



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	24-024		
Purpose	Emergency Meeting		
Meeting Date	04/25/2024		
Meeting Time	2:00 PM		
Location	Virtual Only		

Attendee	Committee Members	Attendance
Chairman	Tony Turner	DRC – Member, Sub-Committee Communications Member Absent
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member Present
Secretary	Christina Poccia	DRC – Member -Left @ 2:15pm Present
	Todd Klair	8:11:00 AM Left @ 2:12pm Absent
	Joe Rossetti	DRC – Member - Present
	Josh Caspi	DRC – Member - 8:07 Arrived 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	Sub-Committee Communications Interim Chair Absent
DPW rep, <i>ex-officio</i>	Michael Kiselak	Absent
Dr. Toni Jones rep, <i>ex-officio</i>	Daniel Watson	DRC – Member Present
P&Z rep, <i>ex-officio</i>	Dennis Yeskey	Absent
FSAC for People w/ Disabilities RTM Rep	Steph Cowie	DRC – Member, Sub-Committee Communications Member Present
Neighborhood Liaison	Rachel Stockman Koven	Absent
Neighborhood Liaison	Warren Silver	Absent
Neighborhood Liaison	Susan Rudolph	Absent

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

Agenda Item Topic Description

1.00	Call to Order	Acting chair Ms. Clare Killgallen called the meeting to order, 2:01pm, emergency meeting being called to provide direction on the irrigation of the athletic fields.
2.00	Motion 1	Ms. Clare Kilgallen moved to approve the installation of the wetting agents by Tom Irwin Advisors (a sub-contractor of SLAM) with the cost of the materials not to exceed three hundred dollars (\$300 Seconded by Jan Kniffen
2.01	Vote on Motion 1	6-0-0 Passed (Mr. Josh Caspi, Mr. Todd Klair and Mr. Tony Turner absent)
3.00		Steph Cowie updated CSG this morning that Parks & Rec irrigated the sod areas last night to prevent them from not establishing. The Project Team wants to thank the Parks and Rec Department for their cooperation and quick assistance with this, it is greatly appreciated. Ms. Clare Killgallen moved to give Direction on irrigation plan – The Committee respectfully requests that the Town perform a saturation irrigation no later than Friday April 26th. Subsequently for the following two (2) weeks, absent any rain, that they irrigate the fields three (3) times a week, eight (8) hours per day for two (2) weeks ending May 10th. In the event that Parks and Recreation is unable to water any of the scheduled days or durations, a third-party contractor will be used to perform watering service at a total cost not to exceed five thousand dollars (\$5,000) and seconded by Ms. Christina Poccia
4.00	Motion 2	
4.01	Vote on Motion 2	7-0-0 Passed (Mr. Josh Caspi and Mr. Tony Turner absent)

4.02 Parks and Rec Dept Update

The Parks and Rec Department was notified of this direction yesterday afternoon and we are awaiting their response. As a back-up plan, CSG has been reaching and contacting potential contractors to perform this irrigation in case the Parks and Rec Department cannot complete this work. CSG wants to reiterate that this is proving to be difficult in finding a third party due to the busy schedules of landscaping companies with the start of the spring/summer season. The Project Team would greatly appreciate the assistance of the Parks and Rec Department on this as well.

5.00 Motion to Adjourn

The Project Team needs to know the response from the Parks and Rec Department on this issue as soon as possible so the back-up plan can be officially executed.

5.01 Adjourn

Ms. Clare Kilgallen moves to adjourn meeting, Ms. Steph Cowie seconds. It is unanimous
2:32 PM

Prepared by:

Christina Poccia, Secretary

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