



MEETING DETAILS

Meeting Number	24-045
Purpose	Weekly Meeting
Meeting Date	10/22/24
Meeting Time	8:05 AM
Location	Board of Ed (Havemeyer Building)

Name	Committee Members	Attendance
Joe Rossetti	Central Middle School Building Committee (Chair), DRC Member	Present
Clare Lawler Kilgallen	Central Middle School Building Committee (Vice Chair) Sub-Committee Communications Member, DRC Member	Present - virtual
Tony Turner	Central Middle School Building Committee - Left at 9:30am	Present - virtual
Christina Poccia	Central Middle School Building Committee (Secretary), DRC Member	Present - virtual
Harry Fisher	Central Middle School Building Committee (BET Rep)	Present
Laura Kostin	Central Middle School Building Committee (BOE Rep)	Present - virtual
Josh Caspi	Central Middle School Building Committee	Absent
Todd Klair	Central Middle School Building Committee	Present - virtual
Joe Kelly	Prospective Central Middle School Building Committee	Present - virtual

Name	Ex-Officio Members	Attendance
Dennis Yeskey	Ex-Officio Member (P&Z)	Present - virtual
Dan Watson	Ex-Officio Member (GPS)	Present - virtual
Michael Kiselak	Ex-Officio Member (DPW)	Absent
Stephanie Cowie	Ex-Officio Member (RTM)	Present - virtual
Lauren Rabin	Ex-Officio Member (Board of Selectmen)	Absent
Thomas Healy	Ex-Officio Member (Principal)	Present - virtual
Rachael Koven	Neighborhood Liaison	Absent
Susan Rudolph	Neighborhood Liaison	Present - virtual
Warren Silver	Neighborhood Liaison	Absent

Name	Company	Title	Attendance
Peter Rader	JLL	Vice President/Associate Director	Present - in person
Jose Cardoso	JLL	Project Manager	Present - in person
John Munnick	JLL	Associate Project Manager	Present - in person
Jim Giuliano	CSG	President	Present - in person
Samantha D'Agostino	CSG	Project Manager	Present - virtual
Kemp Morhardt	SLAM	Principal	Present - virtual
Stephen Martocchio	SLAM	Associate Principal	Present - virtual
James Hoagland	SLAM	Senior Associate	Present - virtual
Henry Withers	Tighe & Bond	Senior Landscape Architect	Absent
Tim Klepps	SLAM	Project Executive	Present - virtual
Todd Moss	SLAM	SPD Interiors Preconstruction Manager	Absent

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Joe Rossetti called the meeting to order, 8:02am
2.00	Housekeeping	Mr. Joe Kelly has been completing his confirmation meetings and his vote to join the committee should be held at the next meeting.
3.00	Approval of Minutes	Approval of minutes will be deferred.
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. Three people is being suggested to lead the meeting.
5.00	Communication Forum	Press releases have gone out last week. Questions have started coming in on the CMSBC questionnaire. Dr. Jones has been sharing the information in her weekly meeting, the Selectman will be sharing this as well.
5.01	Communication Forum	Mr. Tony Turner asked for the document for the community meeting be sent before the meeting for the committee to review.
6.00	Ground Breaking	If kids want to be in the ground breaking, we should do before 12/20.
7.00	Design Review Committee	SLAM is working on a schedule to review the FF and E packages and will look at the school calendar.
	Contract Update	CSG Amendment for a cancelation agreement, to cancel Owner Rep Services to go into effect Nov. 1st. JLL Amendment to include the state reimbursement as of Nov 1st.

4.10	JLL Update	
5.00	Contract	
	Motion:	Move to rescind the motion approved on 10/8 to separate the Owner's Rep amendment with CSG and JLLs agreement.
	Moved by:	Mr. Harry Fisher
	Seconded by:	Ms. Clare Kilgallen
	Vote:	7-0-0 Passes - Mr. Josh Caspi absent
5.10		
	Motion:	Move to approve of the CSG's cancelling agreement dated to go into effect on Nov. 1
	Moved by:	Mr. Harry Fisher
	Seconded by:	Mr. Todd Klair
	Vote:	7-0-0 Passes - Mr. Josh Caspi absent
5.2		
	Motion:	Moved to approve the JLL Amendment 1 to expand the services to approve of all the CT DAS
	Moved by:	Mr. Harry Fisher
	Seconded by:	Mr. Joe Rosetti
	Vote:	7-0-0 Passes - Mr. Josh Caspi absent
	Invoices	
6.0		
	Motion:	Moved to approve \$5,892 on invoice for Shipman and Goodwin Dated 9/30/24 Invoice #651625
	Moved by:	Mr. Harry Fisher
	Seconded by:	Mr. Joe Rosetti
	Vote:	Unanimous consent. No objections approved. (Josh Caspi absent) 7-0-0
6.1	Invoices	Shipman & Goodwin September 30, 2024 [03. GCMS S&G Inv 651625] Tom Irwin October 10, 2024 [04. GCMS Tom Irwin IN00802] Turner September 19, 2024 [05. GCMS Turner PAY APP #7] SLAM October 05, 2024 [06. GCMS SLAM SEP 2024 Invoices] CT DEEP GP Fee October 15, 2024 [07. GCMS CT DEEP GP FEE DEP425140] Langan September 16, 2024 [08. GCMS Langan SEP 2024 Invoice] JLL October 18, 2024 [09. JLL AUG & SEP 2024 Invoices]
	Motion:	Moved to approve invoices as stated above
	Moved by:	Ms. Joe Rosetti
	Seconded by:	Mr. Harry Fisher
	Vote:	Unanimous consent. No objections approved. (Josh Caspi absent) 7-0-0
7	JLL Update	Refer to scorecard
8.0		
	Motion:	Moved to approve revised color selection for the outdoor units of Custom Color Stone Grey for the Trane units and a stock color for the indoor units which will result in a \$108,000 savings.
	Moved by:	Ms. Christina Poccia
	Seconded by:	Mr. Joe Rosetti
	Vote:	Only 4 voting members present. Vote cannot be taken.
		No new business.
9.0	Next CMS Building Committee meeting	Nov 5 @ 8:00 am
10.0	Adjourn	Meeting adjourned at 8:47 with the lack of quorum.

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