

**Town of Stonington  
K-12 Building Sub-Committee  
Special Meeting Minutes  
Tuesday, January 26, 2016  
7:00pm  
Central Office, Old Mystic, CT**

**Members Present:** Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; and Mike Fauerbach  
**Members Absent:** Julie Holland, Secretary; Deborah Downie, Kathy Sanford, George Crouse, June Strunk and Rob Sundman  
**Recording Secretary:** Sandy Tisiere  
**Guests and Citizens:** Peter Manning, Gilbane

**1. Call to Order**

Chairman Marseglia called the meeting to order at 7:04pm.

**2. Construction Manager at Risk Contract Discussion**

The contract sub-committee decided to go into executive session to discuss the Construction Manager at Risk contract.

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

**Motion:** To enter into executive session at 7:04pm to for the Construction Manager at Risk discussion inviting Peter Manning and Sandy Tisiere as guests.

All: Aye

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

**Motion:** To exit executive session at 8:24pm.

All: Aye

**3. Adjourn**

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

**Motion:** To adjourn the meeting at 8:24pm.

All: Aye

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Julie Holland, Secretary

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16 JAN 27 PM 12:10  
CYNTHIA LADWIG  
TOWN CLERK