Town of North Stonington SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Finance Subcommittee North Stonington Volunteer Fire Company (Old Firehouse) Monday August 13, 2018

Attendance: Sam Cherenzia, Dave Sellins

Construction Manager (Downes) was represented by Steve Smith. Architect (Quisenberry) was represented by Rusty Malik

1. Call to Order: 6:37 pm

2.

a. Approval of Minutes: Sam Cherenzia moved we approve the June 18, 2018 meeting minutes as amended. Dave Sellins seconded the motion. Motion passed 2-0-0.

- b. July 9, 2018 meeting minutes noted no Quorum, no action taken.
- 3. Invoice Review: Monthly project budget reports for July 2018 were reviewed.
- 4. Public Comment: None
- 4. Sam Cherenzia moved to adjourn, Dave Sellins seconded. Meeting adjourned at 6:07 pm.