

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

May 22, 2019, 7:00pm
Staples High School Cafeteria
Westport, Connecticut 06880

Minutes of Meeting

Present:

John Broadbin	Westport Public Works
Don O'Day	CMS Building Committee Chair
Jay Keenan	CMS Building Committee
Walter Mattera	CMS Building Committee
Srikanth Puttagunta	CMS Building Committee
Joe Renzulli	CMS Building Committee
Vanessa Valadares	CMS Building Committee (8:10pm)
Susan Chipouras	Westport Project Manager

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

1. Don O'Day updated the Timeline for completion of SDs, Estimate and Funding process. The timeline will continue to be updated as additional information is received.
2. Susan Chipouras gave an update on the work session held with the Consultants and Newfield on May 17, 2019.
3. Proposals have been received from three Industrial Hygienist Firms.
4. Don O'Day moved to go into Executive Session. Jay Keenan seconded the motion. Motion passed 5-0. Committee moved into Executive Session at 7:29pm.
5. Don O'Day moved to come out of Executive Session. Jay Keenan seconded the motion. Motion passed 6-0. Committee came out of Executive Session at 8:30pm
6. Don O'Day moved to Adjourn. Joe Renzulli seconded the motion. Motion passed 6-0. Meeting adjourned at 8:31pm

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