



Town of North Stonington
Board of Selectmen Special Meeting
Wheeler Media Center
January 16, 2018
7:00 PM

MINUTES

1. Call to Order/ Roll Call-First Selectman Urgo called the meeting to order at 7:03 PM with Selectman Carlson and Selectwoman Kincaid present.
2. Transfer Request – Discussion from First Selectman Urgo for one year Software license. Line item proposal transfer B1.13 to C.3101 in the amount of \$23,500. Motion to approve by Selectman Carlson, seconded by Selectwoman Kincaid, carrying 3-0.
3. Call for a Special Town Meeting January 16, 2018
School Modernization Committee Guarantee Maximum Project Price presentation and Board of Selectmen commitment. Pam Potemri Chairwoman of The School Modernization Building Committee along with Downes Construcion and Quisenberry Arcari presented an overview of the detailed process the committee has gone through over the years and how the project has changed to date. Renderings captured state of the art facilities in an academic learning environment

Approval of GMP -A motion was made by Selectman Carlson and seconded by Selectwoman Kincaid to approve GMP but not execute due to the pending petition to approve the GMP recommended by the School Modernization Building Committee for the school building project in the amount of \$33,875.455 and submit to USDA as required for approval of financing, carrying. 3-0
4. Public Comment
5. Adjournment-8:37 PM