

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Monday, September 28, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman, Rob Sundman, June Strunk, and Mike Fauerbach

Late Arrivals: Bill Sternberg, Vice Chairman, 7:15pm

Members Absent: Kathy Sanford, Julie Holland, George Crouse, and Deborah Downie

Recording Secretary: Ana de Oliveira

Guests and Citizens: Marc Sklenka, Colliers International, Bill King, Stonington Public Schools Business Manager, Thomas Bousquet, DMS Assistant Principal, Jim Sullivan, Town of Stonington Finance Director

1. Call to Order

Chairman Marseglia called the meeting to order at 7:07pm.

2. Approval of Outstanding Minutes

The following motion was made by Mike Fauerbach and seconded by Bill Sternberg:

Motion: To approve outstanding minutes from 9/14/15 and 9/21/15 as amended.

Approved -4-0, Abstention -1

3. Generate Answers to Prospective CMR Questions

Rob Marseglia noted there were no outstanding questions. Marc Sklenka, Colliers International, explained the RFQ process and the process of picking a CMR. Rob Marseglia explained the timeline for submission of the CMR qualification packets and added that Jim Sullivan will log in the packets at the town hall and have the packets available to each of the committee members to review at the October 6 special meeting.

4. Approve 2016 Regular Meeting Schedule

Rob Marseglia proposed having one meeting a month on the first Tuesday starting January 4th and added that once the schedule is approved, he would send it to the town hall. June Strunk commented that two meetings would be better, by adding one on the third Tuesday of the month. The committee discussed having a special meeting on the third Tuesday of the month. Chairman Marseglia also suggested generating a focus group to meet every week.

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

Motion: To approve the 2016 Regular Meeting Schedule for the first Tuesday of every month.

All: Aye

5. Architect Contract Status

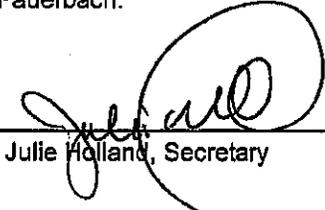
Rob Marseglia requested a copy of the contract with the tract changes. Jim Sullivan distributed a corrected copy of the architect contract. The committee spoke on the timeline and next steps for reviewing the contract. The committee will hold a special meeting on October 6 to review the contract and focus on RFQ.

6. Adjourn

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

Motion: To adjourn the meeting at 7:51pm

All: Aye



Julie Holland, Secretary