

**Town of Stonington
K-12 School Building Contract Sub-Committee
Special Meeting Minutes
Monday, March 21, 2016
5:30pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Deborah Downie 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; Jim Sullivan, Finance Director, Town of Stonington; Marc Sklenka, Chuck Warrington, Colliers; and Peter Manning, Gilbane

1. Call to Order

Chairman Marseglia called the meeting to order at 5:37pm.

2. Owner's Representative Contract Discussion

The following motion was made by Deborah Downie and seconded by Rob Marseglia:

Motion: To enter into executive session at 5:37pm to discuss the Owner's Representative Contract inviting Dr. Riley, Jim Sullivan, Marc Sklenka, Chuck Warrington, Peter Manning and Sandy Tisiere.

All: Aye

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

Motion: To exit executive session at 7:03pm.

All: Aye

3. Adjourn

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

Motion: To adjourn the meeting at 7:03pm.

All: Aye

Julie Holland, Secretary

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CYNTHIA LAOWIG
TOWN CLERK