

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

December 9, 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 (7:08pm)
Walter Mattera	CMS Building Committee
Srikanth Puttagunta	CMS Building Committee
Joe Renzulli	CMS Building Committee
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. CMS was turned over to the BOE today. Punch list and exterior work is continuing, along with moving in of furniture and contents.
2. A final presentation will be made to the BOE on 12/21/2020. This will include an EnviroMed presentation.
3. Don O'Day moved to go into Executive Session. Joe Renzulli seconded the motion. Motion passed 6-0. Committee moved into Executive Session at 7:06pm.
4. Don O'Day moved to come out of Executive Session. Karen Kleine seconded the motion. Motion passed 7-0. Committee came out of Executive Session at 7:55pm.
5. Don O'Day moved to Adjourn. Karen Kleine seconded the motion. Motion passed 7-0. Meeting adjourned at 7:55pm.

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