

Town of Stonington

K-12 Building Committee

Special Meeting Agenda
Tuesday, January 12, 2016

7:00 pm

Central Office
Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
16 JAN - 6 AM 8:39
CYNTHIA LADWIG
TOWN CLERK

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding minutes
All
3. 7:05 pm – Owner’s Representative Report:
 - a. Hard Copy distribution of final versions of State Form ED049
 - b. Discussion of State form ED053
 - c. Discussion of Site Evaluations (i.e. Boring testing)
 - d. A-2 surveys
 - e. Financial statement*All*
4. 7:30 pm – Architects Report
All
5. 7:45 pm – Architect and Construction Manager Contract Update
Probable executive session, K-12 Building Committee with invited guests
6. 8:15 pm – Owners Representative - Long Term Strategy
Probable executive session, K-12 Building Committee with invited guests
7. 8:30 pm – New Business
 - a. Process for fund expenditure authorization
 - b. Process for accounting of fund expenditures
 - c. Process for document review
8. 8:45 pm – Adjourn