

# Town of Stonington

## K-12 Building Committee

Special Meeting Agenda  
Thursday, February 18, 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 – SEF Discussion
4. 7:10 pm – Architects Report
  - a. Review of West Vine and Deans Mill concepts
  - b. Pawcatuck Middle School Roof – Mystic Air Quality plan development for environmental remediation – K-12 Building Committee Action Required*All*
5. 7:45 pm – Owner's Representative Report:
  - a. Hard Copy distribution for contract sub-committee review of:
    - 1) Duties and Responsibilities
    - 2) Project Management Agreement
    - 3) Fees for West Vine, Deans Mill, and Pawcatuck Middle Schools
  - b. Financial statement*All*
6. 8:15 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
7. 8:30 pm – Construction Manager Contract Update  
*Probable executive session, K-12 Building Committee with invited guests*
8. 8:45 pm – Adjourn

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16 FEB 16 AM 8:40  
CYNTHIA LAOWIG  
TOWN CLERK