

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE MINUTES

New Town Hall

Monday June 27, 2016

Meeting 7:00pm

1. Call to order 7:03 pm (In attendance: Walt Mathwich, Pamela Potemri, Mike Uργο, Dave Sellins, Sam Cherenzia, Jay Peterson, Mark Perkins)
2. Public Comment- none
3. Correspondence- State Department Of Education application was submitted on 6/23/2016
4. Approval of minutes- 6/20/16 (motion to approve- Sam Cherenzia, seconded- Matt Waltwich)
5. Grant application updates- See correspondence update above
6. USDA loan application updates-
7. Modifications to RFP for Architect- Language suggestions were reviewed and approved for submission to First Selectman (emailed 6/27)
8. Discussion of RFP for Construction Manager-
9. RFP for Environmental Services- Tabled until next meeting
10. Future strategies- Mike Uργο will speak with Mr. Nero regarding upcoming architect walkthrough scheduled for 7/6 @ 2:30
11. Public Comment
12. A) No Executive Session executed
B) Committee developed a ranking system which will be used to rank the architects. It will be shared with the Selectmen for input.
13. Adjournment- 8:05 pm. Next meeting Wednesday 7/13/16 @ 7:00