

Town of Greenwich

New Lebanon Elementary School Building Committee Organizational Meeting

June 18, 2015

11:30 a.m.

Gisborne Conference Room

1. First Selectman Peter J. Tesei opened the meeting at 11:31 a.m. with the Pledge of Allegiance. The following members and ex officio members were in attendance.

- a. Member Attendance:
 - i. Stephen Walko
 - ii. Bill Drake – BET rep
 - iii. Dean Goss
 - iv. Clare Lawler Kilgallen
 - v. Brian Harris
 - vi. Peter Bernstein – BoE rep
- b. Ex officio Member Attendance:
 - i. Drew Marzullo – Selectman rep
 - ii. Will Schwartz – Department of Public Works rep
 - iii. Nick Macri – Planning and Zoning Commission rep
- c. Absent:
 - i. Patricia Baiardi Kantorski (regular member)
 - ii. Barbara O’Neill (Chairman-BoE and ex officio member)
 - iii. Tony Turner (RTM rep and ex officio member)

2. Review Building Committee Charge

- a. The First Selectman reviewed Article 9 of the Greenwich Code of Ordinances regarding School Building Committees. Reading from Section 2-40, Mr. Tesei went over the composition of the Building Committee and mentioned that the Board of Selectmen desires to add 2 more regular members who have building experience.
- b. The First Selectman, reading from Section 2-45, discussed the powers and duties of the Building Committee.

3. Election of Officers

- a. Bill Drake nominated Stephen Walko for Chairman of the New Lebanon Elementary School Building Committee. Peter Bernstein seconded. The motion passed 6-0-0 at 11:37 a.m.
- b. Stephen Walko nominated Bill Drake for Vice Chair of the New Lebanon Elementary School Building Committee. Brian Harris seconded. The motion passed 6-0-0 at 11:39 a.m.
- c. Stephen Walko nominated Patricia Baiardi Kantorski for Clerk of the New Lebanon Elementary School Building Committee. Bill Drake seconded. The motion passed 6-0-0 at 11:40 a.m.

4. Schedule Next Meeting

- a. Stephen Walko suggested that early morning weekday meetings would work best for the Building Committee members and the professional staff.
- b. Mr. Walko added that the next meeting of the Building Committee will be scheduled upon MI approval for the New Lebanon School. A general schedule of meetings will follow thereafter, with regular meeting dates, times, and locations.
- c. Stephen Walko motioned to adjourn. Bill Drake seconded. The motion passed unanimously at 11:55 a.m.