

Town of North Stonington

SCHOOL MODERNIZATION BUILDING COMMITTEE MINUTES

North Stonington New Town Hall

Monday July 18, 2016

Meeting 7:30pm

1. Call to order- 7:34 pm (In attendance- Dan Spring, Bob Carlson, Jay Peterson, Mike Anderson, Mike Uργο, Pamela Potemri)
2. Public Comment- none
3. Correspondence- Mike Uργο spoke with Shawn Murphy regarding the environmental issues. USDA is requiring that since all three buildings are located within an aquifer protection area an assessment needs to be completed. The main concern is that we need an aquifer impact study relative to septic system design. The DOE communicated what is needed for Phase 1 of the Environmental Services requirement.
4. Approval of minutes- 6/13/16 approved as amended (motion- Dan Spring, second- Jay Peterson), 6/27/16 approved as amended (motion- Pamela Potemri, second- Jay Peterson)

5. Discussion of matrix to rank architects- Committee reviewed the results of the submitted rankings. The averages have been compiled into a spreadsheet to create a scoring mechanism for the architect presentations.
6. Discussion on Environmental Service needs- Jay Peterson will facilitate what is needed for USDA submission regarding Environmental Service needs.
7. Discussion on entities who attended walkthrough- tabled
8. Discussion about conflict of interest policy- The State of Connecticut's information on "conflict of interest" was reviewed. Mike Anderson will develop a sign off of understanding for members to sign.
9. Future strategies- Mike Uργο will follow up on bid packages; secretarial duties will be discussed in upcoming meetings
10. Public Comment- none
11. Adjournment- 8:57 pm