

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

February 19, 2020, 7:00pm
Staples High School Room 1025C
Westport, CT

Minutes of Meeting

Present:

| | |
|---------------------|-------------------------------------|
| 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 |
| Susan Chipouras | Westport Project Manager |

The meeting was called to order at 7:05pm.

1. Don O'Day moved to go into Executive Session. Joe Renzulli seconded the motion. Motion passed 6-0. Committee moved into Executive Session at 7:06pm
2. Don O'Day moved to come out of Executive Session. Joe Renzulli seconded the motion. Motion passed 6-0. Committee came out of Executive Session at 7:53pm.
3. Don O'Day moved to approve CPG additional fee of \$59,500 plus \$3,000 reimbursable expenses. Walter Mattera seconded the motion. Motion passed 6-0.
4. Don O'Day moved to Adjourn. Joe Renzulli seconded the motion. Motion passed 6-0. Meeting adjourned at 7:54pm.

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