COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

May 27, 2020, 7:00pm via Zoom Meeting

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
Srikanth Puttagunta
Joe Renzulli
Vanessa Valadares
Susan Chipouras

CMS Building Committee
CMS Building Committee
CMS Building Committee
CMS Building Committee
Westport Project Manager

The meeting was called to order at 7:02pm.

- 1. Don O'Day is meeting regularly with the BOE for updates as well as attending the weekly Owner's meeting.
- 2. Don O'Day moved to approve the minutes of 4/15/2020, 4/22/2020, 4/29/2020 and 5/13/2020. Joe Renzulli seconded the motion. Motion passed 7-0.
- 3. Don O'Day moved to go into Executive Session. Karen Kleine seconded the motion. Motion passed 7-0. Committee moved into Executive Session at 7:06pm
- 4. Don O'Day moved to come out of Executive Session. Joe Renzulli seconded the motion. Motion passed 7-0. Committee came out of Executive Session at 7:42pm.
- 5. Don O'Day moved to Adjourn. Joe Renzulli seconded the motion. Motion passed 7-0. Meeting adjourned at 7:44pm.

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