



RECEIVED FOR RECORD
Jul 05, 2022 08:30A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

CROMWELL MIDDLE SCHOOL BUILDING PROJECT

Meeting: CMS Building Committee
Date: Wednesday, June 29, 2022
Time: 7:00 p.m.
Place: Cromwell High School Library Media Center

REGULAR MEETING MINUTES

RECORD OF VOTE

<https://www.youtube.com/channel/UCqgKruXEFcurFBsTLHt3Zkw>

I. Call to Order

The meeting was called to order by Rosanna Glynn, Chair at 7:03 p.m.

II. Roll Call

CMS Building Committee

Present: Rosanna Glynn, Chair, Shannon Hughes-Brown, Vice Chair, Matt Blanchette, Ken Cleveland, Ken Jackson, Blaise Messinger, John Post. Alternates: Jessica Lamb, Heather Jacobs (via Conference Call)

Absent: Blaise Messinger

Administration

Absent: Dr. Macri, Ms. Cocchiola, Mr. Litwinczyk

Board of Education Members

Present: Alan Schumann

CSG and Other Representatives

Present: Samantha D'Agastino, Chris Cykley - CSG

Town Representatives - None

III. Motions

Motion to Approve the Agenda with the Two Above Amendments made by Ken Jackson, seconded by John Post. Vote: Unanimous.

Motion to Approve the Minutes and Motions - June 15, 2022 meeting with above change made by Shannon Hughes-Brown, seconded by Ken Jackson. Vote: Unanimous.

Motion to Approve School Building Committee Charge with the Above Edits made by Shannon Hughes-Brown, seconded by Matt Blanchette. Vote: Unanimous.

Motion to Approve At Risk Construction Management Style for CMS Building Project made by Ken Cleveland, seconded by Shannon Hughes-Brown. Vote: Unanimous.

Motion to go into Executive Session at 7: 54 p.m. for the purpose of discussing the performance of current building project contractors made by Ken Jackson, seconded by John Post. Vote: 5 (YES) Opposed (1) Ken Cleveland. Motion Carries.

Motion to Approve Above Additions and Amendments for Future Meeting Dates made by Shannon Hughes-Brown seconded by Matt Blanchette. Vote: Unanimous.

Motion to Approve Above Dates for Future Communications Sub-Committee Meetings made by Shannon Hughes-Brown, seconded by, Matt Blanchette. Vote: Unanimous.

IV. Adjournment

Motion to Adjourn the Regular Meeting of the CMS Building Committee at 9:50 p.m. made by Ken Jackson, seconded by Shannon Hughes-Brown. Vote: Unanimous.

Public Session of the committee meeting ended at 9:50 p.m.

Respectfully submitted,

Lisa Hicks
CMS Building Committee Recording Clerk