

TOWN OF GREENWICH

Old Greenwich School Building Committee Tuesday, November 22, 2022 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) | P | |
| Molly Saleeby (RTM) | P | |
| John Vallerie (DPW) | | A |
| Peter Lowe (P&Z) | P | |
| Guests | | |
| Alan Gunzburg (FSA4PWD) | zoom | |
| Dan Watson (GPS DOF) | zoom | |

| Agenda Item | TOPIC | Description |
|-------------|--|--|
| 1.00 | Call to order | Meeting was called to order at 7:03 |
| 2.00 | Housekeeping | Questions from architect are due November 30 |
| 3.00 | Approve minutes from November 8 meeting | Motion to approve Stephen Selbst, seconded Leander Kreuger. Vote 8-0-0. |
| 4.00 | Finance Subcommittee Update | The committee will meet with Blaize Levitan GPS COO, regarding financing after Thanksgiving. |
| | | Suggestion was made to meet with the BET sooner rather than later to update them on our progress |
| 5.00 | Public Relations Subcommittee Update | Discussed sending general communication out to the community. The PR subcommittee will review draft documents and aim to meet before the next general meeting November 29. |
| 6.00 | Consultant Selection Subcommittee Update | |
| | a. Update on architect RFP questions and answers | Discussed answers to architect RFP questions. Committee aims to vote on them at the November 29 meeting. |
| | b. Discuss RFP for owner's rep | • In-depth discussion of owner's rep RFP with view to vote at the November 29 meeting. |
| 7.00 | Adjourn | Motion was made to adjourn at 8:09 |