

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

Members Present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; Kathy Sanford, George Crouse, Rob Sundman, and Mike Fauerbach

Members Absent: Deborah Downie, June Strunk

Recording Secretary: Sandy Tissiere

Guests and Citizens:

1. **Call to Order**

Chairman Marseglia called the meeting to order at 7:10pm

2. **Development of Draft Letter to BOS and BOF for recommended option (probable Executive session)**

Chairman Marseglia led the discussion with the importance of finishing the recommendation letter. A joint meeting with the Board of Selectmen and Board of Finance has been scheduled for Tuesday, March 10, 2015, at Pawcatuck Middle School for 7:00pm to present the Committee's recommendation.

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

Motion: To enter into Executive Session at 7:46pm for the development of the Draft Letter to BOS and BOF for recommended option inviting Sandy Tissiere to edit the draft letter as the Committee dictates.

All: Aye

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

Motion: To exit Executive Session at 9:24pm

All: Aye

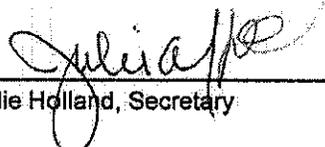
The committee scheduled a meeting for Thursday, March 3, 2015 to finalize the letter and discuss the presentation.

3. **Adjourn**

The following motion was made by Bill Sternberg and seconded by Kathy Sanford:

Motion: To adjourn the meeting at 9:22pm.

All: Aye



Julie Holland, Secretary