

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

July 1, 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	CMS Building Committee
Joe Renzulli	CMS Building Committee
Susan Chipouras	Westport Project Manager

The meeting was called to order at 7:06pm.

1. Don O'Day reviewed latest update provided to BOE on 6/29/20. No change in schedule since last update. We remain on budget. The Grant Application for State Reimbursement was completed and filed 6/30/20. The new corridor lighting has been added to the Eversource rebate program paperwork.
2. Don O'Day moved to go into Executive Session. Karen Kleine seconded the motion. Motion passed 5-0. Committee moved into Executive Session at 7:12pm
3. Don O'Day moved to come out of Executive Session. Jay Keenan seconded the motion. Motion passed 5-0. Committee came out of Executive Session at 7:39pm.
4. Don O'Day moved to Adjourn. Joe Renzulli seconded the motion. Motion passed 5-0. Meeting adjourned at 7:39pm.

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