

CROMWELL MIDDLE SCHOOL **BUILDING PROJECT**

Meeting:

CMS Building Committee

Date:

Wednesday, October 26, 2022

Time:

Place:

Cromwell High School Library Media Center

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JoAnn Doyle TOWN CLERK

SPECIAL MEETING MINUTES

I. Call to Order

The meeting was called to order by Rosanna Glynn, Chair at 7:05 p.m.

II. Roll Call

CMS Building Committee

Present: Rosanna Glynn, Chair, Shannon Hughes-Brown, Vice Chair, Ken Cleveland, Blaise Messinger, John Post. Alternates: Heather Jacobs, Jessica Lamb Absent: Ken Jackson, Matt

Administration - Absent

Board of Education Members - Absent

Board of Finance Members - Absent

Town Council Members - Absent

Town Representatives - Sharon DeVoe

Arcadis, Perkins Eastman and Other Representatives - Jack Butkus, Arcadis, Jeanine

III. Approval of Agenda

Motion to Approve the Agenda made by Ken Cleveland, seconded by Blaise Messenger. Vote:

Executive Session to Review and Discuss Commissioning Agent Qualifications Inviting IV.

Motion to Enter Into Executive Session to Review and Discuss Commissioning Agent Qualifications made by Ken Cleveland, seconded by John Post Vote: Unanimous,

V. Return to Public Session to Review and Possible Vote on Commissioning Agent Short List.

Rosanna Glynn declared the meeting back to Public Session at 7:50 p.m.

Motion to Approve Commissioning Agent Short List made by Ken Cleveland, seconded by Blaise Messenger, Vote: Unanimous.

VI. Adjournment

Motion to Adjourn the Special Meeting of the CMS Building Committee at 7:51 p.m. made by John Post, seconded by Ken Clevand. Vote: Unanimous.

Public Session of the committee meeting ended at 7:52 p.m.

Respectfully submitted,

Rosann Glynn & Shannon Hughes-Brown CMS Building Committee Recording Clerks