

**Town of Stonington  
K-12 Building Committee  
Meeting Minutes  
Tuesday, October 6, 2015  
7:00pm  
Central Office, Old Mystic, CT**

**Members present:** Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; Deborah Downie, Rob Sundman and Mike Fauerbach

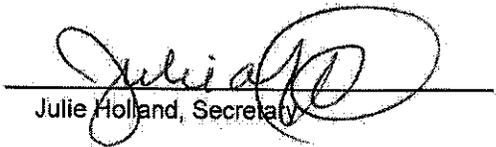
**Late Arrival:** Kathy Sandford, 7:13pm

**Members Absent:** June Strunk and George Crouse

**Recording Secretary:** Sandy Tisiere

**Guests and Citizens:** Jim Sullivan, Town of Stonington Director of Finance; Marc Sklenka, Colliers International; Bill King, Stonington Public Schools Business Manager and interested citizens.

1. **Call to Order**  
Chairman Marseglia called the meeting to order at 7:06pm.
  
2. **Approval of Outstanding Minutes**  
The following motion was made by Julie Holland and seconded by Deborah Downie:  
**Motion:** To approve the outstanding minutes from 8/3/15 and 9/28/15:  
**All:** Aye
  
3. **Hand out CMR qualification packages**  
Mr. Sklenka distributed the five Construction Manager Request (CMR) qualification packages to the committee members. Chairman Marseglia asked the committee to review the packages for discussion at the Tuesday, October 13 regular meeting. The committee discussed with Mr. Sklenka the timeline surrounding the construction manager interviews, the RFP process and various other aspects of the project. The evaluation process of the CMR qualification packages was discussed and Chairman Marseglia suggested the committee reference the RFQ.
  
4. **Review of Architect Contract**  
The following motion was made by Mike Fauerbach and seconded by Julie Holland:  
**Motion:** To enter into executive session at 7:43pm inviting Bill King, Marc Sklenka, and Jim Sullivan for their collective expertise and Sandy Tisiere for any necessary recording purposes.  
**All:** Aye  
The following motion was made by Bill Sternberg and seconded by Deborah Downie:  
**Motion:** To exit executive session at 8:41pm.  
**All:** Aye
  
5. **Adjourn**  
The following motion was made by Mike Fauerbach and seconded by Rob Marseglia:  
**Motion:** To adjourn the meeting at 8:42pm.  
**All:** Aye

  
\_\_\_\_\_  
Julie Holland, Secretary