

**Town of Stonington
K-12 Building Committee
Subcommittee Meeting Minutes
Tuesday, September 9, 2014
7:00 pm
SPS Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman, Bill Sternberg and Deborah Downie

Members Absent:, Julie Holland, Secretary, June Strunk, Kathy Sanford, George Crouse

Recording Secretary: Sandy Tissiere

Guests and Citizens: None

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:12pm

2. Discuss Questions to ask Architects

3. Discuss Rubric for interviews

The following motion was made by Bill Sternberg and seconded by Deb Downey:

Motion: To move into executive session at 7:28pm to finalize the interview questions and discuss the rubric for the architects' interviews inviting Sandy Tissiere, Recording Secretary to take notes.

All: Aye

Deb Downey left the executive session at 8:44pm

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

Motion: To exit out of Executive Session at 8:54pm

All: Aye

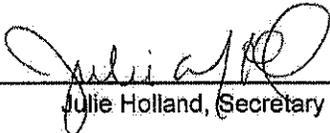
Rob Marseglia discussed interview preparations with Sandy Tissiere, Recording Secretary.

4. Adjournment

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

Motion: To adjourn the meeting at 8:55pm

All: Aye



Julie Holland, Secretary