

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes
Central Office, Old Mystic, CT
June 17, 2014
7:00pm
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Members present: Rob Marseglia, Chairman, Bill Sternberg, Julie Holland

Members absent: George Crouse, Kathy Sanford, June Strunk

Recording Secretary: Sandy Tisslere

Guests and citizens: Bill King, SPS Business Manager, Paul Sartor

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:14pm

2. Approval of Minutes from June 10, 2014

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To approve the minutes from June 10, 2014

All: Aye

3. Summary of BOE discussion regarding West Broad Street School

The committee reviewed the discussion from the BOE meeting regarding the condition of West Broad Street School. At the BOE meeting, the proposed bid to hire an architect to evaluate the school was not accepted. However, West Broad Street School will be thoroughly checked out regarding infrastructure and safety issues this summer. Mr. King will meet with the former town engineer to do an assessment. Keeping kids safe is the top priority.

4. Discussion of possible schedule change for Fall, 2014

Mr. Marseglia shared with the committee that Alicia Dawe, Principal of West Vine Street/West Broad Street Campus, approached him about changing the time for the K-12 Building Committee meetings so she could attend. The committee discussed various options regarding the subject. It was decided to wait on a decision until more committee members were present.

5. Discussion of RFP – Scoping and Tasking document

To continue to ensure fairness and equity in the process for choosing an architect, the committee decided to enter into executive session to discuss the RFP-Scoping and Tasking document.

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To move the meeting into executive session at 7:20pm and invite the following people:

Bill King, SPS Business Manager, for his knowledge of the RFP/RFQ process and of State policies and procedures. Paul Sartor, for his knowledge and expertise of building committee projects.

All: Aye

Executive session ended at 8:25pm

Bill Sternberg will forward the RFP document to Maryanna Stevens, Stonington Director of Finance, and Barbara McKrell Stonington Director of Public Works, for review, and Ed Haberek Stonington First Selectman, for information by Wednesday, June 25, 2014. An invitation will be extended to Maryanna Stevens and Barbara McKrell to attend the 7/1/14 meeting. The committee's goal is to issue the RFP by July 10, 2014.

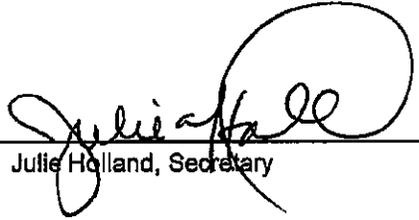
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6. **Adjourn**

The following motion was made by Bill Sternberg and seconded by Julie Holland

Motion: To adjourn the meeting at 8:40pm

All: Aye



Julie Holland, Secretary