

**Town of Stonington  
K-12 Building Sub-Committee  
Meeting Minutes  
Monday, August 27, 2015  
7:00pm  
Central Office, Old Mystic, CT**

**Members present:** Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; and Rob Sundman

**Late Arrival:** Mike Fauerbach, 7:43pm

**Members Absent:** George Crouse, Deborah Downie, June Strunk, and Kathy Sanford

**Recording Secretary:** Sandy Tissiere

**Guests and Citizens:** Jim Sullivan, Stonington Director of Finance

**1. Call to Order**

Chairman Marseglia called the meeting to order at 7:18pm.

**2. Architect Contract**

**3. Development of Construction Manager RFP**

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

**Motion:** To move into executive session at 7:18pm to review the architect contract and develop a Construction Manager RFP, inviting Jim Sullivan for his business knowledge and Sandy Tissiere for document editing purposes.

**All:** Aye

The following motion was made by Mike Fauerbach and seconded by Rob Sundman:

**Motion:** To exit executive session at 9:50pm

**All:** Aye

The committee asked Jim Sullivan to invite an Owner's Representative from a company he knows to the September 17 meeting. This will give the committee the opportunity to learn the role of an Owner's Representative and provide knowledge to make an informed decision regarding the need for one for the Elementary Schools Modernization project.

**4. Adjourn**

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

**Motion:** To adjourn the meeting at 10:00pm.

**All:** Aye

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Julie Holland, Secretary

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