



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, May 14, 2024

7:00am

Old Greenwich School Media Center and via Zoom

### Meeting Notes

Committee Roster	Present	Absent
<b>Voting Members</b>		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown	Zoom	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)		A
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
<b>Ex Officio Members</b>		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
<b>Liaisons</b>		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)		A
<b>Project Team</b>		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	P	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Ryan Patrick (Downes Construction Company)		A
<b>Guests</b>		
Rich Bittenbender (neighbor)	P	
Dan Watson (GPS Facilities Director)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:05am.</li> </ul>
2.00	Action & Business Items	<ul style="list-style-type: none"> <li><u>Minutes</u>: Motion to approve minutes by Leander Krueger, second Cristina Dawson, without objection approved by unanimous consent.</li> <li><u>State Resolutions</u>: Chair reported that BOE does not have to approve state resolutions, only RTM approval required. Needs to be submitted by building committee to RTM Moderator by May 17 for inclusion on the June 10 RTM Call. Motion to approve submission of state resolutions by Leander Krueger, second by Cristina Dawson, without objection approved by unanimous consent.</li> <li><u>SPA Invoice</u>: Motion to approve SPA invoice as listed on the agenda by Leander Krueger, second by Cristina Dawson, without objection approved by unanimous consent.</li> <li><u>AKF Invoice</u>: Motion to approve AKF invoice as listed on the agenda by Leander Krueger, second by Cristina Dawson, without objection approved by unanimous consent.</li> </ul>
3.00	Final Site Plan submission	<ul style="list-style-type: none"> <li>Building Committee walked through items listed on P&amp;Z's Move to Final Site Plan letter, with an aim to submit to P&amp;Z by May 24: <ol style="list-style-type: none"> <li><u>Pedestrian Safety</u>. No alterations to pedestrian or vehicle pathways, no change to traffic patterns. SPA meeting with Brent Reeves to get memo from him on this. OPEN ITEM.</li> <li><u>Appraisal</u>. Chair meeting with P&amp;Z Director today to discuss draft appraisal and get any feedback. OPEN ITEM.</li> <li><u>ARC review</u>. ARC approved on January 17, 2023. COMPLETE.</li> <li><u>Sewer</u>. Chair signed required letter for submission with our package. Langan has circled back with Rich Feminella (DPW Sewer Division) to notify of decision to proceed with holding tank. COMPLETE.</li> <li><u>Vehicle Turning</u>. Chair working to set up meeting with Fire Marshal to discuss how we've incorporated his feedback. Will report back to building committee at next meeting. OPEN ITEM.</li> <li><u>Drainage Report</u>. Draft is complete, may need to be modified pending Fire Marshal input (see #5). OPEN ITEM.</li> <li><u>Artificial Turf</u>. Has been removed from the project. COMPLETE.</li> <li><u>Sensory Garden</u>. Has been removed from the project. COMPLETE.</li> <li><u>Lighting</u>. SPA confirmed with P&amp;Z new lighting regulations do not effect project: all lighting is per code / egress only. COMPLETE.</li> <li><u>Neighbors &amp; Stormwater</u>. Project not increasing peak flow, final grading directs flow to new catch basin. Chair to email abutting neighbors to confirm no other stormwater issues. OPEN ITEM.</li> <li><u>Environmental Testing</u>. Langan has water, soil, and groundwater testing reports to satisfy this item. COMPLETE.</li> <li><u>EMAC Comments</u>. SPA working on energy efficiency narrative and will share with Chair when ready. OPEN ITEM.</li> <li><u>Other Department Comments</u>. SPA/Langan incorporating prior items received from Traffic and Engineering Departments after preliminary site plan submission, mostly technical comments. COMPLETE.</li> </ol> </li> <li>Six open items to be reviewed at next meeting, at which building committee hopes to approve submission of Final Site Plan to P&amp;Z.</li> </ul>
4.00	Adjourn	<ul style="list-style-type: none"> <li>8:10am Motion to Adjourn Leander Krueger, second Cristina Dawson.</li> </ul>

