

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Thursday, September 18, 2014
4:45 pm
Stonington High School, Pawcatuck, CT**

Members Present: Rob Marseglia, Chairman, Julie Holland, Secretary, Bill Sternberg and Deborah Downie, June Strunk, Kathy Sanford, George Crouse

Members Absent: None

Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, Superintendent and Paul Sartor

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 4:45pm

2. Review Interview Questions

3. Interview Architects

4. Discuss Selection of Architect

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To move into executive session at 4:55 pm to (2) review the interview questions leading into (3) architect interviews followed by a (4) discussion of selection inviting Van Riley, Superintendent, and Paul Sartor to be part of the interview committee.

The following motion was made by Bill Sternberg and seconded by Julie Holland

Motion: To exit out of Executive Session at 9:22pm

All: Aye

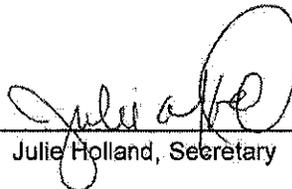
It was discussed that Rob Marseglia and June Strunk would contact the references of the two architects chosen for consideration. Kathy Sanford and Julie Holland with any other committee member who is available will form a subcommittee to tour completed projects completed by the perspective candidates.

5. Adjournment

The following motion was made by June Strunk and seconded by Julie Holland:

Motion: To adjourn the meeting at 9:30pm

All: Aye



Julie Holland, Secretary