

Town of North Stonington
School Building Committee
New Town Hall Conference Room

Tuesday, June 07, 2016

7:00PM

Meeting Minutes

In Attendance: Pamela Potemri, Dan Spring, Mike Osborne, Mike Urgo, Jay Peterson, Mark Perkins, Dave Sellins, Sam Cherenzia, Mike Anderson (7:40)

1. Call to order- 7:04PM
2. Introduction of new members
3. Appointment of new officers:
 - Chair- Mike Urgo (creates agenda)
Nominated by Dan Spring, Seconded by Jay Peterson
 - Vice-Chair- Jay Peterson
Nominated by Mike Osborne, Seconded by Pamela Potemri
 - Secretary/Treasurer- Pamela Potemri
Nominated by Dan Spring, Seconded by Mike Osborne
4. Approval of Minutes- 5/2 Dan, Jay, 5/17 Dan, Mike (absentain Mark, Dave, Sam)
5. Discussion of Grant Application- Pam updated the committee on the process and progress of the application process; Educational Specs are complete and will be submitted to the Board of Education for approval at the next BOE meeting; Application is anticipated being submitted to the SDOE for June 30th deadline
6. Discussion of USDA Loan Application- Dan updated the committee on the status of the application and explained the status of the current rates (2.875%); Application is anticipated being submitted to the USDA for the June 30th deadline; draft will be complete by June 15th
7. Discussion of Architect and Construction Manager selection process- committee will review a draft copy of the bid proposal for next weeks' meeting and email suggestions and notes to Pam by Sunday, June 12th. Next meeting on Monday, June 13th.
8. Public Comment- none
9. Adjournment- 8:42PM