

Minutes of the Building Committee  
GHS Music Instructional Space and Auditorium Project

Date: October 2, 2012

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Joe Ross, Leslie Tarkington, Sandy Waters, Jackie Welsh, Adriana Ospina, (arrived after the first motion).

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Jeff Spector, Ben Branyan, from BOE, Genny Krob, Lisa Beth Savitz.

Joe Ross, Chairman, called the meeting to order at 7:33 am.

MOTION: Bob Brady moved, Jackie Welsh seconded, approval for payment of \$2160 to Gordon and Muir for legal services associated with contract review.

VOTE: 5-0

MOTION APPROVED

There was discussion about the whether Army Corps of Engineers has jurisdiction on a non-navigable waterway, which is affected by drainage from the Greenwich High School property. The EPA has necessary documentation to make its decision. In a letter to Kim Tisa dated September 25, Amy Siebert of DPW has explained to the EPA the need for prompt written approval. BSF requires a written EPA approval before it will consider MISA paperwork. At a minimum, BSF paperwork should be ready to go as soon as the EPA written response has been given.

In response to inquiries about why the project should proceed before dealing with the PCB removal on the entire site, both issues (PCB removal and MISA construction) will be dealt with in a short time frame. Delay will jeopardize the MISA project because permissions are time-limited and will expire and costs will continue to escalate. There really is no good reason to delay.

EPA approval should trigger communication with the contiguous neighbors about the plan

**Building Permit Updates:** Jackie gave an update. Peter Robinson raised concern about excessive loading of the galleria for purposes of egress should multiple spaces (galleria, auditorium, gymnasium, etc.) be scheduled with activities at the same time. Chris Winters has agreed to limitation of simultaneous scheduling. Peter is evaluating documentation thoroughly. When the project goes out to bid, the permitting process must be expedited.

**Update on FFE:** Jackie gave an update.

Leslie Tarkington noted that Stu Reider, former Chairman of GCTV and a current member of the Area 9 Cable Council, suggested that MISA explore the PURA grant program. Stu made a successful application for the Town for a \$21,000 grant used to hardwire (including cameras) Town Hall's Cone Room. Jeff Spector will speak with Fran Kompar at the BOE to investigate the possibility that wiring (or conduits) and cameras for the auditorium be funded similarly.

MOTION: Leslie Tarkington moved, Jackie Welsh seconded, the approval of the September 18 meeting minutes.

VOTE: 5-0 (Adriana Ospina not present) MOTION APPROVED

The next regular meeting is scheduled for Tuesday, October 16, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Leslie Tarkington moved, Jackie Welsh seconded, adjournment of meeting at 8:35 am.

VOTE: 5-0 MOTION APPROVED

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman