

**Town of Stonington  
K-12 Building Sub-Committee  
Special Meeting Minutes  
Monday, December 14, 2015  
5:30pm  
Central Office, Old Mystic, CT**

**Members Present:** Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; and Mike Fauerbach by speaker-phone

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

**Recording Secretary:** Sandy Tissiere

**Guests and Citizens:** Jim Sullivan, Finance Director, Town of Stonington; Chuck Warrington, Mel Overmoyer, Colliers International; and Peter Manning, Gllbane

**1. Call to Order**

Chairman Marseglia called the meeting to order at 5:36pm.

Mike Fauerbach was contacted by speaker-phone and was introduced to all attendees of the meeting. Mr. Overmoyer was representing Mr. Sklenka from Colliers as he was unable to attend the meeting.

**2. Construction Manager Contract Tele-conference**

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

**Motion:** To enter into executive session at 5:39pm to discuss the final details of the construction manager contract with the attendance of the sub-committee of Rob Marseglia, Bill Sternberg and Mike Fauerbach by tele-conference inviting Jim Sullivan, Chuck Warrington, Mel Overmoyer, Peter Manning and Sandy Tissiere.

All: Aye

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

**Motion:** To exit executive session at 8:15pm.

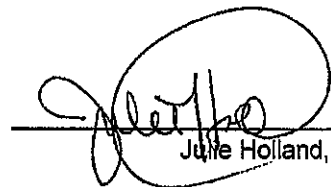
All: Aye

**3. Adjourn**

The following motion was made by Bill Sternberg and seconded by Mike Fauerbach:

**Motion:** To adjourn the meeting at 8:16pm.

All: Aye

  
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Julie Holland, Secretary