

**Town of North Stonington**  
**School Modernization Building Committee**  
**North Stonington New Town Hall**  
**Tuesday October 11, 2016**  
**Meeting Minutes**

Attendance: Dan Spring, Mike Urgo, Mike Anderson, Jay Petersen, Bob Carlson, Pam Potemri, Sam Cherenzia, Mark Perkins, Mike Osborn

1. Call Meeting to order at 6:00 PM
2. Public Comment- None
3. Discussion with Architect/CM firm on preliminary design option
  - a. Rusty & Paul reviewed advantages and challenges of permanent modular
  - b. Discussion between SMBC and Architect/CM

Mark Perkins motioned and Sam Cherenzia second to have the SMB Committee instruct Architect/CM move forward with design, bid and build with conventional construction in mind not to preclude alternative construction methods. Motion carried 9 yes, 0 no and 0 abstained

4. Future Strategies- None
5. Public comment- none
6. Motion to adjourn at 7:05PM.