

**Town of Stonington
K-12 School Building Contract Sub-Committee
Special Meeting Minutes
Monday, April 4, 2016
5:30pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Kate Rotella, and Mike Fauerbach

Members Absent: Julie Holland, Secretary; George Crouse, June Strunk, Kathy Sanford, Rob Sundman, and Deborah Downie

Recording Secretary: Sandy Tissiére

Guests and Citizens: Jim Sullivan, Finance Director, Town of Stonington; and Marc Sklenka, Colliers

1. Call to Order

Chairman Marseglia called the meeting to order at 5:45pm.

2. Owner's Representative Contract Discussion

The following motion was made by Mike Faurebach and seconded by Kate Rotella:

Motion: To enter into executive session at 5:58pm to discuss the Owner's Representative Contract inviting Jim Sullivan, Marc Sklenka and Sandy Tissiére.

All: Aye

The following motion was made by Mike Fauerbach and seconded by Kate Rotella:

Motion: To exit executive session at 6:36pm.

All: Aye

3. Legislative Relief Letter

Marc Sklenka reported the legislative relief letter is ready for review by the K-12 School Building Committee. The letter will be distributed and reviewed by the committee at the Thursday, April 7, meeting for approval for forwarding to First Selectman, Rob Simmons for completion and submittal to Andrew Maynard, Senator and Diana Urban, Representative. Kate Rotella will also invite Ms. Urban to a K-12 School Building Committee meeting. A conversation was held around the State of Connecticut's requirements regarding wages of subcontractors and their employees.

4. Adjourn

The following motion was made by Kate Rotella and seconded by Mike Fauerbach:

Motion: To adjourn the meeting at 6:54pm.

All: Aye



Julie Holland, Secretary