



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	24-022
Purpose	Weekly Meeting
Meeting Date	04/23/2024
Meeting Time	8:00 AM
Location	Town Hall Meeting Room

Attendee	Committee Members	Attendance
Chairman	Tony Turner	DRC – Member, Sub-Committee Communications Member Present - in person
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member Present - virtual
Secretary	Christina Poccia	DRC – Member -Left @ 9:15am Present - virtual
	Todd Klair	8:11:00 AM Left @ 9:00am Present - virtual
	Joe Rossetti	DRC – Member - Present - virtual
	Josh Caspi	DRC – Member - 8:07 Arrived Present - virtual
	Jan Rogers Kniffen	Present - virtual
BET Rep	Harry Fisher	Present - in person
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member Present - virtual

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

Attendee	Meeting Attendees	Attendance
Owners Rep	Jim Giuliano	Present - in person
SLAM	Jim Hoagland	Present - virtual
SLAM	Kemp Morhardt	Present - virtual
CSG	Samantha D'Agostino	Present - virtual
SLAM	Stephen Martocchio	Present - virtual
Turner Construction	Tim Klepps	Present - virtual
CMS Principal	Tom Healy	Present - virtual

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 8:05am
2.00	Chairman's Remarks	Mr. Tony Turner will work with how to put a line in the budget for the owners rep.
2.01	Chairman's Remarks	Field repairs are ongoing and CSG will provide update
2.02	Chairman's Remarks	Tree marking is today and tree posting is tomorrow
2.03	Chairman's Remarks	6:00pm Neighbors meeting for Wed
2.04	Chairman's Remarks	Thur Board of Ed meeting for the presentation for the building to get their feedback
2.05	Chairman's Remarks	4/30th Meeting will be 8 am.
3.00	Motion – Meeting Minutes	March 12th and April 18th minutes are moved for approval by Mr. Tony Turner and seconded by Ms. Clare Kilgallen.
3.01	Meeting Min - Vote	Voice vote - Unanimous
3.00	Vote	Voice vote unanimous - Ms. Laura Kostin, Mr. Josh Caspi, Mr. Jan Kniffen absent.
4.00		Mr. Tony Turner moved to go into executive session and Ms. Clare Kilgallen seconded.
4.02	Executive Session	Moved to executive session at 8:11am
4.03	Executive Session	No action taken in executive session, moved to exit by Mr. Harry Fisher, seconded by Ms. Lauren Rabin at 8:50am
4.04	Executive Session - Vote	Voice vote unanimous
5.00	Owners Rep - RFP 2438-24	Mr. Harry Fisher moved to accept JLL (Jones Lang LaSalle) as the owners rep. Mr. Todd Klair seconded.

5.01 Owners Rep - RFP 2438-24	Mr. Dennis Yeskey confirmed we will get a staff report for what are the takeaways that need to be incorporated into the presentation.
6.00 Planning and Zoning Update	
6.01 Planning and Zoning Update	Mr. Dennis Yeskey confirmed ARC will need to submit a letter outlining their comments by Friday 4/26/24. CMSBC will be able to respond.
6.02	The professionals were excused for a committee discussion.
6.03	Discussion of the strategy for the P&Z meeting and need for passionate storytelling.
6.04	The architect can be technical support but not the lead on the framing. Additional discussion by committee members on the how and the why of purposeful design. Principal Healy asked about staff and current/future parent community and how to express their support for the design in the lead up to 4/30 P&Z
6.05	For April 30 P&Z, the Chair plans to make introductions, turn it over to the team and close at the end with thank yous. Regulatory Working Group (RWG) to be the lead on the presentation and assign roles. Daily meetings now until April 30 with the professionals and the RWG.
6.06	The professionals rejoined the meeting. Direction was given to the professionals. SLAM to share the outline with the RWG. Daily meetings for check in.
6.07	Ms. Lauren Rabin asked to move item 7 up to before Item 6. There was no objection.
7.00 Update from Communications sub-committee	Update from Communications sub-committee. Ms. Rabin reported that EMAC was approached by the BoS regarding the request for a CMSBC to EMAC meeting.
7.01 Motion	Ms. Rabin made a Motion of No Confidence in the Chair, it was seconded by Mr. Fisher.
7.02	The Chair would not entertain the motion because all nine members were not present.
7.03 Motion to Appeal	Motion to appeal the decision of the chair made by Mr. Fisher, seconded by Ms. Rabin. Vote: 4-2-0
7.04	The Chair declared the meeting adjourned. However, Ms. Kilgallen called a point of order on not adjourning. Mr. Turner left the meeting.
7.05 Meeting continued	A quorum of the Committee remained. After confirmation from the Committee, due to the absence of the Chair, the Vice Chair continued the meeting.
7.06	The committee agreed to defer the other items remaining items (6 & 8-10) to another meeting
7.07	Discussion of the Motion of no confidence by Ms. Rabin. She raised the three major items in her motion. Mr. Fisher added to the discussion.
7.08	Mr. Todd Klair rejoined the meeting at 9:54, making six of nine voting members present. There was further discussion.
7.09 Vote	Vote on motion of no confidence 4-2-0 (Absent: Poccia, Caspi, Turner)
8.00 Motion to Adjourn	Motion to adjourn made by Ms. Kilgallen, seconded by Ms. Rabin. All in favor, it was unanimous.
8.01 Adjourn	The meeting adjourned without objection at 10:01AM



Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee