

TOWN OF GREENWICH

Old Greenwich School Building Committee Tuesday, March 21, 2023 7:00 am Old Greenwich School and via Zoom

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	Zoom	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown	Zoom	
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	Zoom	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	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	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Guests		
David Stein (Silver Petrucelli & Associates)	Zoom	
Paul Jorgensen (Silver Petrucelli & Associates)	Zoom	
Amanda Cleveland (Silver Petrucelli & Associates)	Zoom	
Lawrence Rosati (Morganti Group)	Zoom	
Jessica Emery (Guest)	Zoom	
Dean Petrucelli ((Silver Petrucelli & Associates)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	Meeting was called to order at 7:04 am
2.00	Housekeeping	BOS meeting on March 22 for approval for MI, first read.
3.00	Approve minutes from March 14 meeting	 Motion to approve by Jackie Welch, second Leander Krueger, Vote 9-0-0
4.00	 a. Board of Education update b. Municipal Improvement update c. Schematic Design schedule from SPA d. Design/Mission statement meeting update e. Discuss and possible vote on scope of new construction analysis f. Discuss CMR dates and processes 	 The BOE voted 7-0-1 to approve the updated cost estimate for the renovation and endorse the \$1.1 million for FY 2023-2024 if full construction funding not approved by the BET; BOE also approved seeking a rough cost estimate for a new construction school. BOE voted unanimously to recommend Municipal Improvement for the OGS renovation. All the documents requested for the BOS MI application submitted, Chair to appear before the BOS on March 22 Survey to be done next week. Once survey and site visits are done it will be 3 weeks to complete drawings Phase 1 and Haz mat scheduled for April 10-23 OGSBC to set up introductions for Lawrence with Patrick LaRow, Town Planner At 3pm today there will be a committee meeting to discuss three preliminary designs and a mission statement Discussion of scope of new construction analysis deferred to future meeting Motion to approve CMR questions by Stephen Selbst, second Jackie Welsh, Vote 9-0-0 CMR Bid opening will be 3/23 this Thursday; meeting week 3/27 to score CMR bids, with cost portion opened later
5.00	Update on Finances	 Invoice submitted to GPS Accounts Payable, expect delivery of new device by March 24
	a. Communications expenditure update	derivery of new device by March 24
6.00	Update on Public Relations	Nothing to report
	a. Upcoming PR efforts	
7.00	Adjourn	Meeting adjourned 7:57am