

**Central Middle School Building Committee  
Meeting Minutes**

**FINAL**



**MEETING DETAILS**


Meeting Number	24-052
Purpose	Special Meeting
Meeting Date	12/19/24
Meeting Time	3:00 PM – 5:00 PM
Location	Virtual Only

Name	Committee Members	Attendance
Joe Rossetti	(Chair), DRC Member	Present - virtual
Clare Lawler Kilgallen	(Vice Chair) Sub-Committee Communications Member, DRC Member	Present - virtual
Tony Turner		Present - virtual
Christina Poccia	(Secretary), DRC Member	Present - virtual
Harry Fisher	(BET Rep)	Present - virtual
Laura Kostin	(BOE Rep)	Absent
Joshua Caspi		Absent
Todd Klair		Present - virtual
Joe Kelly		Present - virtual

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

Name	Company	Title	Attendance
Peter Rader	JLL	Vice President/Associate Director	Present - virtual
Jose Cardoso	JLL	Senior Project Manager	Present - virtual
John Munnick	JLL	Associate Project Manager	Present - virtual
Kemp Morhardt	SLAM	Principal	Present - virtual
Stephen Martocchio	SLAM	Associate Principal	Present - virtual
James Hoagland	SLAM	Senior Associate	Absent
Henry Withers	SLAM	Senior Landscape Architect	Absent
Tim Klepps	Turner Construction	Project Executive	Present - virtual
Joe Phelan	Turner Construction	Senior Procurement Agent	Present - virtual
Chris Leavitt	Turner Construction	Estimator	Present - virtual
Katie Wilkinson	Turner Construction	Procurement Manager	Present - virtual

Agenda Item	Topic	Description
-------------	-------	-------------

1.00	Call to Order	Mr. Joe Rossetti called to order December 19, 2024 at 3:05 PM.
2.00	Housekeeping	No housekeeping or adjustments were made to the agenda for this meeting.
3.00	Discussion and Possible vote to proceed with Executive Session (Zoom Breakout Room)	
	<b>Motion:</b>	To enter executive session for the purpose of discussing the proposed Turner GMP, clarifications, assumptions, and potential negotiations. The motion also included inviting specific participants to the executive session.
	<b>Moved by:</b>	Mr. Joe Kelly
	<b>Seconded by:</b>	Mr. Harry Fisher
	<b>Vote:</b>	The committee voted to enter executive session 5-0-0.
		Executive Session: Started at approximately 3:10 PM Ended at 5:32 PM <u>The meeting reconvened from executive session at 5:32 PM.</u>
4.00	Adjourn	Joe Rossetti reminded the Project team about the next meeting scheduled for December 24th at 8 AM.
	<b>Motion:</b>	To adjourn the meeting
	<b>Moved by:</b>	Ms. Clare Kilgallen
	<b>Seconded by:</b>	Mr. Harry Fisher
	<b>Vote:</b>	The meeting was adjourned without any objections at 5:33 PM.
 <hr style="border: 0.5px solid black; width: 400px; margin: 0 auto;"/> <p><b>Prepared by:</b> Christina Poccia, Secretary Central Middle School Building Committee</p>		