

Town of Stonington

K-12 Building Committee

Special Meeting Agenda

Tuesday, May 10, 2016

7:00 pm

Central Office – Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding minutes
3. 7:10 pm – Public Comments
4. 7:05 pm – Legislative Relief Discussion with Representative Diana Urban
5. 7:30 pm – Owner's Representative Report:
 - a. Update on Pawcatuck Middle School Re-roofing project – *All*
 - b. Legislative Relief – *All*
 - c. Approval of Invoices – *All*
 - d. Establish Finance Sub-committee – *All*
6. 7:45 pm – Architects Report – *All*
 - a. Summary of West Vine student presentation on physical education
7. 8:00 pm – New Business
 - a. Process for fund expenditure authorization – to be tabled
 - b. Process for accounting of fund expenditures – to be tabled
 - c. Process for document review – to be tabled
8. 8:01 pm – Public Comments Relative to Tonight's meeting
9. 8:15 pm – Owners Representative Contract Discussion with Colliers – *All*
Probable Executive Session
10. 9:05 pm – Adjourn

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CYNTHIA LADWIG
TOWN CLERK