

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

August 12, 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 (left at 7:38pm)
Walter Mattera	CMS Building Committee
Srikanth Puttagunta	CMS Building Committee
Susan Chipouras	Westport Project Manager

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

1. Don O'Day gave a project update. We lost 4 days due to the storm with the power outage. Some work was done during that time with generators and battery-operated tools, but it was mostly exterior work. The 7/30/20 schedule remains unchanged with EnviroMed final clearance on 11/18/20.
2. Don O'Day moved to go into Executive Session. Sri Puttagunta seconded the motion. Motion passed 5-0. Committee moved into Executive Session at 7:09pm.
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 8:17pm.
4. Don O'Day moved to Adjourn. Sri Puttagunta seconded the motion. Motion passed 5-0. Meeting adjourned at 8:17pm.

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