

Town of Stonington

K-12 Building Sub-Committee

Special Meeting Agenda
Tuesday, February 9, 2016

7:00 pm
Central Office
Old Mystic, CT

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding minutes
All
3. 7:05 pm – Owner’s Representative Report:
 - a. PMS Roof – State Reimbursement discussion
 - b. Financial statement*All*
4. 7:30 pm – Architects Report
All
5. 7:45 pm – New Business
 - a. Process for Architect/SPS Admin Meetings
 - b. Process for fund expenditure authorization
 - c. Process for accounting of fund expenditures
 - d. Process for document review
6. 8:30 pm – Construction Manager Contract Update
Probable executive session, K-12 Building Committee with invited guests
7. 8:45 pm – Adjourn

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