

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Special Meeting  
North Stonington New Town Hall  
Thursday, June 27, 2019

Attendance: Pam Potemri, Mike Anderson, Mark Perkins via phone, Dan Spring via phone, Jay Peterson

Construction Manager (Downes) was represented by Steve Smith.

1. Call to Order: 5:45 pm

2. Remediation Quote Review and Approval: Additional PCB removal – Elementary School discussion Bestech and AAIS.

- Removal/disposal of PCB paint from interior steel
  - 1968 1<sup>st</sup> and 2<sup>nd</sup> Floor columns/beams
  - Gym beams/steel decking
- Cover deck/dispose of contaminated debris
  - Gym roof area

Jay Peterson motioned to accept recommendation of CM to proceed with bid from AAIS. Pam Potemri seconded. Motion passed 5-0-0

3. Public Comment: None

4. Mike Anderson moved to adjourn, Jay Peterson seconded. Meeting adjourned at 6:00 pm.