



Central Middle School Building Committee

DRAFT

Meeting Minutes

MEETING DETAILS

Meeting Number	24-031
Purpose	Weekly Meeting
Meeting Date	5/28/24
Meeting Time	6:30 PM
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 - in person
Secretary	Christina Poccia	DRC – Member Present - virtual
	Todd Klair	Present - in person
	Joe Rossetti	DRC – Member - Present - virtual
	Josh Caspi	Present - virtual
	Jan Rogers Kniffen	Left @9:07am 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 Present - virtual
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	Absent

Attendee	Meeting Attendees	Attendance
Owners Rep	Jim Giuliano	Present - in person
Legal	Barabara - Town Attorney	Present - virtual
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
JLL	Peter Radar	Present - in person
JLL	Jose Cadoso	Present - in person

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 6:36pm
2.00	Housekeeping	PandZ meeting will be held tomorrow.
3.00	Approval of Minutes	Minute drafts are posted and ready for review
4.00	Chairman's Remarks	Q and A from the community forum will be posted by communications committee when approved
4.01	Chairman's Remarks	Ms. Barbara S. that stated item 4 is not in legal order. An officer when voted in, immediately takes position. What needs to happen is to have a date of resignation from the current chair.
4.02	Chairman's Remarks	According to the town charter of Greenwich any officer for the committee will have to be a voting member of the committee. Mr. Tony Turner will convey a day certain by the end of the week for when he will step down as chair.
4.03	Chairman's Remarks	Mr. Harry Fisher disagrees with Mr. Tony Turner on the account of the timeline he spoke to and will follow up with an e-mail.
4.04	Chairman's Remarks	Add follow up with EPA under new business
5.00	Tree Warden	JLL signed the agreement for Owners Rep on 5/24/24
5.01	Regulatory Meeting	Tree Warden final review, land use attorney confirmed the Tree Warden can add restriction. However, if this impacts budget then we should meet with the Tree Warden
5.02	Regulatory Meeting	Regulatory Sub committee met today to prep for the P and Z meeting scheduled. We have not received all of the comments from DPW. SLAM to circulate the presentation for P and Z presentation tonight for tomorrow.
6.00	Exterior Color	CMSBC adopt B2 option without the wall moving back with adjustments to roof screen. Moved by Ms. Clare Kilgallen and seconded by Mr Josh Caspi.
6.01	Vote	7-1-0 Passed (Ms. Laura Kostin voted No)

7.0 Orchard St Safety Options	SLAM added rumble strip to the site plan and the estimated cost is about \$74,000. Other safety considerations have been added to the site plan.
8.00 Sidewalk Scope	Mr. Clare Kilgallen moved to include 15'-0" sidewalk on Orchard St., seconded by Ms. Christina Poccia.
8.01 Vote	6-0-0 Passed (Mr. Jan Kniffen, Mr. Josh Caspe and Ms. Laura Kostin absent)
9.00 Rumble Strip	Mr. Tony Turner moved to include the rumble strip on the site plan, seconded by Ms. Clare Kilgallen
10.00 Other	6-0-0 Passed (Mr. Jan Kniffen, Mr. Josh Caspe and Ms. Laura Kostin absent)
	SLAM notified the team that the state modification for the toilet count was accepted and will help in the review and approval of the contract documents.
11.00 New Business	JLL to confirm the 5 week review time for the town is sufficient to stay on schedule.
12.00 Next CMS Building Committee meeting:	Next CMS Building Committee meeting: June 4th at 8:00am
13.00 Adjourn	Ms. Christina Poccia moved to end meeting and seconded Mr. Todd Klair by, meeting adjourned at 9:21 PM

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