



DRAFT

Meeting Minutes

MEETING DETAILS

Meeting Number	24-044		
Purpose	Weekly Meeting		
Meeting Date	10/8/24		
Meeting Time	8:08 AM		
Location	Board of Ed		

Attendee	Committee Members		Attendance
Chairman	Joe Rossetti	DRC – Member	Present
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member	Present
Secretary	Christina Poccia	DRC – Member	Present - virtual
	Todd Klair	Left at 8:57am	Present - virtual
	Tony Turner	DRC – Member - Left at 9:30am	Present - virtual
	Josh Caspi		Present - virtual
	Joe Kelly	Perspective Committee Member	Present - virtual
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member Left	Present

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		Present - virtual
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		Present - virtual

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	Ms. Clare Kilgallen called the meeting to order, 8:04am
2.00	Housekeeping	Mr. Joe Rosetti is absent and Ms. Clare Kilgallen is running meeting
2.01	Approval of Minutes	Aug 13 minutes Joe asked to show full text. - Missing Company Names
2.03	Approval of Minutes	Formatting issues when circulated to team. We will look at this further on the minutes draft meeting on thursdays.
2.04		Hold till next week.
3.00	Quarterly Report	Christina will monitor the next quarterly report. We will need additional signups for the following reports.
4.00	Draft OAC Action Team	Smaller group of the committee to respond to construction team. Joe asked for people to comment on the document and we could vote at the next meeting.
5.00	9th Quarterly Report	Ms. Laura rabin moved to approve the 9th Quarterly report subject to dates and financial tweaks. Seconded by Mr. Harry Fisher
5.01	Vote	Voice Vote - 8-0-0 No objections - Passed
6.00	DRC	Looking at timing from DRC and when should these meetings kick back up again
7.00	Communication Forum	If Tom agrees, we should do the forum on Oct 23rd. Mr. Harry Fisher said this should be left to the officers to identify a date with the educational team members

8.00 Contract Updates	Amendments received from JLL and CSG on contract amendments.
8.01 Contract Updates	Amendment 1 for CSG and JLL moved by Harry Fisher and seconded by clare kilgallen
8.02 Vote	8-0-0 Motion Passes
8.03 Contract Updates	Tony Turner requested a copy of the amendment for the contracts.
9.00 Invoices	Invoices to be reviewed at our next meeting. JLL asked all vendors to submit invoices by the end of today.
10.00 Project Team Update	JLL scorecard, attached
11.00 Invoices	Moved by Clare Kilgallen and seconded by Harry Fisher to revise the motion from Sept 11th for gap amount to be paid in \$977.00, from the \$900 previously approved.
11.01	Voice Vote - 8-0-0 No objections - Passed
12.00 Walkthrough	Virtual walkthrough today at 2:30
12.01 Physical Walkthrough	Tomorrow at 2:30
12.02 Physical Walkthrough	Walkthroughs are open to the public.
13.00 New Business	No New Business
14.00 Next CMS Building Committee meeting	Next meeting in 2 weeks.
15.00 Adjourn	Adjourned 9:39 am Moved by Harry Fisher and seconded by Ms. Clare Kilgallen.

Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee