

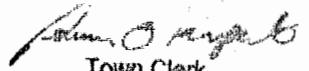
TOWN OF NEWINGTON

ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE

2021 APR 30 PM 3:42

**CORRECTED SPECIAL MEETING MINUTES**

April 29, 2021, Zoom Event – **CORRECTIONS IN BOLD**

  
Town Clerk

- I. Call to Order – Committee Chairperson Stephen Woods called the meeting to order at 5:17 PM.
- II. Roll Call – Members present: Stephen Woods, Chairperson; Michael Camillo, Chris Miner, Steven Silvia, Cindy Stamm, Carol Duggan, and Jeremy Whetzel. Others present: Lou Jachimowicz, Chief Finance and Operating Officer; Jason Smith, Reynolds School Principal (participated after 5:20 PM); James Krupienski, Town Clerk (left at 5:20 PM, rejoined the meeting at 8:24 PM); and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Administrative Matters – Mr. Silvia made a motion that: in accordance with Connecticut General Statutes §1-200(6)(E) and §1-210(b)(24), the Anna Reynolds School Project Building Committee hereby moves to go into Executive Session, to interview for Owner’s Project Management Services, and invites the Committee members; Board of Education Chairman Mr. Paul Vessella; Board of Education Chief Finance and Operations Officer Mr. Lou Jachimowicz; Anna Reynolds School Principal Mr. Jason Smith; and Director of Administrative Services Mr. Jeff Baron. The Committee also invites into Executive Session the following firms and referenced staff at the following times:  
5:20 PM – DSTV/DPM: Mark M. DuPre; Geralyn Hoerauf; Richard Davidow and Kyle Rongey  
6:05 PM – Colliers Project Leaders: Charles Warrington, Jr.; John Koplak; Doug Goulet; and Judy Denny  
6:50 PM – Construction Solutions Group: Jim Giuliano; Chris Cykley; and Marnie Liska  
A second to the motion was provided by Mr. Camillo. There was no discussion. The motion passed by a vote of 7 YES to 0 NO at 5:20 PM.
- V. Owner’s Project Management Services Interviews – conducted during Executive Session.
- VI. Recommendation to Town Council on Owner’s Project Management Services – The Committee came out of Executive Session at 8:24 PM. No action taken.
- VII. Any Other Business Pertinent to the Committee – the Committee agreed that its next meeting would be the Regular Meeting of May 6<sup>th</sup> at 5:15 PM.
- VIII. Public Participation – None.
- IX. Comments by Members – None.

X. Adjournment – the meeting adjourned at 8:25 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services