

TOWN OF GREENWICH

Old Greenwich School Building Committee Tuesday, January 10, 2023 7:00 am Old Greenwich School and via Zoom

Meeting Notes

Committee Roster

	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst	P	
Michael Joseph Mercanti-Anthony	zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)		A
Molly Saleeby (RTM)	P	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	P	
Guests		
Alan Gunzburg (FSAC4PWD)	zoom	
Peter Schweinfurth (EMAC)		
Jason Brown (OGSBC nominee)	zoom	
Sara Tabor	zoom	
Chris Cykley (CSG)	zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	 Meeting was called to order at 7:03am
2.00	Housekeeping	• There will be a special meeting to talk about architects on January 12
3.00	Approve minutes from January 3, 5, and 6 meetings	 Motion to approve Leander Kreuger, second Stephen Selbst, Vote 8-0-0
4.00	 Review and comparison of architect interviews Review and comparison of owners rep proposals Discuss owners rep interview questions and scorecard 	 Motion to go into Executive Session by Stephen Selbst, second Leander Krueger, Vote 8-0-0 Motion to come out of Executive Session by Stephen Selbst, second Leander Krueger, no votes taken
5.00	Discuss and vote on follow-on questions to ask architects	 Moved by Jackie Welsh, second Leander Krueger, Vote 8-0-0
6.00	Discuss and vote on owners rep interview questions and scorecard	 Motion to approve owners rep proposal scorecard as completed by Leander Krueger, second by Jackie Welsh, Vote 8-0-0 Owners rep interview questions and interview scorecard deferred to January 17 meeting
7.00	Update from the Finance Subcommittee	 Budget Presentation by First Selectman and BOE, January 24 Town Hall Meeting Room
8.00	Update from the PR Subcommittee	 Chair will find time for First Selectman tour of OGS in next week or two Prepare for architect presentation to BOE on 1/19
9.00	Adjourn	Meeting adjourned at 8:09am