

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Monday, August 3, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman and Bill Sternberg, Vice Chairman

Members Absent: Julie Holland, Secretary George Crouse, Deborah Downie, June Strunk, Kathy Sanford, Rob Sundman, and Mike Fauerbach

Recording Secretary: Sandy Tissiere

Guests and Citizens: None

1. Call to Order

Chairman Marseglia called the meeting to order at 7:10pm.

2. Approval of Minutes

The approval of minutes from July 27, 2015 were tabled.

3. Architect Contract Status

4. RFQ Discussions – Construction Manager Contract

The following motion was made by Bill Sternberg and seconded by Rob Marseglia:

Motion: To move into executive session at 7:11pm to the review the architect contract status and RFQ discussions-construction manager contract inviting Sandy Tissiere for document editing purposes.

All: Aye

The following motion was made by Bill Sternberg and seconded by Rob Marseglia:

Motion: To exit executive session at 8:10pm.

All: Aye

5. Adjourn

The following motion was made by Bill Sternberg and seconded by Rob Marseglia:

Motion: To adjourn the meeting at 8:11pm

All: Aye



Julie Holland, Secretary