

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee
Meeting
Special Zoom Conference
Tuesday, December 22, 2020

Attendance: Pam Potemri, Dan Spring, Walt Mathwich, Dave Sellins and Mike Anderson.

Architect (Quisenberry/QA&M) was represented by Rusty Malik and Carson Collier

1. Call to Order: 5:41pm, Pam Potemri called meeting to order.

2. Invoice Soft Cost Approvals

Motion to approve December soft cost items, invoices numbers (approved below individually) was made by Pam Potemri and seconded by Dan Spring. Motion passed 5-0-0

- a) Invoice 5917164 for US Bank in the amount of \$500.00
- b) Invoice 7-176-08241 for FedEx in the amount of \$35.60
- c) Invoice 13109 for QA&M in the amount of \$94.30

3. Approval of Minutes – November 12, 2020: Dave Sellins motioned to approved minutes via consent agenda. Walt Mathwich Seconded. Motion passed 4-0-1 Mike Anderson abstained

4. Public Comments and Questions: None

5. Adjournment: Dan Spring motioned to adjourn, Walt Mathwich seconded. Meeting adjourned at 5:45pm.

Respectfully submitted,

Christine Dias