

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Tuesday, October 21, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; June Strunk, Deborah Downie, Rob Sundman and Kathy Sanford

Late Arrival: Julie Holland, Secretary – 7:22pm

Members Absent: George Crouse and Mike Fauerbach

Recording Secretary: Sandy Tissiere

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

1. **Call to Order**

Chairman Marseglia called the meeting to order at 7:02pm.

2. **Approval of Outstanding Minutes**

The following motion was made by Rob Sundman and seconded by Deborah Downie:

Motion: To approve the outstanding minutes from 10/13/15 as amended. It was noted the firm Gilbane's name was misspelled and Mel Olson needed to have retired Labor Representative added to his credential.

All: Aye

3. **Review CMR questions and develop answers**

4. **Develop CMR interview questions**

The following motion was made by June Strunk and seconded by Deborah Downie:

Motion: To enter into executive session at 7:05pm to review CMR questions and develop answers and develop CMR interview questions inviting Jim Sullivan and Sandy Tissiere as guests.

All: Aye

The following motion was made by June Strunk and seconded by Rob Sundman:

Motion: To invite Bill King to join the executive session at 7:44pm.

All: Aye

The following motion was made by June Strunk and seconded by Bill Sternberg:

Motion: To exit executive session 9:12pm.

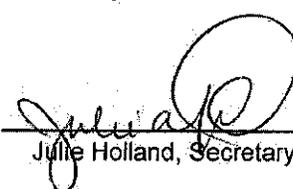
All: Aye

5. **Adjourn**

The following motion was made by June Strunk and seconded by Rob Marseglia:

Motion: To adjourn the meeting at 9:12 pm.

All: Aye



Julie Holland, Secretary