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**Town of Stonington
K-12 School Building Committee
February 9, 2009**

The K-12 School Building Committee held a regular monthly meeting on February 9, 2009, in the Library of the Stonington High School.

Present: Deane Beverly, John Bolduc, William Brown, Bill King, Gail MacDonald, and Paul Sartor.

Absent: John O'Brien, Kathy Sanford, and Joann Rodriguez.

(1) Call to Order/Approval of Minutes

Paul Sartor, Chairman, called the meeting to order at 7:04 p.m. He reviewed minutes from the meeting held on December 8, 2008. William Brown made a motion to approve the minutes, seconded by Deane Beverly and it was voted to approve the minutes as distributed.

(3) Correspondence

None.

(4) Gilbane Building Report

The last invoice has been paid.

(5) Fletcher Thompson Report

Curt Krushinsky is organizing information to put in a package. The elementary school project will be put on hold and the Committee's recommendations will be placed on file.

(6) 2009 Meeting Schedule

John Bolduc made a motion to convene the K-12 School Building Committee meetings on the second Monday of the month at 7 p.m., seconded by Gail MacDonald, and the motion carried unanimously.

(7) Invoices

John Bolduc made a motion to approve payment of \$6,000 payable to Fletcher Thompson to fulfill the contract, seconded by William Brown, and the motion carried unanimously.

(8) Other Business

Bill King reported that Curt Krushinsky will be assisting to closeout the electrical modifications. Another item of higher priority was security gates (to limit access to parts of the high school). It doesn't appear to be possible because it will affect egress. The PA system upgrade will now become a priority. Planning and Zoning will not approve the sign for the high school. Bill King will follow-up with Dr. Murphy as to where the senior

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class is with the donation. A quote has been received for the motorized screen in the cafeteria. Bill King will obtain updated quotes for security cameras, the gym sound system, and continue to prioritize the list.

(9) Adjournment

There being no further business, the meeting adjourned at 7:18 p.m.

Submitted by,

Maureen L. Carboni, Recorder

Paul Sartor, Chairman