

**Town of Stonington
K-12 Building Sub-Committee
Special Meeting Minutes
Monday, January 11, 2016
7:00pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Rob Sundman and Mike Fauerbach

Members Absent: Julie Holland, Secretary; June Strunk, Deborah Downie, Kathy Sanford, and George Crouse.

Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, Superintendent; Kate Rotella, Selectwoman, Town of Stonington; Peter Manning, Gilbane and Marc Sklenka, Colliers International

1. Call to Order

Chairman Marseglia called the meeting to order at 7:00pm.

2. Architect Contract Discussion

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

Motion: For the Architect Sub-committee to enter into executive session at 7:02pm to discuss the architect contract inviting other committee members along with Van Riley, Kate Rotella, Marc Sklenka, Peter Manning, and Sandy Tissiere as guests.

All: Aye

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

Motion: To exit executive session at 8:57pm.

All: Aye

3. Adjourn

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

Motion: To adjourn the meeting at 8:58pm.

All: Aye

DRAFT

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STONINGTON, CT
16 JAN 15 AM 11:11
CYNTHIA LADWIG
TOWN CLERK

Julie Holland, Secretary