

**Town of Stonington
K-12 Building Contract Sub-Committee
Special Meeting Minutes
Tuesday, January 19, 2016
6:00pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, and Mike Fauerbach

Late Arrival: Bill Sternberg, 6:36pm

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

Recording Secretary: Sandy Tissiere

Guests and Citizens: Jim Sullivan, Finance Director, Town of Stonington; Peter Manning, Gilbane; Marc Sklenka, Chuck Warrington, Colliers International; and Chris Wardrop, USI Insurance Services of Connecticut

1. Call to Order

Chairman Marseglia called the meeting to order at 6:11pm.

2. CMR Contract Discussion

3. Insurance Discussion

As these two items are related, the committee decided to move into executive session to discuss both items simultaneously.

The following motion was made by Mike Fauerbach and seconded by Rob Marseglia:

Motion: To enter into executive session at 6:11pm for the CMR Contract and Insurance Discussions inviting Peter Manning, Marc Sklenka, Chuck Warrington, Jim Sullivan, Chris Wardrop 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 10:12pm.

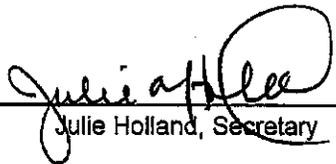
All: Aye

4. Adjourn

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

Motion: To adjourn the meeting at 10:12pm.

All: Aye



Julie Holland, Secretary