

OFFICE OF SCHOOL CONSTRUCTION GRANTS  
GRANT APPLICATION SUBMISSION CHECKLIST

All documentation listed below must be included in the grant application package for the application to be considered complete. Although Form SCG-049 is required to be submitted electronically via the School Construction Grant Management System (SCGMS), the supplemental documentation listed below is required to complete the electronic application.

1.  Form SCG-049 electronically submitted via SCGMS at [www.csde.state.ct.us](http://www.csde.state.ct.us).
2.  Certified copy of resolutions from the local legislative body (*not* the Board of Education)
  - (i) establishing a building committee;
  - (ii) authorizing at least the preparation of schematic drawings and outline specifications; and
  - (iii) authorizing the filing of the grant application.
3.  Complete educational specifications for the project.
4.  Board of Education's written approval of educational specifications.
5.  Documentation of locally authorized funding (i.e. certified referendum language and vote count; budget page(s) containing funding for the project and date budget was passed) in an amount sufficient to cover the local share. Where locally authorized funding references more than one project, a cover letter providing an allocation of the funding needs to be provided.
6.  Enrollment projection in support of the highest eight-year projected enrollment for all projects *except* code violation, roof replacement, Board of Education space, vocational agriculture equipment-only, and certified indoor air quality emergency projects.
7.  ~~NA~~ Form SCG-053 electronically submitted and vetted by DCS Supervising Environmental Analyst. (**new**)
8.  ~~NA~~ Vo-Ag equipment list, if applicable.
9.  ~~NA~~ Formal approval from the appropriate SDE programmatic office for vo-ag projects (equipment and/or construction), interdistrict magnet projects, and regional special education center projects.
10.  ~~NA~~ Diversity Schools, if applicable. Evidence (i.e. minutes, town-wide notice) supporting the development of policies to make residents aware that enrollment is open to all eligible resident students.
11.  ~~NA~~ Renovation Projects, if applicable. A copy of the written approval from the Commissioner of the DAS awarding Renovation Status as defined under C.G.S. 10-282 (18).
12.  Roof Projects, if applicable. Roof sketch and key consistent with education specifications and labeled with programmatic areas. (**new**)
13.  Completed cost estimating worksheet in accordance with the ASTM Standard # E1557 Classification of Building Elements & Related Sitework UNIFORMAT II. (**new**)
14.  Completed cost estimating worksheet Part B for any project in excess of \$2 million (SCG-049) *The total authorized cost for the initial cost estimate submission in both Uniformat II and Worksheet B must balance to be considered complete.*

RECEIVED  
2015 JUN 24 AM 10 56  
OFFICE OF SCHOOL  
FACILITIES

**OFFICE OF SCHOOL CONSTRUCTION GRANTS  
GRANT APPLICATION SUBMISSION CHECKLIST**

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OFFICE OF SCHOOL CONSTRUCTION GRANTS  
GRANT APPLICATION SUBMISSION CHECKLIST

15.  This checklist signed by contact person listed on Form ED049.

Peter L. Nero  
Contact Person's Name

  
Signature

860-535-2800  
Phone

**Notes:** *For Priority List (PL) projects, the local resolutions and Board of Education (BOE) approval of educational specifications need to be executed prior to the June 30 deadline.*

*For Non PL projects, local resolutions and BOE approval of education specifications can be submitted at any time for Commissioner review and authorization.*

*Locally authorized funding needs to be secured in accordance with C.G.S Section 10-283 (d)*

*Incomplete grant applications will only be assigned a temporary project number.*

*No state grant commitments can be given for grant applications with temporary project numbers.*

Grant Application for a School Building Project

District Name:	North Stonington
Facility Name & Address:	North Stonington Elementary School; 311 Norwich Westerly Road; North Stonington, CT 06359
State Project Number:	TMP-102-JVFW

Note: This application must be accompanied by (A) a certified copy of the resolution or resolutions adopted by the legislative body of the applicant (i) establishing a building committee for the project; (ii) authorizing at least the preparation of schematic drawings and outline specifications for the proposed project, (iii) authorizing the filing of this grant application, and (iv) authorizing funding for the project and (B) education specifications for the project and written approval of such education specifications by the district's board of education.

Type of Facility

Check one only

- Standard Program
- Regional Vocational Agriculture Center pursuant to CGS 10-65
- Regional Special Education Center pursuant to CGS Section 10-76e
- Board of Education Administrative Facility
- Interdistrict Magnet pursuant to CGS Section 10-264h
- Non-Magnet Interdistrict Cooperative pursuant to CGS Section 10-158a

Type of Project

Check all that apply

Complete & Submit Schedules

- |   |   |                        |
|---|---|------------------------|
| Alteration of Existing Facility               | <input type="checkbox"/> (A)                | 1, 2, 3, 4, 6, 8       |
| Technology Infrastructure                     | <input checked="" type="checkbox"/> (A/TCH) | 1, 2, 4                |
| Code Violation                                | <input checked="" type="checkbox"/> (CV)    | 1, 2, 5                |
| Extension of Facility                         | <input type="checkbox"/> (E)                | 1, 2, 3, 4, 6, 8       |
| Extension/Alteration                          | <input checked="" type="checkbox"/> (EA)    | 1, 2, 3, 4, 6, 8       |
| Energy Conservation                           | <input checked="" type="checkbox"/> (EC)    | 1, 2, 3, 4, 5, 6, 8    |
| Indoor Air Quality                            | <input checked="" type="checkbox"/> (IAQ)   | 1, 2, 5                |
| New Facility Construction                     | <input type="checkbox"/> (N)                | 1, 2, 3, 4, 6          |
| Oil Tank Replacement                          | <input type="checkbox"/> (OT)               | 1, 2, 5                |
| Purchase of Facility                          | <input type="checkbox"/> (PF)               | 1, 2, 3, 4             |
| Site Acquisition                              | <input type="checkbox"/> (PS)               | 1, 2, 3, 4             |
| Purchase of Relocatable Classrooms            | <input type="checkbox"/> (RE)               | 1, 2, 3, 4, 6, 8       |
| Renovation pursuant to CGS Section 10-282     | <input checked="" type="checkbox"/> (RNV)   | 1, 2, 3, 4, 5, 6, 7, 8 |
| Roof Replacement                              | <input checked="" type="checkbox"/> (RR)    | 1, 2, 7                |
| Vo-Ag Equipment pursuant to CGS Section 10-65 | <input type="checkbox"/> (VE)               | 1, 2                   |

Complete Schedule 9 if Eligible for Additional Reimbursement as a:  
School Readiness Program pursuant to CGS Section 10-285a(e).

Check all that apply

- Lighthouse School pursuant to CGS Section 10-285a(f)
- Interdistrict Attendance Program (CHOICE) pursuant to CGS Section 10-285a(g)
- Class Size Reduction Program pursuant to CGS Section 10-285a(h)
- Full-Day Kindergarten Program pursuant to CGS Section 10-285a(h)

CERTIFICATION: I hereby certify that to the best of my knowledge the estimated project costs reported are accurate and all cumulative expenditures are expected to be expended prior to the end of the payment request month.

Peter L. Nero  
Superintendent/Directors Name

*Peter L. Nero*  
Signature

6-23-16  
Date

Grant Application for a School Building Project

District Name:	North Stonington
Facility Name & Address:	North Stonington Elementary School; 311 Norwich Westerly Road; North Stonington, CT 06359
State Project Number:	

Schedule 1: General Project Data

a. Is this project in accordance with the district's long-term school building program established pursuant to CGS Section 10-220?

Yes  No Explain answer:

The district's goal includes changing the grade configuration of North Stonington Elementary School from a PreK-5 to a PreK-6 grade school.

b. Does the district intend to continue using this facility for public educational purposes for the foreseeable future?

Yes  No If "No," explain answer:

c. Check all applicable reasons for the project:

Increased facility enrollment due to general student population increase.

Increased facility enrollment due to redistricting or regrading of facilities.

Programmatic changes within the facility.

Correction of code violations

Upgrade of facility due to general age and condition.

Replacement of existing facility. Name of facility being replaced:

Upgrade of facility to current voice, data and video technology standards

Repair to facility for damages due to catastrophic loss (fire, flood, wind, etc.)

Energy Conservation (describe):

Improvements will include the building envelope comprising of a New Roof, Windows, HVAC and all other Systems and will comply with the HPSB standards.

Other (describe):

d. List separately, and give reasons for, any work on 1) Outdoor athletic facilities and/or tennis courts, 2) Natatorium, 3) Gymnasium seating area, or 4) Auditorium seating area. Check here if not

e. Within the 5 years prior to the date of this application, has the district abandoned, sold, leased, demolished or redirected the use of any school facility constructed or renovated with state assistance?

If "Yes," provide name of the facility and brief details

Grant Application for a School Building Project

District Name:	North Stonington
Facility Name & Address:	North Stonington Elementary School; 311 Norwich Westerly Road; North Stonington, CT 06359
State Project Number:	

Schedule 2: Estimated Project Costs and Financing

A. Eligible Auditorium Seating Area		C. Estimated Project Costs	
a1 Auditorium seating capacity	0	<b>ELIGIBLE COSTS</b>	
a2 Total sqft of auditorium	0 sqft	Architectural Design	\$ 537,000
a3 Sqft of seating area	0 sqft	Site Acquisition	\$ -
a4 Total construction cost of auditorium (excluding seats and installation)	\$ -	Facility Purchase	\$ -
a5 Construction cost of seating area (a3 / a2) x a4)	\$ -	Other professional fees	\$ 842,500
a6 Costs of seats and installation (not included in a4)	\$ -	Construction (Fully eligible)	\$ 10,617,500
a7 Total cost of auditorium seating area (Item d + Item e)	\$ -	Bonus area - School Readiness	\$ -
		Bonus area - Full day K/Class size reduction	\$ -
		Equipment/Furnishings	\$ 152,500
		Sub-Total	\$12,149,500
<b>B. Project Financing</b>		<b>LIMITED ELIGIBLE COSTS</b>	
General Fund/Bonding		Outdoor Athletic Facilities & Tennis Courts	
General Fund - Progress Payment	\$ 5,457,381	Natorium	
General Fund - Other		Eligible auditorium seating area	
Current Bonds/Notes (*Complete Bonds Issued schedule on pg. 2)		Eligible gymnasium seating area	
Future Bonds/Notes		Sub-Total	
Sub-Total (General Fund/Bonding)	\$ 5,457,381	\$0	
Other Funding		<b>INELIGIBLE COSTS</b>	
Rebates		Ineligible site acquisition	
Insurance Proceeds		Ineligible facility purchase	
Federal/Other State Grants		Ineligible construction costs	
Other Financing (Describe)	\$ 8,750,119	Ineligible bonus area - School Readiness	
USDA financing		Ineligible bonus area - Full day K/Class size reduction	
Sub-Total Other Funding	\$ 8,750,119	Unauthorized cost increase	
		Contingency	
<b>TOTAL FINAL PROJECT FINANCING</b>	<b>\$ 14,207,500</b>	Other - Describe:	
		Consultant Fees	
		Sub-Total	
		<b>Total Project Costs</b>	
		<b>\$14,207,500</b>	

Schedule 3: Site and Facility Purchase Data

Note: The cost of purchasing a site or a building and site shall not be eligible for reimbursement unless the Department of Administrative Services (DAS) / Division of Construction Services (DCS) has inspected and authorized the use of the site or the building and site prior to review of final plans. No school building project for which state assistance is sought shall be undertaken except according to a plan and on a site approved by the DAS/DCS, the town or regional board of education and by the building committee of such town or district.

- a. This project includes the purchase of: (check all that apply)
- Building (Submit copies of two current independent appraisals AND Worksheet to Determine Maximum Eligible Cost of Purchasing a Facility or Site).
  - Relocatables (If previously owned, submit copies of two current independent appraisals AND Worksheet to Determine Maximum Eligible Cost of Purchasing a Facility or Site)
  - Site\* (Submit copies of two current independent appraisals AND Worksheet to Determine Maximum Eligible Cost of Purchasing a Facility or Site).
  - No facility site purchase

\* If this project includes a site purchase, complete items b through d.

- b. Number of acres owned for this facility prior to purchase \_\_\_\_\_ acres
- c. Number of acres purchased as part of this project \_\_\_\_\_ acres
- d. Total acres after this purchase (b+c) \_\_\_\_\_ acres

Grant Application for a School Building Project

District Name:	North Stonington
Facility Name & Address:	North Stonington Elementary School; 311 Norwich Westerly Road; North Stonington, CT 06359
State Project Number:	

Schedule 4: Education Technology Infrastructure

- a. Does this project include educational technology enhancements for voice, data and video?  Yes  No  
 b. If this application is for new construction, alteration or renovation to the building, has the feasibility of wireless connectivity technology been considered? Yes    
 c. Indicate the extent of the educational technology infrastructure in the facility at completion of this project (check all that apply).

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Entire Facility | <input type="checkbox"/> Media Center  |
| <input type="checkbox"/> Student Support areas      | <input type="checkbox"/> Computer Labs |
| <input type="checkbox"/> Some Classrooms            | <input type="checkbox"/> None          |
| <input type="checkbox"/> All classrooms             |  |

d. If this project does not address the needs of educational technology, explain why not.

- Already addressed for entire facility  
 Other (explain):

Schedule 5. Codes

Indicate the codes being addressed by this project. (Check all that apply):

- OSHA  
 Access for persons with disabilities  
 Accessibility to all programs  
 Limited accessibility (describe):

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Building             | <input checked="" type="checkbox"/> Structural load       | <input checked="" type="checkbox"/> Seismic Analysis | <input checked="" type="checkbox"/> Mixed Use          |
| <input checked="" type="checkbox"/> Building area limits | <input checked="" type="checkbox"/> Kitchen               | <input checked="" type="checkbox"/> Toilet Rooms     | <input checked="" type="checkbox"/> Environment        |
| <input checked="" type="checkbox"/> Health               | <input checked="" type="checkbox"/> Rating of elements    | <input checked="" type="checkbox"/> Fire alarm       | <input checked="" type="checkbox"/> Emergency Lighting |
| <input checked="" type="checkbox"/> Asbestos             | <input checked="" type="checkbox"/> Rescue & vent windows | <input checked="" type="checkbox"/> Electrical       |  |
| <input checked="" type="checkbox"/> Fire                 |   |  |  |
| <input checked="" type="checkbox"/> Sprinkler            |   |  |  |
| HVAC   |   |  |  |

Other (describe work not listed above): Please see attached facility study.

Schedule 6. Space Standards Data

Please also 1) complete and submit the Space Standards Worksheet tab in the Uniformat II Cost Estimate and 2) provide copies of the enrollment projections in support of item g.

- |   |         |          |
|---|---------|----------|
| a. Year of Original Construction for this facility  | 1964    |          |
| b. Total facility floor area prior to this project  | + 53914 | sqft     |
| c. Existing floor area to be removed from service as part of this project   | - 0     | sqft     |
| d. New floor area to be added as part of this project   | + 2535  | sqft     |
| e. Total facility floor area at project completion (b - c + d)  | = 56449 | sqft     |
| f. At project completion, total floor area constructed prior to 1950  | 0       | sqft     |
| g. Highest projected enrollment for the 8 year period starting the next October 1st following the date of this application. | 426     | sqft     |
| h. Grades house in the facility during the 8 year projected period. (check all that apply)                                  | 8       | students |

- PreK/K  1  2  3  4  5  6  7  8  9  10  11  12

**Schedule 7. Roof Replacement**

a. Is this a vertical replacement (i.e. removal of all materials down to or including the deck before installation) of a whole roof?  Yes  No

\* If "No," proceed no further; this roof replacement is not eligible for a Chapter 173 grant.

b. Is this the only roof covering the entire facility?  Yes  No

c. For all roof replacement projects:

What is the total roofing area of the facility? 30420 sqft  
 What is the area of the roof being replaced? 30420 sqft

d. Roof replacement costs by age of roof (Complete for all roof replacement  
 Note: If roof area is 15 years or older and less than 20 years old, REDUCED

Roof Section Designation or Description (if applicable),	Square Footage of Roof Section	Age of Roof Section	Estimated Roof Replacement Costs	Estimated Ineligible Costs	Project Costs Reduction
Entire Facility	30420	20 + years	\$ 450,000	\$ -	N/A
		19 years			5%
		18 years			10%
		17 years			15%
		16 years			20%
		15 years			25%
		Less than 15 yrs			100%

e. For roof areas less than 20 years old:

Note: If roof area is less than 20 years old, BOTH certifications below MUST be signed for TOTAL roof replacement costs to be considered for grant payments.

1) I hereby certify and attest that I have inspected said roof area and found it to be:

improperly designed  
 improperly constructed

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature

2) I hereby certify and attest that the district has recovered damages in the amount c and is prohibited from recovery of further damages or has no other recourse at law or in equity

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature

Title (check one)

Town Attorney

Board Attorney

**Schedule 8. Extension and Alteration Detail**

a. Extension Projects - If additional floor space is being added, indicate each type in the boxes below.  
 Use blank spaces provided for types not listed.

- |   |  |                          |
|---|--|--------------------------|
| <input checked="" type="checkbox"/> Regular Instruction | <input type="checkbox"/> Health                | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Special Education   | <input type="checkbox"/> Guidance office       | <input type="checkbox"/> |
| <input type="checkbox"/> Science Labs                   | <input type="checkbox"/> Auditorium            | <input type="checkbox"/> |
| <input type="checkbox"/> Media Center                   | <input type="checkbox"/> School Administration | <input type="checkbox"/> |
| <input type="checkbox"/> Computer Rooms                 | <input type="checkbox"/> Natatorium            | <input type="checkbox"/> |
| <input type="checkbox"/> Industrial Arts                | <input checked="" type="checkbox"/> Kitchen    | <input type="checkbox"/> |
| <input type="checkbox"/> Music                          | <input checked="" type="checkbox"/> Cafeteria  | <input type="checkbox"/> |
| <input type="checkbox"/> Physical Education             | <input checked="" type="checkbox"/> Custodial  | <input type="checkbox"/> |

If extension is a relocatable, check applicable box

- New (includes installation)     Used (includes installation)     Intradistrict (install only)

b. Alteration Projects - Check the appropriate box below.

- Relocation of existing programs to newly constructed spac. Describe the programs being moved.

The new addition will house the kitchen and cafeteria/multipurpose space. The existing cafeteria seating is in the gymnasium which poses health concerns and scheduling of physical education programs.

Relocation of existing programs to newly constructed spac. Describe the programs being moved.  
 Change in the use of existing space. Provide detail (e.g. regular ed classrooms converted to science lab; media center converted to special ed rooms).

**Schedule 9: Supplemental Data for School Building Projects Involving Bonus Programs Pursuant to C.G.S. Section 10-285a, subsections (e) through (h).**

**School Readiness Program (C.G.S. Section 10-285a(e))**

Square footage included in this project for a school readiness program. \_\_\_\_\_ sqft  
Square footage of total project area. \_\_\_\_\_ sqft

**Lighthouse School (C.G.S. Section 10-285a(f))**

(The project must be located in an existing public school building.)

Is this project necessary to convert the building for use as a school pursuant to C.G.S. Section 10-266cc?  Yes  No

**Out-of-District Students (CHOICE) (C.G.S. Section 10-285a(g))**

Total number of spaces at this facility that will be made for CHOICE students at the completion of this project. \_\_\_\_\_

Highest projected eight-year enrollment for this facility. \_\_\_\_\_

**Highest projected eight-year enrollment for this facility.**

Is the school:

in a priority school district?  Yes  No  
a priority school in a non-priority school district?  Yes  No

Is the project necessary in order to:

offer a full-day kindergarten?  Yes  No  
reduce class size pursuant to C.G.S. Section 10-265f?  Yes  No

Square footage of total project area. \_\_\_\_\_ sqft

Square footage of area used primarily for such full-day kindergarten. \_\_\_\_\_ sqft

Square footage of area used primarily for such reduced-size classes. \_\_\_\_\_ sqft



CERTIFIED TO BE A TRUE COPY

DATE 4-21-2016 TIME 12:10 PM

SIGNED: Norma T. Holliday  
TOWN CLERK OF NORTH STONINGTON

RECEIVED

**Town of North Stonington  
Board of Selectmen Special Meeting  
Wheeler High School Media Center  
April 28, 2016  
6:30 PM**

2016 APR 27 P 2:04

TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

**AGENDA**

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. Public Comments and Questions
4. Transfer Appropriation request for FY 15-16 Town Attorney line item B8.0
5. To consider and act upon a resolution amending the Board of Selectmen's recommendations adopted at a meeting held on April 19, 2016, regarding an appropriation and borrowing authorization of \$38,550,000 for various additions and improvements to the Gymnasium, North Stonington Elementary School, and Wheeler Middle/High School; and other determinations and actions in connection.
6. To Call a Special Town Meeting for the following consideration:
  - a. To hear and act upon a resolution that the Town of North Stonington appropriate \$38,550,000 for costs the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and
  - b. That the Board of Selectmen hereby designates such resolution for submission to the voters at referendum in the manner provided by Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and determines that the aforesaid resolution shall be placed upon the voting machines under the following heading:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR ADDITIONS AND RENOVATIONS TO WHEELER MIDDLE AND HIGH SCHOOL, WHEELER GYMATORIUM AND NORTH STONINGTON ELEMENTARY SCHOOL AND REPLACEMENT OF THE ROOF OF AND OTHER IMPROVEMENTS TO THE PORTION OF THE CURRENT WHEELER MIDDLE AND HIGH SCHOOL BUILDING TO BE CONVERTED TO THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF SUCH APPROPRIATION NOT DEFRAID FROM GRANTS?"

FURTHER RESOLVED, that such Special Town Meeting and Referendum to be held on the dates, and at the times and the places as reflected in the notice of such Special Town Meeting and referendum presented to this meeting, which notice is hereby approved. The Notice of the Special Town Meeting and Referendum in the form presented to this meeting is approved, with such changes as the First Selectman shall approve.

7. Adjournment



CERTIFIED TO BE A TRUE COPY

DATE 6-21-2016 TIME 12:11 PM

SIGNED: Dorinda J. Holliday  
TOWN CLERK OF NORTH STONINGTON

**Town of North Stonington  
Board of Selectmen Special Meeting  
Wheeler High School Media Center  
April 28, 2016  
6:30 PM**

**MINUTES**

1. Call to Order/ Roll Call-Called to order at 6:30 PM with First Selectman Murphy, and Selectmen Mullane and Donahue present.
2. Pledge of Allegiance
3. Public Comments and Questions
4. Transfer Appropriation request for FY 15-16 Town Attorney line item B8.0-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve a transfer request to B8.0 Town Attorney line item from B30.06 Magnet School Transportation (\$19,500) and B15.02 EDC Coordinator (\$500), carrying 3-0
5. To consider and act upon a resolution amending the Board of Selectmen's recommendations adopted at a meeting held on April 19, 2016, regarding an appropriation and borrowing authorization of \$38,550,000 for various additions and improvements to the Gymnasium, North Stonington Elementary School, and Wheeler Middle/High School; and other determinations and actions in connection. A motion was made to pass the amended resolution as presented by Selectman Mullane, seconded by Selectman Donahue, carrying. 3-0
6. To Call a Special Town Meeting for the following consideration: A motion was made to accept as presented the Call for a Special Town Meeting by Selectman Mullane and seconded by Selectman Donahue, carrying. 3-0
  - a. To hear and act upon a resolution that the Town of North Stonington appropriate \$38,550,000 for costs the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and
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**ADDITION AND RENOVATIONS TO THE NORTH STONINGTON**

**ELEMENTARY SCHOOL:** (1) an approximately 2,600 square feet addition at the elementary school to accommodate the reconfiguration of central kitchen, servery, cafeteria, multipurpose room/stage, and instructional programs; (2) improvements within the existing building will include: reconfiguring the gymnasium including storage, offices, student/public toilets, a lobby/circulation space, fully renovated classrooms and handicapped accessible toilets in the Pre-Kindergarten and Kindergarten classrooms; relocation of the art, music and technology program in a fully renovated space; relocation renovations and improvements of the media center and special education programs; renovations associated with the nurse/health clinic, administrative and guidance offices; and expansion and renovation of the cafeteria and kitchen; (3) various building systems improvements including replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including separation of the bus/parent/student/parking and vehicular traffic circulation; accessibility to all site facilities; pavement resurfacing; physical education; and building access improvements; updating the site utility and drainage infrastructure; (6) all HAZMAT remediation; and (7) related improvements and work.

**DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE:**

(1) all demolition and HAZMAT remediation of portions of the existing Wheeler Middle/High school located on the east side of Route 2 comprising the 1950s and 1960s building along with the boiler room, kitchen and cafeteria spaces; and (2) removal and replacement of the roof in the area comprising the current main entry, the main office, media center, art room, classrooms up to the corridor leading to the elevator in the two story wing of the high school portion of the old Wheeler Middle /High School, to be used for the North Stonington Board of Education Central Office; (3) all HAZMAT remediation related to the roof replacement; and (4) related improvements and work.

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 40.0% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

The appropriation may be spent for design, construction, acquisition, installation and demolition costs, site improvements, infrastructure improvements, equipment,

Town of North Stonington  
New Town Hall  
40 Main Street, North Stonington, Connecticut

Absentee ballots will be available from the Town Clerk's office. The resolutions will be placed on the ballots under the following heading:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR A NEW WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE WHEELER GYMATORIUM; AND FOR AN ADDITION AND RENOVATIONS TO NORTH STONINGTON ELEMENTARY SCHOOL; AND FOR THE DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL, WITH THE REPLACEMENT OF THE ROOF AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF SUCH APPROPRIATION NOT DEFRAIDED FROM GRANTS?"

Voters approving the resolution will vote "Yes" and those opposing said resolution will vote "No."

Dated at North Stonington, Connecticut, this 28th day of April, 2016.

Shawn P. Murphy, First Selectman  
Mark Donahue, Selectman

Nicholas H. Mullane, II, Selectman  
Norma J. Holliday, Town Clerk

7. Adjournment -6:45 PM



**Town of North Stonington  
Board of Selectmen Special Meeting  
New Town Hall Conference Room  
April 19, 2016  
7:00 PM**

RECEIVED  
2016 APR 18 P 3:30

TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

**AGENDA**

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. Public Comments and Questions
4. Correspondence
5. Minutes
6. Tax Refund(s)
7. Update-Center for Emergency Services
8. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office; setting the date for a Special Town Meeting to consider a resolution with respect to such recommendations if approved; designating such resolution for submission to the voters at referendum; and other determinations and actions in connection.
9. 20 Babcock Road-Drainage Concerns
10. Narrowband Radio Update
11. Adjournment

CERTIFIED TO BE A TRUE COPY

DATE 12-21-2016 TIME 12:04 PM

SIGNED: Norma J. Holliday  
TOWN CLERK OF NORTH STONINGTON



CERTIFIED TO BE A TRUE COPY

DATE 4-21-2016 TIME 12:05 PM

SIGNED: Norma J. Pellidae  
TOWN CLERK OF NORTH STONINGTON

**Town of North Stonington  
Board of Selectmen Special Meeting  
New Town Hall Conference Room  
April 19, 2016  
7:00 PM**

**MINUTES**

1. Call to Order/ Roll Call-7:04 PM with Selectmen Donahue, Mullane and First Selectman Murphy present
2. Pledge of Allegiance
3. Public Comments and Questions-None presented
4. Correspondence-Review of several emails and letters including Board of Education's approval of the Resolution for the School Modernization Project
5. Minutes-A motion was made by Selectman Murphy to approve the minutes of March 26, 2016, carrying. 3-0  
A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve the minutes of April 12, 2016 carrying. 2-0-1 Mr. Donahue abstained due to his absence from the meeting.
6. Tax Refund(s)-None presented
7. Update-Center for Emergency Services
8. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office; setting the date for a Special Town Meeting to consider a resolution with respect to such recommendations if approved; designating such resolution for submission to the voters at referendum; and other determinations and actions in connection.

**RESOLUTION OF BOARD OF SELECTMEN**

RESOLVED, that the Board of Selectmen hereby amends its recommendations adopted at meeting held April 19, 2016 regarding an appropriation and borrowing authorization of \$38,550,000 various for additions and improvements to Wheeler Gymnasium, the North Stonington Elementary School, and Wheeler Middle and High School,

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of

grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 46.07% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

FURTHER RESOLVED, that the notice of the Special Town Meeting to be held on May 9, 2016 and referendum to be held on May 16, 2016 to consider and act on a resolution with respect to such recommendations be in the form presented to this meeting, with such changes as the First Selectman shall approve.

First Selectman Murphy presented the Resolution for action and there was a general discussion with the Board and several members of the Ad Hoc School Building Committee.

A motion was made by Selectman Donahue and seconded by Selectman Mullane to approve the resolution for the \$38,550,000 School Modernization Project for forwarding to the Board of Finance and Town Meeting, carrying. 3-0

9. 20 Babcock Road-Drainage Concerns-General Discussion of the problem and possible solutions. It was decided to retain Karl Acimovic, PE to visit the site and make recommendations for solutions and costs.
10. Narrowband Radio Update-Tabled for next week's meeting
11. Adjournment -A motion was made by Selectman Murphy and seconded by Selectman Donahue to adjourn the meeting at 7:55 PM, carrying. 3-0

NORTH STONINGTON BOARD OF EDUCATION  
297 Norwich-Westerly Rd.  
North Stonington, Connecticut

June 8, 2016  
7:00 p.m.

**AGENDA**

Wheeler High School Gymnasium Band Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment on Agenda Items with Students Speaking First\*
4. Community Relations
5. Presentations
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – May 25, 2016 and Tri-Board Meeting May 26, 2016
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. LEARN Board of Directors Liaison
  - e. PSPBC Liaison
  - f. Ad Hoc Committee
9. Finance
10. Old Business
  - a. 2016 – 2017 Proposed Education Budget
  - b. School Modernization Plan
11. New Business
  - a. Education Specifications
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
15. Adjournment

CERTIFIED TO BE A TRUE COPY

DATE 6-21-2016 TIME 11:32 AM

SIGNED: Norma J. Holliday  
TOWN CLERK OF NORTH STONINGTON

Board of Education Minutes  
June 8, 2016

A regular meeting of the North Stonington Board of Education was held on Wednesday, June 8, 2016, at 7:00 p.m. in the Wheeler Gymnasium Band Room. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich via telephone, Mr. Karpinski, and Mr. Mendolia. Also present were Mr. Nero, Mrs. Allen, Mrs. Costa, Mrs. Wilkison, and Mr. Malik of Quisenberry Arcari Architects. Chairman Carlson called the meeting to order at 7:17 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to move item 11, New Business, Education Specifications, to item number 4 and to move the rest of the agenda down.

4. New Business – a. Education Specifications – Mr. Malik explained these Ed. Specs. were very similar to what the Board had previously approved. He spoke of the enrollment projections that were included. Programmatically, the specs have not changed; they have been tailored to the new project. He spoke of the roof project for the Board of Education space. Mr. Nero spoke of the meeting held with Mr. Malik regarding the Ed. Specs. He said some of the Ed. Specs. are the same but some had to be modified. Mr. Nero is hoping to have the grant application completed next week. Mr. Malik will also be supplying information to the town for the USDA application. Questions were asked and answered. Mr. Malik explained they are providing a report on the concepts and parameters as well as financial data. He said it makes it easier going to the state if you have that information. Mr. Nero had comment. Mr. Karpinski wanted to make sure it captured the NEASC aspects and he was told it did. Mr. Malik said the report would be part of the appendix to the application. Mr. Nero had comment. Mr. Carlson asked questions about special services in Central Office. He was told they currently are part of Central Office but located elsewhere. Mr. Malik said there are no space requirements for central office. Mr. Mendolia asked questions. Mr. Nero had comment. Further questions were asked and answered. Mr. Karpinski reiterated that these are the Ed. Specs. that were already approved but were modified for the project. Mr. Malik had comment. Further questions were asked and answered. There was discussion on enrollment and tuition students. Further discussion ensued on funding priority and space standard waivers. Questions were asked and answered. On a motion by Mrs. Wagner, seconded by Mr. Mendolia the Board voted unanimously to approve the Ed. Specs. for the middle and high school, elementary school, and board of education offices dated June 1, 2016.

5. Community Relations – Mr. Nero said the North Stonington Education Foundation meeting is next week and that the road race was very successful.
6. Presentations – None.
7. Administrators' Reports – None.

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DATE 6.21.2016 TIME 11:35 AM

SIGNED: Norma J. Holliday  
TOWN CLERK OF NORTH STONINGTON

8. Administrative – a. Minutes – May 25, 2016 - Mrs. Wagner made a motion that was seconded by Mr. Karpinski to accept the minutes of the May 25, 2016, meeting. Questions were asked and answered. The motion passed unanimously.

May 26, 2016 Tri-Board Meeting – On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to accept the minutes of the May 26, 2016, Tri-Board meeting.

b. Correspondence – None.

c. Personnel – Mr. Nero said the third grade position has been filled with Kellie Moore and a candidate has been found for the one-year science position at the middle school.

9. Reports – a. Superintendent – Mr. Nero said the application for Wheeler High School to be on the SEVP list is moving along. He has attended Fifth grade graduation, field day, and has been meeting with Mr. Murphy and Mr. Malik. He said it looks like by next Thursday everything will be done. Mr. Malik has a good reputation with the State. Mr. Urgo of the Building Committee (formerly the Ad Hoc Committee) will be putting out an RFP for an architect. Mr. Nero said we will be submitting our application electronically and Mr. Malik will also be delivering a copy in person to the State.

b. BOE Chairperson – Mr. Carlson will be attending the end-of-year functions.

c. Committee Chairperson – None.

d. LEARN Board of Directors' Liaison – Mrs. Wagner is not able to attend the next meeting.

e. PSPBC Liaison - Mr. Nero said he had a conversation with Mr. Murphy regarding the sealing of the parking lots. He elaborated. Mr. Nero said that line item is at \$15,000. He elaborated on other maintenance items that will be required regardless of the new buildings. Board members had comment.

f. Ad Hoc Committee – Mr. Urgo said they are officially a building committee now. Everyone stayed on the committee except Brad Borden and Tyler DiBrino. Mark Perkins, Dave Sellins, and Sam Cherenzia have been added as members. He said they have already started to look at the RFP for the architect. Questions were asked and answered. It was asked if having a student on the committee would be helpful. Mr. Urgo said he would welcome a student on the committee. There was discussion. He said he is chair again and Jay Peterson is vice chair. Pam Potemri is the secretary. They will be meeting Mondays as needed.

10. Finance - None.

11. Old Business – a. 2016-2017 Proposed Education Budget – Will remain on the agenda until the budget passes.  
b. School Modernization Plan – covered above.
12. Calendar – a. Future Meeting Dates - June 22<sup>nd</sup> is the next regular meeting. The next Tri-Board meeting is August 25<sup>th</sup>.  
b. Committee Action List – None.
13. Public Comment – Mrs. Ostrout, teacher and citizen, had questions relating to next year's spending since the referendum is late.
14. Proposed for Executive Session – None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education

Approved unanimously at a special meeting on June 8, 2016.



*North Stonington Board of Finance  
Meeting Agenda Wednesday April 27, 2016  
North Stonington Middle School Cafeteria  
@ 7:30 pm*

2016 APR 22 A 11:31

TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

- 1 *Call to Order*
- 2 *Attendance, including any Alternate(s) seated*
- 3 *Pledge to the Flag*
- 4 *General Public Comments and/or Questions*
- 5 *BOF continued discussion of BOS School Building Project*
  - A. *Public Questions*
  - B. *Public Comments*
- 6 *BOF action on School Building Project*

*"To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office."*
- 7 *BOF strategies for 2016/2017 Town Budgets*
- 8 *Previous Minutes (4/20/2016)*
- 9 *Public Comments*
- 10 *Adjournment*

**NOTE:** The Board of Finance respectfully requests that public comments do not exceed two (2) minutes per person, per agenda item.

Respectfully submitted:  
Tim Main  
Chairman

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DATE 4-21-2016 TIME 11:58 AM

SIGNED: Donna J. Holliday  
TOWN CLERK OF NORTH STONINGTON



2016 MAY -9 P 3:24

North Stonington Board of Finance

Meeting Minutes of

TOWN CLERK'S OFFICE  
NORTH STONINGTON CT

Wednesday April 27th, 2016

North Stonington School Cafeteria @ 7:30pm

North Stonington, CT

1. Call to Order; Meeting called to order at 7:30pm
2. Attendance; (Including any alternates seated)  
Acting Chair Charlie Steinhart, Secretary Tim Pelland, Carolyn Howell, Emile Pavolovics, Mustapha Ratib, Alternate Chris Hundt. Seated for Chairman Tim Main is Alternate Bob Testa. Absent; Tim Main.
3. Pledge to the Flag; Completed
4. Public Comment and/or Questions;
  - a) Darren Robert asked if the BOF was planning on voting on the School Project this evening.
  - b) Van Brown asked if Mill Rates will be presented. Charlie answered that mill rates will be figured out, but will fluctuate depending on State decision on funding. If amount of \$86,000 is deducted from School Budget, the mill rate would increase .18%. If \$ 287,000 is deducted, could be ½ mill. .9% is to balance the Grand List.
5. BOS Continued Discussion of BOS School Building Project;
  5. (A) Public Questions
    - a) Carolyn asked about reimbursement of \$646,330 of startup cost, would it come back to the town if approved.
    - b) Charlie asked about the change in resolution of the BOF. Can it be voted on before the BOS votes on it? Shawn said that it can be done afterwards. Emile mentioned they have approved the "yellow highlighted area" of the resolution.

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DATE 6-21-2016 TIME 11:59 AM  
SIGNED: Norma J. Holliday  
TOWN CLERK OF NORTH STONINGTON

Charlie also questioned the 1.59 million startup cost is part of the 38.55 million dollar project. Charlie also asked if there was a 21 to 23 million dollar project out there.

- c) Carolyn asked about voting on two items; the startup cost and actual School Project. Answer given by Shawn; they are one in the same. Emile commented, "He was ok with the way it is currently presented".
- d) Bob Testa asked about the High School building that would be vacated by the school. If it is rented out, would the renter pay for repair cost? Answer given by Mike Uργο, "Yes they would". Bob asked whether we or if we had cost estimates to do the repair work? Shawn says that he does have preliminary numbers. Price to repair, \$272,000. Demo and hazmat removal could be upwards to \$930,000.
- e) Tim Pelland asked if there was a Phase II somewhere down the road on the Building Project. The answer was no.
- f) Joe Gross mentioned that the Tri-Board is an Informational Board, not an Authoritative Board. Van Brown mentioned that the buildings being turned over to the town has deed restrictions to do something with and would have to be reviewed by the Att. General and Superior Court. Mike Uργο stated that the Library Board is very positive on it and he does not see a problem.

#### 5. (B) Public Comments

- a) Joe Gross believes that the Tri-Board did not address questions to the responsible people on maintenance issues. Mike stated the financial aspects of project have been answered.
- b) Nick Mullane stated the BOE and BOS have worked very hard on this project and supports it with hopes that the BOF passes tonight.
- c) Brian Rathbun hopes the BOF will take into consideration the future of the High School building, State Troopers, etc..
- d) Resident mentioned the Tri-Board has been discussing project since 2015 and doesn't want decision to come down to six people.
- e) Mike Uργο requested what the possible increase would be as so taxpayers would have an idea on a mill rate impact.

- f) Charlie gave (4) examples of mill rate. Two without State Aid in which a resident asked that they not be used as it could confuse people. Charlie said okay, and two examples given were;
  - a) With State Aid at 4%- 3.35 Mill
  - b) State Aid and USDA loan- 3.03% mill
  
- g) Van asked total payment will be paid in interest if project is in the 23 million range at 2.87%. Answer given, \$7,560,973 million to be paid off in 2037 if funded. Mike Urgo stated that if a Space Standard Waiver was given, price could be as low as 21.6 million.

**6. BOS Action on BOS School Building Project;**

- a) See attached copy of resolution. Tim Main taking over as Chair as we are on a new topic. For Alternate, Bob Testa who is back in the Alternate slot.
- b) Motion to accept resolution as presented as part of the Building Project. Motion was made by Emile as part of vote. Motion made by Tim Main. Seconded by Mustapha. Vote 4-2-0. Yes vote, Carolyn, Tim Main, Mustapha, and Emile. No Vote; Tim Pelland and Charlie Steinhart.

Meeting was recessed at 9:03pm and Reconvened at 9:17

**7. BOF Strategies for 2016 / 2017 Town Budgets**

- a) Setup agenda for Wednesday May 4<sup>th</sup>, 2016.
- b) Carolyn Howell will not be present. Chris Hundt will be seated in her absence.
- c) Mustapha left meeting at 9:23pm.
- d) Budgets will be looked over and started to be gone through.

**8. Previous Minutes; (4/20/16)**

Minutes accepted as amended. Charlie motioned to accept. Carolyn seconded. Vote 5-0-1. Chris abstained.

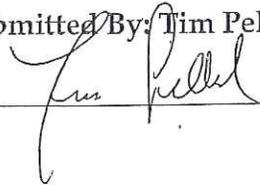
9. Public Comments and Questions;

- a) Resident noted that no reporters present. Would like to see the internet used more by the board to inform people about project, to get the word out to educate.
- b) Van Brown mentioned he would like to know what the BOE Mill Rate impact will be as well as General Government.
- c) Daniel Smith asked if the BOF had received an apology from the First Selectman for outburst at previous meeting. Answer was no.
- d) Joe Gross requested a copy of the draft of the Budget.
- e) Charlie suggested inviting members of the EMS and F.D. Told not to attend meeting of the BOF to discuss things. Charlie said the door is always open. Bob mentioned when you get into Long Term Projects, all aspects need to be looked at. Tim Main suggested looking a 5-year plan.

10. Adjournment;

Charlie Steinhart motioned to adjourn, Bob seconded.  
Approved 6-0-0. Adjourned 9:58 pm.

Submitted By: Tim Pelland



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## RESOLUTION OF BOARD OF FINANCE

RESOLVED, that the Board of Finance recommends that the Town of North Stonington appropriate \$38,550,000 for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and the Town issue bonds or notes and temporary notes in an amount not to exceed \$38,550,000 to finance the appropriation.

The projects are contemplated to be completed substantially as follows:

**WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE GYMNASIUM:** (1) an approximately 44,250 square feet two level addition at the Gymnasium on the west side of Route 2, to house the new Wheeler Middle/High School that will accommodate: classrooms, science labs, art studios, graphic and CADD labs, Special Education classrooms and support spaces, a multipurpose space to support the chorus program, business labs and classrooms, a cafeteria and server, media center, student and faculty toilets and infrastructure spaces for circulation, storage and mechanical, electrical and plumbing systems; (2) Improvements within the existing gymnasium building will include: the renovation of the gymnasium including storage, locker rooms, public toilets, stage and a lobby/circulation space, administrative offices, nurse/health clinic, offices and the band room and related storage and practice rooms; (3) various building systems improvements including: replacement of all mechanical, electrical, plumbing, and fire protection systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including: septic system, separation of the bus/parent/student vehicular traffic circulation, and additional parking; (6) related improvements and work.

**ADDITION AND RENOVATIONS TO THE NORTH STONINGTON ELEMENTARY SCHOOL:** (1) an approximately 2,600 square feet addition at the elementary school to accommodate the reconfiguration of central kitchen, server, cafeteria, multipurpose room/stage, and instructional programs; (2) improvements within the existing building will include: reconfiguring the gymnasium including storage, offices, student/public

toilets, a lobby/circulation space, fully renovated classrooms and handicapped accessible toilets in the Pre-Kindergarten and Kindergarten classrooms; relocation of the art, music and technology program in a fully renovated space; relocation renovations and improvements of the media center and special education programs; renovations associated with the nurse/health clinic, administrative and guidance offices; and expansion and renovation of the cafeteria and kitchen; (3) various building systems improvements including replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including separation of the bus/parent/student/parking and vehicular traffic circulation; accessibility to all site facilities; pavement resurfacing; physical education; and building access improvements; updating the site utility and drainage infrastructure; (6) all HAZMAT remediation; and (7) related improvements and work.

**DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE:** (1) all demolition and HAZMAT remediation of portions of the existing Wheeler Middle/High school located on the east side of Route 2 comprising the 1950s and 1960s building along with the boiler room, kitchen and cafeteria spaces; and (2) removal and replacement of the roof in the area comprising the current main entry, the main office, media center, art room, classrooms up to the corridor leading to the elevator in the two story wing of the high school portion of the old Wheeler Middle /High School, to be used for the North Stonington Board of Education Central Office; (3) all HAZMAT remediation related to the roof replacement; and (4) related improvements and work.

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 46.07% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

The appropriation may be spent for design, construction, acquisition, installation and demolition costs, site improvements, infrastructure improvements, equipment, furnishings, materials, architectural, engineering, consultant, and other professional fees including legal fees, administrative costs, including costs related to the application for and acceptance of grants, the payment of net temporary interest and other financing costs and other expenses related to the projects or their financing. The Ad Hoc School Building Committee for the School Facilities Modernization Project established by the Town's Board of Selectmen and the Town Meeting for the projects (the "Ad Hoc School Building Committee") shall be authorized to determine the final scope and particulars of the projects. The Ad Hoc School Building Committee shall be authorized to reduce or modify the scope of the projects if funds are not sufficient to complete all of the projects, and the appropriation may be spent on the projects as so reduced or modified. The Town anticipates applying for and receiving a grant from the State Department of Education to defray in part eligible costs of the projects.

CERTIFIED TO BE A TRUE COPY

DATE 6/21/16 TIME 2:48 p.m.

SPECIAL TOWN MEETING

MINUTES

May 9, 2016

Amended to Include Referendum Results

SIGNED: Paul Lavacchia, Paul Lane Clark  
TOWN CLERK OF NORTH STONINGTON

A special Town Meeting of electors and citizens qualified to vote in Town Meetings of the Town of North Stonington, Connecticut was held in the North Stonington Elementary School Multi-Purpose Room, Room 311 Norwich-Westerly Road, North Stonington, CT on the 9<sup>th</sup> day, May, 2016 at 7:00 p.m. for the following purposes:

1. To consider and vote upon a resolution.

## RESOLUTION

RESOLUTION OF THE TOWN OF NORTH STONINGTON appropriating \$38,550,000 for the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and authorizing the Town issue bonds or notes and temporary notes to finance the portion of such appropriation not defrayed from grants

BE IT RESOLVED;

(a) That the Town of North Stonington appropriate THIRTY-EIGHT MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$38,550,000) for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and authorizing the Town issue bonds or notes and temporary notes to finance the portion of such appropriation not defrayed from grants.

The projects are contemplated to be completed substantially as follows:

**WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE GYMNASIUM:** (1) an approximately 44,250 square feet two level addition at the Gymnasium on the west side of Route 2, to house the new Wheeler Middle/High School that will accommodate: classrooms, science labs, art studios, graphic and CADD labs, Special Education classrooms and support spaces, a multipurpose space to support the chorus program, business labs and classrooms, a cafeteria and server, media center, student

and faculty toilets and infrastructure spaces for circulation, storage and mechanical, electrical and plumbing systems; (2) Improvements within the existing gymnasium building will include: the renovation of the gymnasium including storage, locker rooms, public toilets, stage and a lobby/circulation space, administrative offices, nurse/health clinic, offices and the band room and related storage and practice rooms; (3) various building systems improvements including: replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including: septic system, separation of the bus/parent/student vehicular traffic circulation, and additional parking; (6) related improvements and work.

**ADDITION AND RENOVATIONS TO THE NORTH STONINGTON**

**ELEMENTARY SCHOOL:** (1) an approximately 2,600 square feet addition at the elementary school to accommodate the reconfiguration of central kitchen, servery, cafeteria, multipurpose room/stage, and instructional programs; (2) improvements within the existing building will include: reconfiguring the gymnasium including storage, offices, student/public toilets, a lobby/circulation space, fully renovated classrooms and handicapped accessible toilets in the Pre-Kindergarten and Kindergarten classrooms; relocation of the art, music and technology program in a fully renovated space; relocation renovations and improvements of the media center and special education programs; renovations associated with the nurse/health clinic, administrative and guidance offices; and expansion and renovation of the cafeteria and kitchen; (3) various building systems improvements including replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including separation of the bus/parent/student/parking and vehicular traffic circulation; accessibility to all site facilities; pavement resurfacing; physical education; and building access improvements; updating the site utility and drainage infrastructure; (6) all HAZMAT remediation; and (7) related improvements and work.

**DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE:** (1) all

demolition and HAZMAT remediation of portions of the existing Wheeler Middle/High school located on the east side of Route 2 comprising the 1950s and 1960s building along with the boiler room, kitchen and cafeteria spaces; and (2) removal and replacement of the roof in the area comprising the current main entry, the main office, media center, art room, classrooms up to the corridor leading to the elevator in the two story wing of the high school portion of the old Wheeler Middle /High School, to be used for the North Stonington Board of Education Central Office; (3) all HAZMAT remediation related to the roof replacement; and (4) related improvements and work.

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 46.07% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

The appropriation may be spent for design, construction, acquisition, installation and demolition costs, site improvements, infrastructure improvements, equipment, furnishings, materials, architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, the payment of net temporary interest and other financing costs and other expenses related to the projects or their financing. The Ad Hoc School Building Committee for the School Facilities Modernization Project established by the Town's Board of Selectmen and the Town Meeting for the projects (the "Ad Hoc School Building Committee") shall determine the final scope and particulars of the projects. The Ad Hoc School Building Committee may reduce or modify the scope of the projects if funds are not sufficient to complete all of the projects, and the appropriation may be spent on the projects as so reduced or modified. The Town anticipates applying for and receiving a grant from the State Department of Education to defray in part eligible costs of the projects.

(b) That the Town issue bonds or notes, in an amount not to exceed THIRTY-EIGHT MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$38,550,000) to finance the aforesaid appropriation. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the projects to the extent not separately appropriated to defray additional costs of the projects. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants to finance the aforesaid appropriation. The amount of the notes outstanding at any time shall not exceed THIRTY-EIGHT MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$38,550,000). The temporary notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, or any other enabling acts. The temporary notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply, to the extent applicable, with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the First Selectman and the Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the projects. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

(g) That the Ad Hoc School Building Committee shall act as the school building committee for the projects and is authorized to approve design and construction expenditures for the projects, and to exercise such other powers as are necessary or

appropriate to complete the projects. Necessary expenses of the Committee shall be included in the cost of the projects. The records of the Committee shall be filed with the Town Clerk and open to public inspection during normal business hours. Upon completion of the projects, the Committee shall make a complete report and accounting to the Board of Selectmen and the Town. The Board of Selectmen is authorized to contract with architects, engineers, contractors, construction managers, and others in the name and on behalf of the Town as necessary or desirable to implement the projects.

(h) That the Board of Education is authorized to apply to the State of Connecticut Commissioner of Education for, and to accept or reject, grants for the projects. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the projects, and to file such documents as may be required by the State Board of Education to obtain grants for costs of the projects.

(i) That the First Selectman, the Treasurer, the Board of Education, the Ad Hoc School Building Committee, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the projects and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

**MOTION by Warren Speh, SECOND by Lou Steinbrecher to waive the reading of the Notice of the Town Meeting as published and posted. MOTION CARRIED UNANIMOUSLY**

**MOTION by Mike Urgo, SECOND by Nick Mullane to elect Nita Kincaid, Moderator. MOTION CARRIED UNANIMOUSLY**

Moderator Kincaid stated that since the Selectmen pursuant to Section 7-7 for the Connecticut General Statutes have submitted the resolution to be presented under Item 1 of the Notice to referendum vote, after the introduction of and reasonable discussion the resolution, this meeting will be adjourned to referendum vote.

Moderator Kincaid asked Asst. Town Clerk, Cheryl Konsavitch to read the first paragraph of the resolution into the record as stated below:

RESOLUTION OF THE TOWN OF NORTH STONINGTON appropriating \$38,550,000 for the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymnasium and an addition and renovations to the North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and authorizing the Town issue bonds or notes and temporary notes to finance the portion of such appropriation not defrayed from grants.

**MOTION by Bruce Smith, SECOND by Laura Tillinghast to move the reading of the entire resolution to be presented to this Special Town Meeting under Item 1 of the Notice be waived and that the full text of the resolution be incorporated into the minutes of this meeting. MOTION CARRIED UNANIMOUSLY**

Selectman Murphy gave an overview of the project and Mike Urgo, Chairman of the Ad Hoc School Building Committee introduced members of the Committee and gave a power point presentation of the proposal and Pam Potemri, Ad Hoc Member also spoke on the proposal.

**MOTION by Lou Steinbrecher, SECOND by Lisa Mazzella to open the meeting for general discussion of the Bond Resolution. MOTION CARRIED UNANIMOUSLY**

Comments from the public were heard.

Following discussion of the Bond Resolution, the Moderator entertained a "motion to adjourn and the resolution presented under Item 1 of the Notice of this meeting be submitted to referendum vote in accordance with the Notice of this meeting.

**MOTION by N. Mullane, SECOND by David Sellins to adjourn at 9:50 p.m. MOTION CARRIED UNANIMOUSLY**

Moderator Kincaid announced "This meeting is adjourned to referendum vote on Monday, May 16, 2016 between the hours of 6:00 a.m. and 8:00 p.m. at the New Town Hall, 40 Main Street, North Stonington on the resolution presented under Item 1 of the Notice.

Respectfully submitted,  
Cheryl Konsavitch  
Assistant Town Clerk

May 16, 2015  
Referendum Results

The May 9, 2015 Special Town Meeting reconvened at 8:05 pm on Monday, May 16, 2016 by First Selectman Shawn Murphy following the Referendum, the results were read by the Referendum Moderator Patricia S. Turner:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR A NEW WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE WHEELER GYMATORIUM; AND FOR AN ADDITION AND RENOVATIONS TO NORTH STONINGTON ELEMENTARY SCHOOL; AND FOR THE DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL, WITH THE REPLACEMENT OF THE ROOF AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE AND AUTHORIZE THE ISSUE OF BONDS OR NOTES TO FINANCE THE PORTION OF SUCH APPROPRIATION NOT DEFRAID FROM GRANTS?"

908 YES      905 NO

Meeting adjourned at 8:15 pm.

NORTH STONINGTON BOARD OF EDUCATION  
297 Norwich-Westerly Rd.  
North Stonington, Connecticut

June 8, 2016  
7:00 p.m.

**AGENDA**

Wheeler High School Gymnasium Band Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment on Agenda Items with Students Speaking First\*
4. Community Relations
5. Presentations
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – May 25, 2016 and Tri-Board Meeting May 26, 2016
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. LEARN Board of Directors Liaison
  - e. PSPBC Liaison
  - f. Ad Hoc Committee
9. Finance
10. Old Business
  - a. 2016 – 2017 Proposed Education Budget
  - b. School Modernization Plan
11. New Business
  - a. Education Specifications
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
15. Adjournment

\*15 minutes will be allowed at the beginning and end of the meeting for public comment. Please limit your comments so that everyone can be heard and to respect time constraints. Thank you.

Board of Education Minutes  
June 8, 2016

**DRAFT**

A regular meeting of the North Stonington Board of Education was held on Wednesday, June 8, 2016, at 7:00 p.m. in the Wheeler Gymnasium Band Room. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich via telephone, Mr. Karpinski, and Mr. Mendolia. Also present were Mr. Nero, Mrs. Allen, Mrs. Costa, Mrs. Wilkison, and Mr. Malik of Quisenberry Arcari Architects. Chairman Carlson called the meeting to order at 7:17 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to move item 11, New Business, Education Specifications, to item number 4 and to move the rest of the agenda down.

4. New Business – a. Education Specifications – Mr. Malik explained these Ed. Specs. were very similar to what the Board had previously approved. He spoke of the enrollment projections that were included. Programmatically, the specs have not changed; they have been tailored to the new project. He spoke of the roof project for the Board of Education space. Mr. Nero spoke of the meeting held with Mr. Malik regarding the Ed. Specs. He said some of the Ed. Specs. are the same but some had to be modified. Mr. Nero is hoping to have the grant application completed next week. Mr. Malik will also be supplying information to the town for the USDA application. Questions were asked and answered. Mr. Malik explained they are providing a report on the concepts and parameters as well as financial data. He said it makes it easier going to the state if you have that information. Mr. Nero had comment. Mr. Karpinski wanted to make sure it captured the NEASC aspects and he was told it did. Mr. Malik said the report would be part of the appendix to the application. Mr. Nero had comment. Mr. Carlson asked questions about special services in Central Office. He was told they currently are part of Central Office but located elsewhere. Mr. Malik said there are no space requirements for central office. Mr. Mendolia asked questions. Mr. Nero had comment. Further questions were asked and answered. Mr. Karpinski reiterated that these are the Ed. Specs. that were already approved but were modified for the project. Mr. Malik had comment. Further questions were asked and answered. There was discussion on enrollment and tuition students. Further discussion ensued on funding priority and space standard waivers. Questions were asked and answered. On a motion by Mrs. Wagner, seconded by Mr. Mendolia the Board voted unanimously to approve the Ed. Specs. for the middle and high school, elementary school, and board of education offices dated June 1, 2016.

5. Community Relations – Mr. Nero said the North Stonington Education Foundation meeting is next week and that the road race was very successful.
6. Presentations – None.

11. Old Business – a. 2016-2017 Proposed Education Budget – Will remain on the agenda until the budget passes.  
b. School Modernization Plan – covered above.
12. Calendar – a. Future Meeting Dates - June 22<sup>nd</sup> is the next regular meeting. The next Tri-Board meeting is August 25<sup>th</sup>.  
b. Committee Action List – None.
13. Public Comment – Mrs. Ostrout, teacher and citizen, had questions relating to next year’s spending since the referendum is late.
14. Proposed for Executive Session – None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education

Approved unanimously at a special meeting on June 8, 2016.

NORTH STONINGTON BOARD OF EDUCATION  
297 Norwich-Westerly Rd.  
North Stonington, Connecticut

**SPECIAL MEETING**

**AGENDA**

June 8, 2016

Time: Immediately following the regularly scheduled meeting  
Wheeler High School Gymnasium Band Room

1. Call to Order
2. Approval of Minutes -- June 8, 2016 Regular Meeting
3. Adjournment

Board of Education Minutes  
June 8, 2016  
Special Meeting

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Wednesday, June 8, 2016, following the regularly scheduled meeting that was held prior. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich via telephone, Mr. Karpinski, and Mr. Mendolia. Also present were Mr. Nero and Mrs. Allen. Chairman Carlson called the meeting to order at 8:27 p.m.

2. Approval of Minutes – June 8, 2016 Regular Meeting – On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to accept the minutes of the June 8, 2016, meeting.

On a motion by Mr. Karpinski, seconded by Mrs. Wagner, the Board voted unanimously to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education