

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

March 26, 2019, 6:15pm
Town Hall
Westport, Connecticut 06880

Minutes of Meeting

Present:

John Broadbin	Westport Public Works
Don O'Day	CMS Building Committee Chair
Jay Keenan	CMS Building Committee
Karen Kleine	CMS Building Committee – ex officio
Walter Mattera	CMS Building Committee
Srikanth Puttagunta	CMS Building Committee
Joe Renzulli	CMS Building Committee
Vanessa Valadares	CMS Building Committee
Susan Chipouras	Westport Project Manager

The meeting was called to order at: 6:24pm.

1. At 5:34pm Don O'Day moved to go into Executive Session. Karen Klein seconded the motion. Motion passed. Vote: 7-0.
2. At 7:40pm Don O'Day moved to come out of Executive Session. Vanessa Valadares seconded the motion. Motion passed. Vote: 5-0. (Karen Klein and Jay Keenan left at the end of Executive Session.)
3. Executive Session focused on review of the proposals received from the two Construction Management Firms selected to submit fee proposals.
4. **Action Items:**
 - a. Don O'Day, John Broadbin and Susan Chipouras will meet with Newfield to discuss their proposal.
5. Don O'Day moved to adjourn. Srikanth Puttagunta seconded the motion. Motion passed. Vote 5-0. Meeting adjourned at 8:49pm.

These minutes are issued for the record. Any additions or corrections should be issued in writing to the undersigned.

Respectfully submitted by,
Susan Chipouras
TOW Project Manager