

**Town of Stonington  
K-12 Building Committee  
Meeting Minutes  
January 14, 2014**

7:00pm

amended: 2/14/14

**Members present:** Rob Marseglia, Chairman, Julie Holland, Bill Sternberg, George Crouse

**Members absent:** June Strunk, Deane Beverly, Kathy Sanford

**Recording Secretary:** Ana deOliveira

**Guests and Citizens:** Bill King, SPS Business Manager; Board of Selectmen member, Glee McAnanly; Board of Education member, Alisa Morrison; DMS parent, Amy Hambly, and WWS/WBS Principal Alicia Dawe.

**1. Call to Order**

Rob Marseglia called the meeting to order at 7:03 pm

Mr. Marseglia noted that committee member, John McNally, has officially resigned from the committee. Mr. Marseglia welcomed the newest potential member to the committee, Board member Alisa Morrison.

**2. Approval of minutes: Regular meeting November 12, 2013**

The following motion was made by Julie Holland and seconded by George Crouse:

Motion: To approve the minutes from November 12, 2013.

All: Aye

**3. Discussion – Strategy to maintain \$50,000 in CIP budget**

The committee discussed strategies to ensure the funding through CIP and ways to achieve community support. Bonding was also discussed. Parent, Amy Hambly expressed concerns regarding the DMS roof repairs in regards to health and cost. Ms. Hambly asked the committee for direction on ways to approach the Boards on this issue. The committee will supply Ms. Hambly via the DMS and WB/WV PTOs with a timeline for budget and CIP approval. George Crouse noted that a Board of Selectmen meeting would be held Tuesday, January 21 at 9am where the public is welcome to comment on the \$50,000 CIP budget funds. Glee McAnanly suggested that the committee schedule another round of building tours with the BOF. Principal, Alicia Dawe reminded the committee that a document was created 4-5 years ago regarding projected expenses to maintain existing buildings. Ms. Dawe suggested that the committee review this document and then possibly present it to the BOF. Rob Marseglia agreed to email the PTO representatives with the committee meeting schedule.

Rob Marseglia requested the following be accomplished by the next committee meeting; 1) WWS/WBS and DMS principals to submit a group of photos depicting areas of concern to the committee, which will be presented to the BOF justifying the need of CIP funding, 2) rallying parents, staff and PTO groups from WWS/WBS and DMS for support of projects, 3) Bill King to locate the four to five year projected expenses report to maintain existing buildings document and share it with the committee at the Feb. meeting.

**4. Discussion – What happens to West Broad Street School?**

The committee agreed that it is premature to speak on this issue and noted that the school is a vital part of the Pawcatuck community and Town of Stonington. Future discussion would need to take place with the appropriate Boards when that need arises.

The following motion was made by Bill Sternberg and seconded by George Crouse:

Motion: To add a discussion item to the agenda – Discussion -The Resolution Process for Schools for the Building Projects.

All: Aye

**5. Discussion - The Resolution Process for Schools for the Building Projects**

Bill Sternberg distributed a handout with sample resolutions and explained the process for these resolutions. Rob Marseglia to forward these samples to Cindy Ladwig at the Town Hall for her input and clarification on the process, and Alisa will review the draft resolutions with the Board of Education.

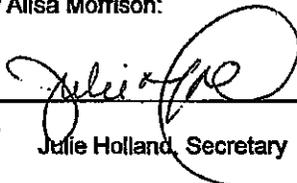
The committee suggested alternating meeting location between WWS, WBS and DMS. Next meeting scheduled for February 11<sup>th</sup> at DMS at 7pm.

**6. Adjourn**

The following motion was made by George Crouse and seconded by Alisa Morrison:

Motion: To adjourn the meeting at 8:21pm

All: Aye

  
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Julie Holland, Secretary