

Committee Members

Councilman Gene Nocera Co-Chair
Councilwoman Jeanette Blackwell Co-Chair
Councilman Phillip J. Pessina Vice-Chair
Kristy Byrd
Sheila Daniels
John Giuliano
Richard Pelletier
John Phillips
Theodore Raczka
Stephen Zarger
Anita Dempsey-White

Committee Staff

Dr. Michael Conner; Superintendent
Marco Gaylord; Director Operations
Elise McDermott; Finance and Budget
Peter Staye; Director Facilities
Erin Thazhampallath; Secretary

AGENDA

***** Special Meeting *****

Woodrow Wilson Middle School Building Committee

Monday, February 24, 2020

5:30-6:30pm

BOE Building, 311 Hunting Hill Avenue, Conference Room A

BUILDING IS WHEELCHAIR ACCESSIBLE

Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (*60)638-4540, (*60) 638-4541 Voice and (*60)638-4812 (TDD/TTY).

- 1. Chairman call the Meeting to order.**
- 2. Public Comments**
- 3. Approval of the Minutes**
 - 3.1 - Meeting Minutes of January 27, 2020
- 4. Construction Updates**
 - 4.1 – Workflow Status: In Progress
 - A. O&G Status Update
 - B. TSKP Status Update
 - 4.2 - O&G Monthly project report:
 - A. Monthly project report review
 - B. Items for Approval Phase 1
 - C. Items for Approval Phase 2
- 5. Financial Report**
 - 5.1 – Financial Update

5.2 - Invoice Approval

- A. O&G Invoice #7
- B. TSKP Invoice #21, \$36,238.50
- C. Eversource Trailer Utility Bill (01/30/20) \$1,161.11
- D. WWBC Secretary Timecard \$450

6. Discussion

6.1 - Discussion on the current WWMS cafeteria

- Future use of existing school/Community Center

6 Adjournment