

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

August 26, 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
Srikanth Puttagunta	CMS Building Committee (7:13pm)
Vanessa Valadares	CMS Building Committee
Susan Chipouras	Westport Project Manager
John Broadbin	Westport Public Works

The meeting was called to order at 7:03pm.

1. Don O'Day advised that Newfield confirmed that the project is still on schedule for 11/18 completion of construction. This is the date the school will be turned over to the BOE. Actual start date for CMS is to be determined by the BOE.
2. Parks & Rec is aware that the fields will not be available for fall sports.
3. RTM, BOE & BOF school tours will be scheduled at a date TBD.
4. Don O'Day moved to approve the minutes from 7/22/20, 7/29/20, 8/12/20 and 8/19/20. Karen Kleine seconded the motion. Motion passed 5-0.
5. Don O'Day moved to go into Executive Session. Karen Kleine seconded the motion. Motion passed 6-0. Committee moved into Executive Session at 7:16pm.
6. Don O'Day moved to come out of Executive Session. Karen Kleine seconded the motion. Motion passed 6-0. Committee came out of Executive Session at 8:01pm.
7. Don O'Day moved to Adjourn. Karen Kleine seconded the motion. Motion passed 6-0. Meeting adjourned at 8:01pm.

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