

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Monday, September 2, 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 and Mike Fauerbach

Late Arrival: Rob Sundman, 8:53pm

Recording Secretary: Sandy Tisiere

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

1. Call to Order

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

2. Architect Contract

3. Development of Construction Manager RFP

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

Motion: To move into executive session at 7:18pm to review the architect contract and develop a Construction Manager RFP, inviting Sandy Tisiere for document editing purposes.

All: Aye

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

Motion: At 7:40pm, to invite Bill King to join the meeting to contribute his knowledge and expertise.

All: Aye

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

Motion: At 8:22pm, to invite Jim Sullivan to join the meeting to provide information on the topics of discussion.

All: Aye

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

Motion: To exit executive session at 9:03pm

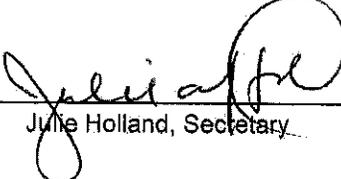
All: Aye

4. Adjourn

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

Motion: To adjourn the meeting at 9:03pm.

All: Aye



Julie Holland, Secretary