

# Town of Stonington

## K-12 Building Committee

Special Meeting Agenda  
Thursday, March 17, 2016  
7:00 pm  
Central Office  
Old Mystic, CT

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16 MAR 15 AM 8:54  
CYNTHIA LADWIG  
TOWN CLERK

1. 7:00 pm – Call to Order
2. 7:01 pm – Approval of outstanding minutes
3. 7:05 pm – Public Comments
4. 7:20 pm – Architects Report
  - a. Review of West Vine and Deans Mill concepts
  - b. Pawcatuck Middle School Roof – Mystic Air Quality to develop an environmental remediation plan – **K-12 Building Committee Action** – approval to authorize fund expenditure for MAQ to develop a remediation plan
  - c. Review of March, 2016 community meeting  
*All*
5. 8:15 pm – Owner's Representative Report:
  - a. Legislative Relief Update – *All*
  - b. Financial statement – *All*
6. 8:30 pm – New Business
  - a. K-12 Building Committee Alternates - discussion
  - b. Process for Architect/SPS Admin Meetings
  - c. Process for fund expenditure authorization
  - d. Process for accounting of fund expenditures
  - e. Process for document review
7. 8:45 pm – Construction Manager Contract Update  
*Possible executive session, K-12 Building Committee with invited guests*  
**K-12 Building Committee Action** – authorization to send Gilbane CMAR contract to the First Selectman for signature
8. 8:55 pm – Public Comments Relative to Tonight's meeting
9. 9:10 pm – Adjourn