

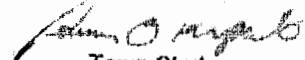
TOWN OF NEWINGTON

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TOWN OF NEWINGTON, CT

ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE 2021 MAY -7 AM 11: 52

REGULAR MEETING MINUTES

May 6, 2021, Zoom Event

  
Town Clerk

- I. Call to Order – Committee Chairperson Stephen Woods called the meeting to order at 5:16 PM.
- II. Roll Call – Members present: Stephen Woods, Chairperson; Michael Camillo, Chris Miner, Steven Silvia (participated at 5:19 PM), Cindy Stamm, Carol Duggan, and Jeremy Whetzel. Others present: Maureen Brummett, Ph.D., Superintendent of Schools; Lou Jachimowicz, Chief Finance and Operating Officer; Jason Smith, Reynolds School Principal; James Krupinski, Town Clerk (left at 5:20 PM, rejoined the meeting at 5:49 PM); and Jeff Baron, Director of Administrative Services.
- III. Take Action on Prior Meeting Minutes – Mr. Camillo made a motion that the Committee accept the minutes of the April 15<sup>th</sup> meeting and the corrected minutes of the April 29<sup>th</sup> meeting as written. A second to the motion was made by Ms. Stamm. There was no discussion. The motion passed by a vote of 6 YES to 0 NO.
- IV. Public Participation – None.
- V. Recommendation to Town Council on Owner’s Project Management Services – Mr. Camillo 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 discuss Owner’s Project Management Services and Construction Manager proposals, and invites the Committee members; Board of Education Superintendent of Schools Dr. Maureen Brummett; 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. A second to the motion was provided by Mr. Silvia. There was no discussion. The motion passed by a vote of 7 YES to 0 NO at 5:20 PM. The Committee came out of Executive Session at 5:49 PM. Mr. Silvia made a motion that the Committee recommend to the Newington Town Council that the firm of Construction Solutions Group of East Hartford be retained to provide Owner’s Project Management Services for the Anna Reynolds project. A second to the motion was made by Mr. Camillo. There was no discussion. The motion passed unanimously by a vote of 7 YES to 0 NO.
- VI. Consideration of Construction Manager Qualification Statements – No action was taken.
- VII. Any Other Business Pertinent to the Committee – None.
- VIII. Public Participation – None.

- IX. Comments by Members – Mr. Silvia stated that he would like to extend his gratitude and appreciation of the other Building Committee members for their open and frank reactions. Mr. Woods stated that he would call Colliers to notify them of the Committee’s decision and thanked them for their efforts in assisting the Committee through the Project Architect selection.
- X. Adjournment – the meeting adjourned at 5:54 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services