

Town of North Stonington Meeting Minutes  
SCHOOL MODERNIZATION BUILDING COMMITTEE

North Stonington New Town Hall

Monday September 26, 2016

Meeting 7:30pm

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

1. Call to order- 7:30 PM
2. Public Comment- None
3. Correspondence- Mike U gave correspondence updates from Rusty
  - a. Invoice approval(s)- None
  - b. State prep meeting scheduled October 19.
  - c. Conference call with USDA for guidance on Architect contracts
  - d. Meeting this Wednesday to review high school septic
4. Approval of minutes-
  - a. **Motion** to approve September 19 meeting minutes by Sam C and second Dan S (Jay Petersen and Mark Perkins Abstention). Motion carried 9 yes 0 no and 2 abstained.
5. Communications (anything to be pushed to website & website discussion)

DISCUSSION FOR COMMUNITY COMMUNICATION WEBSITE

- a. Have link on Home Page of Town Web Site
- b. Joe Potemri has offered to be web master
- c. Committee approve content on web site

- d. Mike U to discuss idea with selectman
- 6. Input discussion from Architect/CM firm if present- None
- 7. Discussion and/or approval of RFP for Environmental Services- We should have this by next week- tabled
- 8. Discussion of USDA conference call-
- 9. Update on meeting with Building committee/Sanitarian/Engineer- Rusty/Mike
  - a. The meeting will be this Wednesday at 6:30PM
- 10. Proposed Executive Session to discuss contracts
  - a. **Motion** to enter Executive session by Dave Sellins second by Mike A.  
Motion carried 11 yes and 0 no. Executive session started 8:30 PM and ended 8:45 PM.
- 11. Discussion/review and/or approval of CM procurement document- Mike U reviewed document to be submitted to Board of Selectmen.
- 12. Future Strategies
- 13. Public Comment- None
- 14. Adjournment- Sam C Motioned to adjourn and Dan S second. Meeting adjourn 9:00PM