

Town of Stonington
K-12 Building Committee - Meeting Minutes
Tuesday, January 20, 2015
7:00 pm
Central Office, Old Mystic, CT
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CYNTHIA LADWIG
TOWN CLERK

Members Present: Rob Marseglia, Chairman, Bill Sternberg, Vice-Chairman, Deborah Downie, George Crouse, June Strunk, Rob Sundman and Mike Faurbach

Late Arrival: Julie Holland, Secretary, 7:47pm

Absent: Kathy Sanford

Recording Secretary: Sandy Tissiere

Guests and Citizens: Paul Moore, DRA; Mike Zuba, Milone and MacBroome; Greg Keith, MMS Principal; Tim Smith, PMS Principal; Paul Sartor, SHS Student-Citizens in Action, and an interested citizen

1. **Call to Order**

Rob Marseglia, Chairman, called the meeting to order at 7:05pm

2. **Approval of Outstanding Minutes**

Mike Fauerbach suggested the minutes for January 12, section 4c, Expansion of Route 1/Spellman Drive intersection be amended to read: "A study would need to be done by a hired engineering firm in partnership with Connecticut Department of Transportation to evaluate expansion of Route 1 /Spellman Drive to include turn lanes."

The following motion was made by Mike Faurbach and seconded by June Strunk:

Motion: To approve the minutes from January 12, 2015, as amended:

All: Aye

3. **DRA Architect Report**

At the last meeting, the committee asked Paul Moore of DRA, questions about the enrollment projections for the school district. To address these questions, Mike Zuba of Milone and MacBroome, Inc., presented the information used to calculate enrollment projections. His slides included areas of information such as local and state birth rates, housing trends, age related population and other areas that contribute to the fluctuation of enrollment numbers. The committee talked about projected growth of Electric Boat as it has a large employee base that lives throughout the surrounding area of Groton, Connecticut. As this growth is projected more toward 2024, it was discussed that the modernization project options continue to focus on projected enrollment through 2019 and build accordingly with the capability of expansion if needed.

Paul Moore of DRA presented next. As his presentation was the same from the previous meeting, the committee discussed various slides of interest to the committee. Where to place the preschools, Central Office and special services such as physical therapy, occupational therapy, the need for conference rooms, new entryways for security, adequate parking and the location of bus loops were areas of discussion.

4. **Third Community Meeting – 1/27/15**

Mr. Sternberg will create a comparison table of all the modernization options and the costs/savings associated with each option as a handout for the community meeting on Tuesday, January 27.

Additional information regarding staffing numbers for the five options is needed for the table. A committee member will contact Superintendent Riley for this information. The flyer for the meeting

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was edited and will be ready for distribution. There will be a sub-committee meeting on Monday, January 26 for a final review of the presentation for the community meeting.

5. Adjournment

The following motion was made by Rob Sundman and seconded by Bill Sternberg:

Motion: To adjourn the meeting at 9:57pm.

All: Aye

Julie Holland, Secretary

DRAFT