

**Town of Stonington
K-12 Building Committee
Regular Meeting Minutes
Tuesday, July 8, 2014
Central Office, Old Mystic, CT**

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Members present: Rob Marseglia, Chairman, George Crouse, June Strunk, Bill Sternberg, and Deborah Downie

Members absent: Kathy Sanford, Julie Holland

Recording Secretary: Sandy Tissiere

Guests and Citizens: Paul Sartor

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:15pm.

2. Approval of Minutes from July 1, 2014

The following motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To approve the minutes from July 1, 2014

Rob Marseglia – Yes

June Strunk – Yes

Bill Sternberg – Yes

Deborah Downie – Yes

George Crouse – Abstained

Motion passed

3. Discussion of RFP – Scoping and Tasking documents (possible executive session)

A discussion was held regarding the suggestion made by Dr. Riley, Superintendent, of building one middle school instead of expanding/renovating the elementary schools as planned. The presentation for this option is on the agenda for the Thursday, July 10, 2014 regular Board of Education meeting. The committee discussed some pros and cons of this option. They agreed to be open-minded and wait to see what the data shows. They decided to continue to work on the RFP – Scoping and Tasking documents with the goal of finishing them to review at the joint K-12 Building Committee and Board of Education meeting on Tuesday, July 15, 2014.

The following motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To enter into Executive Session at 7:30pm and invite Paul Sartor, for his knowledge and expertise of building committee projects.

All: Aye

The following motion was made by June Strunk and seconded by Bill Sternberg:

Motion: To exit out of Executive session at 8:08pm

All: Aye

Action taken: Bill Sternberg will email the RFP Scoping and Tasking documents to Sandy Tissiere, Recording Secretary, to enable her to edit them at the July 15, 2014 joint meeting. The goal is to be able submit the final document to the town after the July 15, 2014 meeting.

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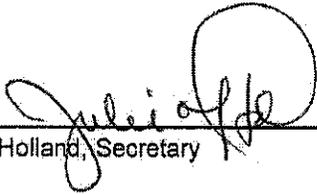
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4. **Adjournment**

The following motion was made by George Crouse and seconded by June Strunk:

Motion: To adjourn the meeting at 8:18pm

All: Aye



Julie Holland, Secretary