



Selectman’s Maintenance Study Committee

Office of the First Selectman

Westport Town Hall, 110 Myrtle Avenue, Westport, CT 06880

MINUTES OF MEETING - TUESDAY, MAY 17- ROOM 201- 8:00 AM

			<u>Present</u>
J. Tooker	-	First Selectwoman	N
A. Moore	-	Second Selectwoman	Y
J. Fuller	-	SMSC Chair	Y
L. Roberts	-	SMSC Vice Chair	Y
J. Rotondo	-	SMSC	N
J. Klinge	-	SMSC	Y
V. Petrecca	-	SMSC	N
J. Renzulli	-	SMSC	N
E. Longo	-	SMSC	Y
R. Blair	-	SMSC	N
J. Broadbin	-	SMSC	Y
R. Gordon	-	SMSC	N
V. Valadares	-	SMSC	N
J. Keenan	-	SMSC	N
T. Romano	-	SMSC	N

The following was discussed:

1. Review of last two minutes were reviewed and accepted for posting unanimously.
2. All parties reviewed the agenda
3. The committee discussed with Ms. Moore committee engagement letters.
4. New potential Committee members shall be interviewed shortly, and the list established.
5. All parties discussed reviewing Golden Shadows at Baron’s south; a meeting will be held there next week.
6. The PAL building at Saugatuck School field will be reviewed nest week also.
7. J. Broadbin noted he would work on New Business for the Committee.
8. The List of Town owned buildings was briefly reviewed, most reports due to Covid are slightly older, prioritization of updated reports will happen shortly.
9. E Longo noted select areas of the Saugatuck School roof is being replaced this summer, and Staples HS next summer 2023, roofing materials are long lead.
10. Discussions took place on delivery of construction projects Design Bid Build vs.CM at or not at risk.
11. Chairman shall send invites for upcoming field review meetings by weeks end.

The next meeting will be held on TUESDAY, June 21, 2022 at 8:00 a.m. ROOM 201

It is assumed that these Minutes are a true summary of the meeting. Any corrections or omissions should be brought to the attention of the writer. If not, they will be considered substantially correct.

Submitted by: Joseph Fuller

CC: All Members Present and Not Present
minutes@westportct.gov