

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Monday, March 9, 2015
7:00pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; Deborah Downie, Rob Sundman, and Mike Fauerbach

Late Arrival: George Crouse, 7:44pm

Members Absent: June Strunk and Kathy Sanford

Recording Secretary: Sandy Tisiere

Guests and Citizens: Ailcia Dawe, West Vine/West Broad Street Schools Principal; Paul Sartor, Ashley Gillice, West Vine/West Broad Street PTO President; and a Stonington High School student

1. Call to Order

Chairman Marseglia called the meeting to order at 7:09pm.

2. Approval of Minutes

The following motion was made by Julie Holland and seconded by Rob Sundman:

Motion: To approve the minutes from February 23 and February 26, 2015.

February 23, 2015

All: Aye

February 26, 2015

Rob Marseglia: Aye

Bill Sternber: Aye

Julie Holland: Aye

Rob Sundman: Aye

Mike Fauerbach: Aye

Abstain: Deborah Downey

3. Briefing of Results from the March 5th BoS meeting

Julie Holland, Bill Sternberg, June Stunk, Rob Sundman and Superintendent Riley met with the Selectmen to discuss the committee recommendation for the modernization project. The Selectmen were very positive and encouraging and offered their full support.

4. Schedule of Community Briefings

The timeline of community meetings and Board of Selectmen approval and the quiet period following prior to referendum were discussed. It was decided there would be a list of questions regarding community presentation during the quiet period given to the town attorney for his advice.

The following dates were decided for Community Informative meetings:

- Monday, March 16, Mystic Middle School Cafeteria – 7:00pm
- Monday, March 23, Pawcatuck Neighborhood Center – 7:00pm
- Wednesday, March 25, Stonington Community Center – 7:00pm
- Monday, March 30, Pawcatuck Cafeteria – 7:00pm

Other district wide events were discussed where informational displays could be set up manned by a committee member. Mrs. Holland will compile the event dates to distribute to committee members so they can determine their availability.

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5. Development of Draft Executive Summary to BoS and BoF for the recommended option
6. Development of Draft Presentation Material for the recommended option

As the committee would be presenting to the Board of Selectmen and Board of Finance on March 10, they needed to develop the materials.

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

Motion: To enter into Executive Session at 8:15pm for the Item 5: Development of the Executive Summary to the Board of Selection and Board of Finance for recommended option and Item 6: Development of Draft Presentation Material for the recommended option. Also, to invite Paul Sartor for his expertise and Sandy Tissiere for editing changes.

All: Aye

The following motion was Rob Sundman and seconded by Julie Holland:

Motion: To exit out of Executive Session at 9:46pm.

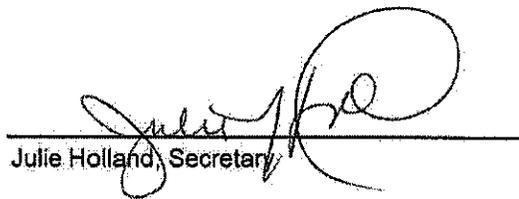
All: Aye

7. Adjourn

The following motion was made by George Crouse and seconded by Rob Sundman:

Motion: To adjourn the meeting at 9:49pm.

All: Aye



Julie Holland, Secretary