COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

September 16, 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
Joe Renzulli
Vanessa Valadares
Susan Chipouras

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

The meeting was called to order at 7:00pm.

- 1. Don O'Day advised that Newfield confirmed that the project is still on schedule for turnover.
- 2. A weekly Transition Meeting is being held with Kris Szabo, Elio Longo and any others necessary to coordinate school reopening. We are 9 weeks to turnover.
- 3. A meeting is being scheduled with Meyers, EnviroMed and Newfield to review logistics for furniture cleaning and moving back into the building.
- 4. Don O'Day moved to approve the minutes from 8/26/20 and 9/2/20. Joe Renzulli seconded the motion. Motion passed 6-0.
- 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 7:10pm.
- 6. 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 7:58pm.
- 7. Don O'Day moved to Adjourn. Karen Kleine seconded the motion. Motion passed 6-0. Meeting adjourned at 7:59pm.

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