



DRAFT
ACES GOVERNING BOARD MINUTES
THURSDAY, June 18, 2026
Noon
ZOOM Meeting

Governing Board: Shawn Tiernan, Branford; Nicole Wilhelm, Milford; Martin Rudnick, North Haven; Susan Riccio, Orange; Robert Moore, RSD #13

ACES: Thomas Danehy, Timothy Howes, William Rice, Rebecca Cuevas, Dee Colson

Not Present: Ansonia, Bethany, Cheshire, Derby, East Haven, Hamden, Meriden, Middletown, Naugatuck, New Haven, North Branford, Oxford, RSD#5, RSD #16, Seymour, Wallingford, West Haven, Wolcott, Woodbridge

Guests: Todd Solli, ACES; Brad Anderson, Downes Construction; David Stein, Silver & Petrucelli; Tim Gunn, Bear Notch LLC

I. Welcome/Call to Order – Ms. Susan Riccio

Ms. Susan Riccio called the meeting to order at 12:07 pm.

II. Presentation of GMP Amendment for ACES at Chase Project #244-044

a. Downes Construction Management Team

1. Overview of Construction Timeline

2. Overview of GMP Amendment Budget

Brad Anderson presented an overview of the Construction Timeline and GMP Amendment Budget for the ACES at CHASE Project #244-044.

b. Silver Petrucelli and Associates Architectural Design Team

1. Overview of Design

David Stein of Silver Petrucelli and Associates presented the overall design for the ACES at CHASE Project #244-044.

III. New Business

- a.** Possible action to approve GMP Amendment for ACES at CHASE Project #244-044 dated June 12, 2026.

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Ms. Susan Riccio moved to approve the GMP Amendment for ACES at CHASE, Project #244-044, dated June 12, 2026.

Ms. Nicole Wilhelm seconded the motion.

IV. Other

- a. Finance Committee Meeting, September 10, 2026
- b. Regular Board Meeting, September 10, 2026

V. Adjournment

Ms. Susan Riccio moved to adjourn at 12:26 pm.

Mr. Robert Moore seconded the motion.

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