

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

July 10, 2019, 7:00pm
Staples High School – Room 1025-C
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 (7:05)
Joe Renzulli	CMS Building Committee
Vanessa Valadares	CMS Building Committee
Susan Chipouras	Westport Project Manager
Joe Bukovec	Wiss, Janney, Elstner
Sara Sinusas	Wiss, Janney, Elstner

The meeting was called to order at 7:00pm.

1. Don O'Day moved to approve the CMSBC Meeting Minutes for 5/8/19, 5/15/19, 5/22/19, 5/29/19, 6/5/19, 6/13/19, and 6/19/19. Karen Kleine seconded the motion. Motion passed 6-0.
2. Don O'Day moved to go into Executive Session. Jay Keenan seconded the motion. Motion passed 6-0. Committee moved into Executive Session at 7:01pm.
3. Don O'Day moved to come out of Executive Session. Vanessa Valadares seconded the motion. Motion passed 7-0. Committee came out of Executive Session at 9:10pm
4. Don O'Day moved to Adjourn. Karen Kleine seconded the motion. Motion passed 7-0. Meeting adjourned at 9:10pm

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

Respectfully submitted by,
Karen Kleine
Secretary