

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Monday, March 14, 2016
5:00pm
Stonington High School Media Center**

Members Present: Rob Marseglia, Chairman; and Mike Fauerbach

Members Absent: Bill Sternberg, Assistant Chairman;

Julie Holland, Secretary; George Crouse, June Strunk, Kathy Sanford, Rob Sundman, and Kate Rotella

Recording Secretary: Sandy Tisiere

Guests and Citizens: Van Riley, Superintendent, Stonington Public Schools

1. Call to Order

Chairman Marseglia called the meeting to order at 5:19pm.

2. Owner's Representative Contract Discussion

3. CMAR Contract Discussion

4. Legislative Relief Letter

The Contract Sub-committee went into executive session to discuss agenda items 2-4.

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

Motion: To enter into Executive Session at 5:20pm to discuss agenda items 2-4 inviting Dr. Riley and Sandy Tisiere as guests.

All: Aye

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

Motion: To exit Executive Session at 6:21pm.

All: Aye

5. Adjourn

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

Motion: To adjourn the meeting at 6:21pm.

All: Aye

Julie Holland, Secretary

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STONINGTON, CT
16 MAR 15 PM 3:21
CYNTHIA LADWIG
TOWN CLERK