

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes
February 19, 2014
4:30pm**

Members present: Rob Marseglia, Chairman, Dean Beverly, Bill Sternberg

Members absent: George Crouse, Julie Holland, Kathy Sanford, and June Strunk

Recording Secretary: Sandy Tisiere

Guests and Citizens: Alisa Morrison, Board of Education member, Bill King, SPS Business Manager;
Ken Donovan, Facilities Manager; Paul Sartor

1. **Call to Order**

Rob Marseglia, Chairman, called the meeting order at 4:36pm

2. **Update on pictures that demonstrate deficiencies at WVSS/WBSS
and**

3. **Review of School Building Lifespan Data**

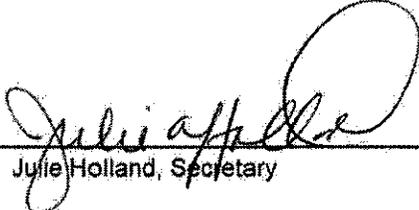
The updated Infrastructure Analysis Plan was distributed along with pictures of deficiencies at WVSS/WBSS. The committee discussed the message they wanted to convey to the Board of Finance regarding the need to keep the \$50,000 in the CIP budget. It was decided to focus on the importance of how modern new facilities would improve equal educational opportunity for all students. Mr. Marseglia will create a document combining appropriate pictures with information from the Infrastructure Analysis Plan to provide a visual picture of the elementary schools' current conditions. This document, along with the Infrastructure Analysis plan will be submitted to the Board of Finance.

4. **Motion to adjourn**

The following motion was made by Dean Beverly and seconded by Bill Sternberg

Motion: To adjourn the meeting at 5:36pm

All: Aye



Julie Holland, Secretary