

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes - Amended
Monday, October 6, 2014
7:00 pm
Central Office, Old Mystic, CT
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Members Present: Rob Marseglia, Chairman: Julie Holland, Secretary: Bill Sternberg, June Strunk, Kathy Sanford, Deborah Downie and Rob Sundman

Members Absent: George Crouse

Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, Superintendent, Paul Sartor

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:06pm

Mr. Marseglia introduced Rob Sundman as the newest appointed K-12 Building Committee member. The committee welcomed him.

2. Approval of Outstanding Minutes

The following motion was made by June Strunk and seconded by Bill Sternberg:

Motion: To approve the minutes from September 9, September 17 and September 18 and September 4 as amended with the correction of the spelling of June Strunk's last name in the second motion in item #4.

All: Aye

3. Review Reference Checks of Architect Firms

4. Discuss Architect to be Hired

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To enter into Executive Session at 7:08pm to (3) review reference checks of architect firms and (4) discuss architect to be hired; inviting Van Riley, Superintendent, and Paul Sartor as they were part of the interview committee; and Sandy Tissiere, Recording Secretary to take notes.

All: Aye

The following motion was made by Bill Sternberg and seconded by Deb Downey:

Motion: To exit out of Executive Session at 8:18pm

All: Aye

5. Select an Architect

The following motion was made by Bill Sternberg and seconded by June Strunk

Motion: To recommend to Board of Selectmen that the K-12 Building Committee hire Drummey Rosane Anderson Inc (DRA) as the architect for the K-12 Elementary School Modernization project.

Rob Marseglia – Aye

Bill Sternberg – Aye

June Strunk – Aye

Deb Downey – Aye

Julie Holland – Aye

Kathy Sanford – Aye

Rob Sundman – Abstained

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Rob will contact Ed Habarek to include the K-12 Building Committee architect recommendation on the agenda of the Board of Selectmen meeting scheduled Wednesday, October 8, 2014.

6. Discussion Possible Addition K-12 Building Committee Study

June Strunk referred to information from a State of Connecticut document regarding school safety requirements. As the architect that is being hired will be doing a thorough examination of all schools; could they determine how immediate State safety requirements be met for all schools even the ones that have the potential of being remodeled or closed in the future? Deb Downey shared the Board of Education already has a subcommittee working on immediate safety concerns in the schools, State school safety requirements and funding for these requirements. This committee is working in conjunction with the police department and the Board of Finance. The K-12 committee decided to table the conversation until they receive direction from the Board of Education subcommittee.

7. Adjournment

The following motion was made by June Strunk and seconded by Kathy Sanford

Motion: To adjourn the meeting at 9:02pm

All: Aye


Julie Holland, Secretary