



Meeting Minutes

**MEETING DETAILS**

Meeting Number	24-037		
Purpose	Special Meeting		
Meeting Date	7/12/24		
Meeting Time	8:00 AM		
Location	Town Hall Meeting Room		

Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC – 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 - virtual
	Joe Rossetti	DRC – Member	Present - in person
	Josh Caspi		Absent
	Jan Rogers Kniffen		Present - virtual
BET Rep	Harry Fisher		Present - virtual
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member Left @ 8:18 PM left	Present - virtual

Attendee	Ex-Officio Members		Attendance
BoS Rep, <i>ex-officio</i>	Lauren Rabin	Sub-Committee Communications Interim Chair Left at 9:00am	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		Present - virtual
Neighborhood Liaison	Susan Rudolph		Absent

Attendee	Meeting Attendees		Attendance
Owners Rep	Jim Giuliano		Present - in person
CSG	Samantha D'Agostino		Present - virtual
SLAM	Jim Hoagland		Present - virtual
SLAM	Kemp Morhardt		Present - virtual
SLAM	Stephen Martocchio		Present - virtual
Turner Constr.	Tim Klepps		Present - virtual
CMS Principal	Tom Healy		Present - virtual
JLL	Peter Rader		Present - in person
JLL	Jose Cardoso, Jr.		Present - in person

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 8:08am
2.00	Housekeeping	Tree warden meeting scheduled for today at 2pm
2.01	Housekeeping	Mr. Tony Turner confirmed that he will be stepping down as of July 12th at 5:00 pm chair.
3.00	Chairman Remarks	Chair Tony Turner stated Thank you for the hard work over the past 2 years. We continue to be on track and on budget.
3.01	Chairman Remarks	Mr. Tony Turner officially stepped aside as chair as of 8:13am
4.00	Nominations for new chair	Ms. Clare Kilgallen nominated Mr. Joe Rossetti as chair and it was seconded by Mr. Tony Turner
4.01	Nominations for new chair	Ms. Lauren Rabin nominated Mr. Clare Kilgallen, seconded by Mr. Harry Fisher.
4.02	Nominations for new chair	Ms. Clare Kilgallen thanked the team for the nomination and but declined to take the role.
4.03	Comment by Mr. Ms. Laura Rabin	1. Thank you Mr. Joe Rosetti for stepping up
4.04	Comment by Mr. Ms. Laura Rabin	2. Suggest to avail yourself to other chairs to help understand practice and procedures
4.05	Comment by Mr. Ms. Laura Rabin	3. Suggest not a lot of one off conversations

- |  |   |
|--|---|
| 4.06 Comment by Mr. Ms. Laura Rabin      | 4. Give as much advance notice to participate in the discussion   |
| 4.07 Comment by Mr. Harry Fisher         | Meet with the finance dept for the Greenwich Public schools to understand the finance., Mr. Harry Fisher offered support in the contact   |
| 4.08 Vote                                | Ms. Christina Poccia confirmed the motion as stated to elect a new chair of the building committee, a vote of yes is affirming the election of Mr. Joe Rosetti to the seat.               |
| 4.09 Vote                                | 9-0-0 Passed  |
| 5.00 Remarks by Chair Joe Rosetti        | Goal is to create a great Central Middle School and we wish Mr. Tony Turner the best and thank you for all the hard work and we value his continue support as continues committee member. |
| 6.00 New Chair                           | As of 8:19am Mr. Joe Rossetti took the role of chair and Ms. Clare Kilgallen regained the vice chair role.  |
| 7.00 New Business                        | Ms. Steph Cowie asked that the RTM report be completed and circulated as soon as possible the committee is late on delivering this report.  |
| 8.00 Next CMS Building Committee meeting | July 16 @ 8:00am, to select a new chair   |
| 9.00 Adjourn                             | Mr. Harry Fisher moved to adjourn the meeting and seconded by Ms. Care Kilgallen meeting adjourned at 8:23am - 9-0-0 Passed   |



---

**Prepared by:**

Christina Poccia, Secretary  
Central Middle School Building Committee