

Minutes
1928 Building Committee
May 2, 2023
Town Hall Council Chambers/ZOOM
4:30 P.M.

Attendees:

Peter Mastrobattista, Chair
Joe Capodiferro, Town Council Member
Chris Fagan, FHS Building Committee Liaison
Jean Baron
Dan Kleinman (via ZOOM)
Mike Walsh
Kathy Blonski, Town Manager
Kat Krajewski, Assistant Town Manager
Russ Arnold, Director of Public Works/Town Engineer
Devon Aldave, Clerk of the Committee
Chris Nardi, Silver/Petrucci + Associates
Dave Stein, Silver/Petrucci + Associates

A. Call to Order.

The meeting was called to order at 4:32 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the attached minutes from the March 28, 2023, 1928 Building Committee meeting.

Upon a motion made and seconded (Fagan/Capodiferro) it was unanimously VOTED: to approve the minutes from the March 28, 2023, 1928 Building Committee meeting.

2) To approve the attached minutes from the March 30, 2023, 1928 Building Committee meeting.

Upon a motion made and seconded (Baron/Capodiferro) it was unanimously VOTED: to approve the minutes from the March 30, 2023, 1928 Building Committee meeting.

E. Correspondence.

The Town Manager reviewed correspondence with the Committee. All correspondence and responses are up to date.

F. New Business.

1) To approve the attached invoice from Silver Petrucelli + Associates in the amount of \$1,012.50.

A motion was made (Fagan, Kleinman) to approve the attached invoice in the amount of \$1012.50. Unanimous.

2) To discuss the outcome of the April 27, 2023, referendum, and next steps.

Chris Nardi, Kathy Blonski, and Russ Arnold discussed the next steps with the Committee. In summary, the next steps are as follows:

- 1) Schedule Development
- 2) Approval of New Contract (Phase 2) with Silver/Petrucelli + Associates
- 3) Design Development
- 4) Construction Documents
- 5) Cash Flow Development

At the next meeting it is anticipated that the Committee will discuss the schedule development, approval of contract with Silver/Petrucelli + Associates and cash flow requirements.

Committee member Chris Fagan will assist the Town Manager on the new contract with Silver/Petrucelli + Associates.

Chris Nardi, and Russ Arnold will continue to work with the High School professional partners on defining scope of work of both projects and demolition schedule.

3) To discuss a meeting schedule.

The next meeting is scheduled for May 23, 2023, at 4:30 p.m. and the Committee will continue to meet every other Tuesday at 4:30 p.m.

G. Reports.

1) Chair Report (Mastrobattista)

Peter Mastrobattista thanked the community, the building committee, the town staff and our professional partner (Silver/Petrucelli + Associates) on the referendum results of saving the iconic 1928 Building. The entire committee was very pleased with the results of the referendum and echoed the Chairman's comments. It was also noted that the Unionville Museum group worked very hard showing their support for the project and communicating that support to the community. The Committee thanked the group for all their hard work. The group also wanted to thank the Chairman for his hard work and leadership.

2) Town Council Liaison Report (Capodiferro)

No report.

3) FHS Building Committee Report (Fagan)

Chris Fagan reported that the topping off ceremony is scheduled for May 13, 2023, at 9:00 a.m. at the new High School. No other significant issues to report.

4) Architect Report (Nardi)

No report.

5) Communication Subcommittee Report (Baron/Kleinman)

Jean Baron and Dan Kleinman commented that they felt the communication materials were very good and informative. They thanked the Town staff for their hard work.

6) Value Engineering Subcommittee Report (Mastrobattista)

No report.

7) Financial Report. (Blonski)

The Town Manager reviewed the Financial Report with the Committee which was included in the agenda packet.

H. Adjournment.

Upon a motion made and seconded (Fagan /Capodiferro) it was unanimously VOTED: to adjourn at 4:55 p.m.

Respectfully Submitted,

Kathleen Blonski
Town Manager