

# COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

July 24, 2019, 7:00pm  
Town Hall – Room 201  
Westport, Connecticut 06880

## Minutes of Meeting

### Present:

Don O'Day	CMS Building Committee Chair
Jay Keenan	CMS Building Committee
Walter Mattera	CMS Building Committee
Joe Renzulli	CMS Building Committee
Susan Chipouras	Westport Project Manager
Jillian Corley	Eversource

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

1. Don O'Day moved to approve the CMSBC Meeting Minutes for 7/10/19 and 7/17/19. Joe Renzulli seconded the motion. Motion passed 4-0.
2. Weekly Project Update No. 1 dated 7/19/19 was previously distributed by email to all Committee Members. Susan Chipouras provided additional updates since the report was issued.
3. Jay Keenan reminded the committee that the HVAC equipment should be screened from North Ave.
4. Jillian Corley of Eversource reviewed the types of rebates available for the project. There can be rebates for window replacement, insulation, HVAC. The project will apply for Path 2: Prescriptive Program. Susan Chipouras will work with Jillian and Kohler Ronan to apply for these rebates. All information is required to be submitted before start of construction.
5. The next meeting will be held on August 14.
6. Don O'Day moved to Adjourn. Jay Keenan seconded the motion. Motion passed 4-0. Meeting adjourned at 9:56pm

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