

**Greenwich Board of Education
Minutes of the New Lebanon Building Committee Meeting**

DATE: Friday, March 10, 2017
LOCATION: BOE, Havemeyer Board Room
TIME: 8:00 - 8:27 am

Committee Members Present:

Stephen Walko - Chairman
Bill Drake - Vice Chairman (BET) via phone
Patricia Baiardi Kantorski - Clerk
Clare Kilgallen
Peter Bernstein (BOE) via phone
Jake Allen
Brian Harris via phone
Absent: Dean L. Goss

Ex-Officio Members Present:

Nick Macri (P&Z) via phone
Adam Leader (RTM)
Absent: Will Schwartz (DPW)
Peter Sherr (BOE Chair)
Drew Marzullo (Selectman)

Others Present:

James Hricay (MDO-BOE) via phone
Ronald Matten (DOF-BOE)

1. Call the meeting to order

- a. The meeting was called to order by Steve Walko at 8:00 am.

2. Discussion budget process & Vote on appropriation timeline

- a. Steve Walko discussed the budget process with the committee. Mr. Walko said the BET informed him that the best way to handle the project was thru the regular budget process. He further said the bonding resolution that is attached to the project makes it complicated.

- b. The best way to keep the appropriation in this years budget was discussed. It was further noted that the original appropriation will lapse in June 2017, but the project could go out to bid without the \$2,298,000. allocated for the modular classrooms and be added later.
- c. **A Motion was made** by Bill Drake and seconded by Jake Allen **for the NLBC to follow the recommendation of the BET regarding the appropriation timeline using the routine budget process to transfer the \$2,298,000. allocated for modular classrooms to the main project.** The motion was approved with a vote of 6-1-0. Peter Bernstein voted against the motion.

3. Update on DAS Meeting

- a. Steve Walko said TSKP Studio met with the town and the town signed off on the 3rd Party Review.
- b. Steve Walko told the committee he had spoken to the the Contract committee regarding the PCT technical meeting. Mr. Walko said the scheduled March 15th meeting has been postponed to an undetermined date. It was related that the tech meeting will not be held because they were satisfied with the BOE responses. It was suggested that the DAS letter may not be issued until April or May.
- c. Adam Leader asked if other project were similarly treated. Steve Walko said last year there were four projects called back but he didn't know the results. Mr. Walko said the NLBC complied with the letter of the law as far as the racial balance plan is concerned.
- d. Steve Walko said Dr. Salvatore Corda would take the lead on the DAS meeting. Ron Matten said the date of the DAS will be set once they review the information. Jake Allen asked if Gilbane could weigh-in on the potential impact on the construction schedule. TSKP Studio did not think it will impact the start date.

4. Discussion of Next Steps

- a. **A Motion was made** by Patricia Kantorski and seconded by Jake Allen **to approve the Quarterly Report as amended.** The motion was approved with a vote of 6-0-0. Peter Bernstein was absent. Bill Drake will post the Quarterly report on the BOE website.
- b. Steve Walko told the committee that the project would proceed as planned. Mr. Walko called for an additional meeting to be scheduled for March 22, 2017 at 8:00 am.

5. Adjourn

- a. The meeting was adjourned by Steve Walko at 8:27 am.