

**Town of Stonington
K-12 Building Sub-Committee
Special Meeting Minutes
Monday, December 14, 2015
5:30pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; and Mike Fauerbach by speaker-phone

Members Absent: Julie Holland, Secretary; Deborah Downie, June Strunk, Kathy Sanford, Rob Sundman and George Crouse

Recording Secretary: Sandy Tisiere

Guests and Citizens: Jim Sullivan, Finance Director, Town of Stonington; Chuck Warrington, Mel Overmoyer, Colliers International; and Peter Manning, Gilbane

1. Call to Order

Chairman Marseglia called the meeting to order at 5:36pm.

Mike Fauerbach was contacted by speaker-phone and was introduced to all attendees of the meeting. Mr. Overmoyer was representing Mr. Sklenka from Colliers as he was unable to attend the meeting.

2. Construction Manager Contract Tele-conference

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

Motion: To enter into executive session at 5:39pm to discuss the final details of the construction manager contract with the attendance of the sub-committee of Rob Marseglia, Bill Sternberg and Mike Fauerbach by tele-conference inviting Jim Sullivan, Chuck Warrington, Mel Overmoyer, Peter Manning and Sandy Tisiere.

All: Aye

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

Motion: To exit executive session at 8:15pm

All: Aye

3. Adjourn

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

Motion: To adjourn the meeting at 8:16pm.

All: Aye

Julie Holland, Secretary

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CYNTHIA LADWIG
TOWN CLERK