

Town of North Stonington  
SCHOOL BUILDING & MODERNIZATION COMMITTEE

Old Town Hall Upstairs conference room

Monday June 20, 2016

Meeting 7:00pm

1. Call to order- 7:04 pm

In Attendance: Dan Spring, Sam Cherenzia, Walt Mathwich, Jay Peterson, Mike Anderson, Pamela Potemri, Mike Urgo, Dave Sellins (7:16)

2. Public Comment- none

3. Correspondence- Discussion by Mike Urgo regarding the SDOE workshop on construction grants on Friday, June 17th; Shawn Murphy and Mike Urgo attended

4. Approval of minutes- minutes dated 06/07/2016 Motion to approve by Jay Peterson, seconded by Sam Cherenzia (voted 6-0-1); minutes dated 06/13/2016 will be edited and on the agenda for approval at the next meeting

5. Discussion of Grant application- Grant has not been submitted pending any new information gained from the SDOE grant workshop; submission anticipated this week; Ed Specs will be reviewed for final comments

6. Discussion of USDA loan application- Application was submitted (hand-delivered) by Shawn Murphy last week
7. Review of RFP for Construction Manager- Motion to accept the changes to RFP Construction Manager document (Jay Peterson); Seconded (Dave Sellins); Motion Passes (8-0-0)
8. Future strategies- Sharing of Google Docs
9. Public Comment- none
10. Adjournment- 8:55 pm