

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Monday, August 17, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Bill Sternberg, Vice Chairman; Deborah Downie and Mike Fauerbach

Members Absent: Rob Marseglia, Chairman; Julie Holland, Secretary; June Strunk, Kathy Sanford, and Rob Sundman

Late Arrival: George Crouse, 7:25pm

Recording Secretary: Sandy Tisiere

Guests and Citizens: Jim Sullivan, Town of Stonington Finance Director, and Bill King, Stonington Public Schools Business Manager

1. Call to Order

Vice Chairman Sternberg called the meeting to order at 7:05pm.

2. Architect Contract Status

3. RFQ Discussions – Construction Manager Contract

The following motion was made by Mike Fauerbach and seconded by Deb Downie:

Motion: To move into executive session at 7:07pm to review the architect contract status and RFQ discussions-construction manager contract inviting Jim Sullivan and Bill King for their knowledge and expertise and Sandy Tisiere for document editing purposes.

All: Aye

The following motion was made by Mike Fauerbach and seconded by Deb Downie:

Motion: To exit executive session at 7:50pm.

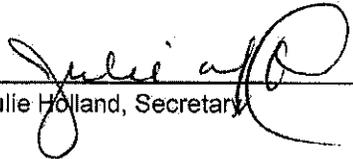
All: Aye

3. Adjourn

The following motion was made by Deb Downie and seconded by Mike Fauerbach:

Motion: To adjourn the meeting at 7:54pm

All: Aye



Julie Holland, Secretary