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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

CROMWELL MIDDLE SCHOOL BUILDING PROJECT

Meeting: CMS Building Committee
Date: Thursday, December 8, 2022
Time: 7:00 p.m.
Place: Cromwell High School Library Media Center

SPECIAL MEETING MINUTES

I. Call to Order

The meeting was called to order by Rosanna Glynn, Chair at 7:04 p.m.

II. Roll Call

CMS Building Committee

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

Absent: Matt Blanchette

Administration - Absent

Board of Education Members - Absent

Arcadis, Perkins Eastman and Other Representatives - Jack Butkus

Town Representatives - Sharon DeVoe

III. Approval of Agenda

Motion to Approve the Agenda made by Ken Jackson, seconded by Shannon Hughes-Brown.
Vote: Unanimous.

V. Executive Session to Discuss Selection Committee Final Selections for Construction Manager with Possible Action and Internal After Action Review on Selection Process

Motion to go into Executive Session to Discuss Selection Committee Final Selections for Construction Manager with Possible Action and Internal After Action Review on Selection Process with the invite of Jack Butkus and Sharon DeVoe made by Ken Jackson, seconded by Shannon Hughes-Brown. Vote: Unanimous.

Rosann Glynn, Chair called the meeting back into regular session at 8:50 p.m.

Motion to Approve the Amended Selection Committee's Finalist Selection for Construction Manager as Identified During Executive Session and Forward to the Town Manager to be Submitted for Final Approval made by Ken Jackson, seconded by Shannon Hughes-Brown. Abstention: Rosanna Glynn. Motion Carries.

VII. Adjournment

Rosanna Glynn, Chair declared adjournment of the special meeting of the CMS Building Project Committee at 8:55 p.m.

Public Session of the committee meeting ended at 8:55 p.m.

Respectfully submitted,

Lisa Hicks
CMS Building Committee Recording Clerk