

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Monday, October 26, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Bill Sternberg, Vice Chairman; June Strunk, Deborah Downie, Rob Sundman and Mike Fauerbach

Late Arrival: Julie Holland, Secretary – 7:16pm, Kathy Sanford – 7:17pm, and George Crouse joined executive session at 8:07pm

Members Absent: Rob Marseglia, Chairman

Recording Secretary: Sandy Tisiere

Guests and Citizens: Jim Sullivan, Town of Stonington Director of Finance; Bill King, Stonington Public Schools Business Manager; Marc Sklenka and Charles Warrington from Colliers International

1. **Call to Order**

Vice Chairman Sternberg called the meeting to order at 7:00pm.

2. **Approval of Outstanding Minutes**

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

Motion: To approve the outstanding minutes from 10/21/2015.

All: Aye

3. **Discussion of RFP Appendices and Addenda**

4. **Develop CMR interview questions**

The following motion was made by June Strunk and seconded by Mike Fauerbach:

Motion: To enter into executive session at 7:05pm for item #3: discussion of RFP appendices and addenda and item #4: develop CMR interview questions inviting Sandy Tisiere, Jim Sullivan, Bill King, Marc Schlenka and Chuck Warrington as guests.

All: Aye

The following motion was made by Mike Fauerbach and seconded by June Strunk:

Motion: To exit executive session at 9:00pm.

All: Aye

Action to be taken: Notice will be sent to the construction manager candidates that proposals will be due by 1:00pm on November 2, 2015. The construction manager interviews will be held on November 9, starting at 4:30pm at the Stonington Public Schools Central Office. The order of the interviews will be FIP, Newfield and Gilbane.

5. **New Business**

None

6. **Adjourn**

The following motion was made by George Crouse and seconded by Mike Fauerbach:

Motion: To adjourn the meeting at 9:04pm.

All: Aye

Julie Holland, Secretary

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