

**Town of Stonington
K-12 School Building
Contract Sub-Committee
Special Meeting Minutes
Wednesday, June 15, 2016
7:00pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; June Strunk and Rob Sundman

Recording Secretary: Sandy Tissiere

Guests and Citizens: Marc Sklenka, Colliers and Jim Sullivan, Director of Finance, Town of Stonington

1. Call to Order

Chairman Marseglia called the meeting to order at 7:07pm.

2. Review and Approval of Owner's Representative Contract

The following motion was made by June Strunk and seconded by Rob Sundman:

Motion: To enter into Executive Session at 7:08pm for review and approval of the Owner's Representative contract inviting Jim Sullivan, Marc Sklenka and Sandy Tissiere as guests.

All: Aye

The following motion was made by Rob Sundman and seconded by June Strunk:

Motion: To exit Executive Session at 7:55pm.

All: Aye

3. Adjourn

The following motion was made by Rob Sundman and seconded by June Strunk:

Motion: To adjourn the meeting at 7:55pm.

All: Aye

Julie Holland, Secretary

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