

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes
September 23, 2013
4:30pm**

Members present: Rob Marseglia, Chairman; Bill Sternberg, June Strunk, Julie Holland, and Faith Leitner
Members absent: John McNally, Kathy Sanford, Deane Beverly, and George Crouse
Early exits: 5:31pm – June Strunk, 5:42pm – Faith Leitner
Recording Secretary: Sandy Tisslere
Guests and Citizens: Van Riley, SPS Superintendent

1. Call to Order
Rob Marseglia called the meeting to order at 4:34pm
2. Discussion of Information to be presented to the Board of Finance
Van Riley distributed the Summary to the Board of Finance document and Educational Specifications for Elementary Schools. Rob Marseglia guided the committee through the summary discussing suggested changes.
 - a. Executive Summary
 - Add verbiage regarding the impact of the full day kindergarten program
 - Add and reference Appendix D regarding costs of updating West Broad Street School compared to the costs of renovation to West Vine Street School
 - Include *'this project is not the result of enrollment increases'*
 - Under *Estimated Project Cost*: Change 19 recently completed projects to 18
 - b. Discussion of Appendix A – structural issues with WVS/WBS and DMS
 - Content to remain the same with some wording changes for flow and clarity
 - Clean up formatting
 - c. Discussion of Appendix B – summary of other school improvement cost
 - No changes
 - d. Discussion of Appendix C – summary of architect fees.
 - One spelling correction
3. Adjourn
Rob Marseglia made the motion to adjourn at 5:51pm, seconded by Julie Holland
All: Aye



Julie Holland, Secretary