Present
	Joe Rossetti	DRC – Member -	Present
	Josh Caspi	DRC – Member	Present
	Jan Rogers Kniffen		Present
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member	Absent

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		Present
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, 8:06 am
2.00	Chairman's Remarks	Mr. Tony Turner confirmed the agenda moving forward.
3.00	Approval of Minutes	Ms. Clare Kilgallen moved to approve minutes 5/9/2023 and 3/26/2024. Seconded by Mr. Joe Rosetti.
3.01	Approval of Minutes	7-0-0 Passed Mr. Todd Klair and Ms. Laura Kostin absent
	15 minutes: Discussion and possible vote to schedule interviews for additional owner's rep per RFP #2438-24	
4.00		Ms. Clare Kilgallen moved to add an executive session to the agenda, Mr. Tony Turner seconded/
4.00		7-0-0 Passed Mr. Todd Klair and Ms. Laura Kostin absent
4.01		Mr. Tony Turner moved to go into executive session, Mr. Joe Rosetti
4.02		7-0-0 Passed Mr. Todd Klair and Ms. Laura Kostin absent
4.03		Buidling Committee entered into executive session at 8:19am.
4.04		Left executive session t 9:04 moved by Ms. Clare Kilgallen and seconded by Mr. Tony Turner. No action taken.
	15 minutes: Discussion and possible vote to approve conducting a tree valuation report on the rock outcropping at Central Middle School	
5.00		Ms. Clare Kilgallen moved to approve an independent evaluation report for the tree and shrubs for the rock outcropping. From 2 vendors not to exceed \$20k, seconded by Mr. Tony Turner
5.01		7-0-0 Passed Mr. Todd Klair and Ms. Laura Kostin absent - Voice Vote
5.02		Mr. Tony Turner moved to interview Owners Rep on Thur and seconded by Mr. Joe Rosetti.
5.03		8-0-0 Passed Ms. Laura Kostin absent - Voice Vote
6.00	20 minutes: Rehearsal for ARC presentation on April 17, 2024	Presentation shared with the CMSBC
	15 minutes: Executive Session to discuss security plans for the new Central Middle School	
7.00		Ms. Steph Cowie moved to go into executive session to dicuss and possible vote to approve conducting a tree valuation report on the rock outcropping at Central Middle School, seconded by Mr. Joe Rosetti
7.01		6-0-0 Passed Mr. Josh Caspi, Mr. Todd Klair and Ms. Laura Kostin absent

7.02	Moved into executive session at 9:52 am
7.03	Professionals left executive session at 10:03am
7.04	No action taken in executive session, moved to exit by Ms. Clare Kilgallen, seconded by Mr. Joe Rosetti at 10:06am
8.00	The next meeting is to be on April 23, 2024
9.00	Motion to Adjourn
9.01	Adjourn
10.00	Exhibit

The next meeting is Thursday for Owner Rep interviews
Mr. Joe Rosetti moves to adjourn meeting, Ms. Christina Poccia seconds. It is unanimous
10:11 AM
Scorecard Attached

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

Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee