

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Monday, November 9, 2015
4:15pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; Deborah Downie, June Strunk, Kathy Sanford, George Crouse, Rob Sundman and Mike Fauerbach
Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, Superintendent, Stonington Public Schools; Jim Sullivan, Town of Stonington Finance Director; Marc Sklenka, Charles Warrington, Colliers International and Jim Barrett, Angela Cahill, DRA

1. Call to Order

Chairman Marseglia called the meeting to order at 4:15pm.

2. Approval of outstanding minutes

The following motion was made by Julie Holland and seconded by Mike Faurbach:

Motion: To approve the minutes from 11/5/15.

Aye: Rob Marseglia, Bill Sternberg, Julie Holland, Kathy Sanford, George Crouse, Rob Sundman, and Mike Faurbach

Abstention: Deborah Downey

3. Preparations for CMR interviews (combined with item #4)

4. CMR Interviews

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

Motion: To enter into executive session at 4:21pm to discuss the preparations for CMR interviews moving directly into CMR interviews inviting Van Riley, Jim Sullivan, Marc Sklenka, Charles Warrington, Jim Barrett and Angela Cahill as guests.

The following motion was made by George Crouse and seconded by Kathy Sanford:

Motion: To exit executive session at 9:11pm.

All: Aye

5. Adjourn

The following motion was made by George Crouse and seconded by Deborah Downie:

Motion: To adjourn the meeting at 9:14pm.

All: Aye

Julie Holland, Secretary

RECEIVED FOR RECORD
STONINGTON, CT
15 NOV 10 PM 12:50
CYNTHIA LADWIG
TOWN CLERK