

**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 Tissiere
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 Tissiere as guests.

All: Aye

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

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

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



Julie Holland, Secretary