

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

August 14, 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
Joe Renzulli	CMS Building Committee
Vanessa Valadares	CMS Building Committee
Susan Chipouras	Westport Project Manager

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

1. Minutes will be reviewed at the next meeting.
2. Weekly Project Updates No. 2 dated 7/26/19, No. 3 dated 8/5/19 and No. 3 dated 8/9/19 were previously distributed by email to all Committee Members. Susan Chipouras provided additional updates since the report was issued.
3. The Building Committee would like to review the Equipment bid package before it goes out to bid. SMC will notify Newfield and WJE.
4. A proposal was received from WJE for additional services for CPG.
5. Don O'Day moved to go into Executive Session. Jay Keenan seconded the motion. Motion passed 4-0. Committee moved to Executive Session at 7:38pm.
6. Don O'Day moved to come out of Executive Session. Jay Keenan seconded the motion. Motion passed 4-0. Committee came out of Executive Session at 8:10pm.
7. Don O'Day moved to Adjourn. Jay Keenan seconded the motion. Motion passed 4-0. Meeting adjourned at 8:10pm

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