

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE

MEETING MINUTES

North Stonington New Town Hall

Monday October 3, 2016

Meeting 7:30pm

Attendance: Mike Uργο, Jay Petersen, Mike Anderson, Mark Perkins, Sam Cherenzia, Dave Sellins, Mike Osborn

1. Call to order- 7:30 Mike U call the meeting to order
2. Public Comment- none
3. Update from Peter Nero on environmental- Peter reviewed communication with EPA and DEEP in regards to PCB's in the middle school. Air quality well within acceptable limits. Ongoing monitoring will continue until modernization is complete.
4. Update on testing for building site- Rusty gave update
 - a. Need to update wetlands information (Rusty has received three proposals ranging \$1,250-\$4,500). CLA with history of survey/mapping our wetlands proposed \$1,250 to update our wetlands report. Goal to get back with a report within a week. Rusty recommends we move forward with CLA asap. Mike U, informed Rusty to move forward with CLA after discussion with SMBC.
5. Discussion with Architect/CM firms if present

- a. Discussed RFP, contract process, company certification and testing standards
 - b. Discussed the need to decide on any inclusion of permanent modular construction before the meeting with the state on October 17.
6. Discussion and/or approval of RFP for Environmental Services with SMBC
 - a. Motion- Sam C motioned to approve the RFP for Environmental Services second by Mark P. Motion carried 7 yes and 0 no.
7. Update on meeting with Building committee/Sanitarian/Engineer- Rusty/Mike – Mike updated committee on meeting where utilization of current and future septic system was discussed. Rusty will be looking to discuss ideas on septic with a second engineering firm to gain additional perspective and input.
8. Correspondence
 - a. Invoice approval(s)- None
9. Approval of minutes
10. Communications –
 - a. Shawn Murphy was ok with the SMBC establishing a website for town communication
11. Proposed Executive Session to discuss contracts- N/A
12. Future Strategies
13. Public Comment- N/A
14. Adjournment
 - a. Motion- Mark P motioned to adjourn meeting, Sam C second. Motion carried 7 yes and 0 no.