

**Town of Stonington
K-12 Building Sub-Committee
Special Meeting Minutes
Thursday, October 23, 2014
7:00 pm
Administration Building,
Old Mystic, CT**

Members Present: Rob Marseglia, Chairman, Bill Sternberg, Deborah Downie

Absent: Julie Holland, Secretary, Kathy Sanford, Rob Sundman, George Crouse, and June Strunk

Recording Secretary: Ana deOliveira

Guests and Citizens: Paul Sartor, Bill McIntosh - Sotheby's International Realty and Dr. Van Riley, Superintendent

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:23pm.

Mr. Marseglia began the meeting with a note that this was a sub-committee meeting and routine business will be handled at the upcoming regular committee meeting in November.

2. Discussion – Investigation of possible sites for the middle school option

Dr. Van Riley noted that he recently met with Deborah Downie and Rob Marseglia to discuss possible sites for the middle school option and had an opportunity to meet with Jim Barrett, from DRA to discuss next steps in the process. The group discussed current acreage at each of the schools sites and appropriate acreage for the new site based on student population. The sub-committee went to the town's GIS website, pulled up, and studied each of the GIS maps in particular, three potential building sites. Bill Sternberg shared three town-engineered maps, which allowed the sub-committee to compare each of the three potential sites. The three sites, which will be presented to DRA for their review, are; 1) 20 acre parcel at 126 South Broad Street, Pawcatuck, CT including a single-family residence and parcel behind the VFW; 2) 40-acre parcel at West Vine Street School and 3) parcel behind Spellman Park. Mr. Marseglia will also present these three options to DRA and the Selectmen's office in the coming weeks.

3. Discussion – Parcel availability/estimated purchase cost/purchase options

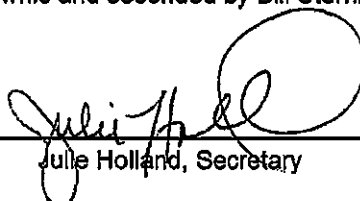
Bill McIntosh, a realtor with Sotheby's International Realty was present to give some background about each parcel and advised the group of the availability and cost of each parcel. Mr. McIntosh offered his services for any future contract drafting. The sub-committee discussed timeline and the need to move quickly with the process. Bill Sternberg reminded the sub-committee that all transactions/contracts need to be presented to the Selectman and in a town meeting.

4. Adjournment

The following motion was made by Deborah Downie and seconded by Bill Sternberg:

Motion: To adjourn the meeting at 8:42pm

All: Aye



Julie Holland, Secretary