

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday April 29, 2019

Attendance: Jay Peterson, Mike Anderson, Pam Potemri, Sam Cherenzia, Dan Spring, Walt Mathwich

Architect (Quisenberry/QAM) was represented by Rusty Malik and Carson Collier

1. Call to Order: 7:07 pm

2. Public Comments and Questions: Pam Potemri motioned to move public comments to agenda item 2. Dan Spring Seconded. Motion passed 6-0-0.

Wheeler Civics student observing and taking notes for project.

3. Dedication Plaque: Discussion on Quisenberry designed dedication plaque proof for approval by the committee. Formal names will be used on final plaque placed in MHS.

4. Update from CM/Architect:

- a. CM not present for update.
- b. Outstanding Change Orders CM and Architect still going over before approval presentation to committee.
- c. Continuation of finishing touches on MHS.
- d. CM and Architect working on financial closing of MHS.

5. Approval of Minutes: Walt Mathwich motioned to approve the minutes from April 1, 2019. Mike Anderson seconded. Motion passed 6-0-0.

6. Invoice Approvals:

Motion to approve April soft cost items, invoices numbers (shown below individually) was made by Dan Spring and seconded by Mike Anderson. Motion passed 6-0-0

- a. Invoice no. 14994 CIRMA.....\$13,492.00
- b. Invoice no. 11633QAM..... \$6,365.28
- c. Invoice no. 11635 QAM.....\$20,445.00
- d. Invoice no. 11634QAM.....\$1,752.47
- e. Invoice no. 17031.....Eagle Environmental.....\$2,807.00

7. Pam Potemri moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 8:09 pm.