

**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 Tissiere

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 Tissiere, 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 Glibane.

5. New Business

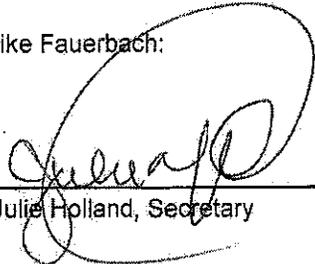
None

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