

## **Town of Groton - Public Works**

*134 Groton Long Point Rd  
Groton, CT 06340-4394  
Public Works Administration  
(860) 448-4083*



### **Meeting Minutes (Long)**

**Thursday, November 18, 2010**

**7:00 PM**

**Town Hall Annex - Community Room 2**

### **Permanent School Building Committee**

*Chairman Rick DeMatto, Vice-Chairman W. Gordon Lange, Robert J.  
Austin-LaFrance, Richard Monteiro, and David Russell*

**1. ROLL CALL**

*The meeting was called to order at 7:03 pm.*

*Members present: Chairman Rick DeMatto, Robert J. Austin-LaFrance, Richard Monteiro, and David Russell.*

*Member absent: Gordon Lange.*

*Staff: Rick Norris, Project Manager and Wes Greenleaf, Director of School Buildings and Grounds.*

**2. APPROVAL OF MINUTES**

*A motion was made by Mr. Monteiro and seconded by Mr. LaFrance to accept the minutes of the October 21, 2010 meeting. The motion approved unanimously.*

**3. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)**

**Staff**

*Mr. Norris reported on the Water Intrusion Report.*

*Mr. Greenleaf discussed the Fitch audit. He will check with BSF on the schedule.*

*The initial results of the elementary school audits are*

	<i>Project Cost</i>	<i>State Allowed Cost</i>	<i>% of Project Cost Reimbursed</i>
<i>NE</i>	<i>20,800,000</i>	<i>20,531,143</i>	<i>59.86%</i>
<i>CK</i>	<i>26,600,000</i>	<i>25,579,764</i>	<i>59.37%</i>

*A package from GPS went to BSF November 9 regarding enrollment at Kolnaski which could increase he reimbursement for that project.*

*Mr. Greenleaf reported the results of Phase II meeting. A middle school site was selected - the site of the existing Claude Chester School.*

*An inspection of the Northeast Academy and Kolnaski Magnet School laminate beams was conducted. The structural integrity of the beams has not been affected by the checking that is occurring,*

*Held a Phase II discussion that revolved around the committee's desire to build a quality middle school. The question arose as to: What are the next steps? These included*

*Reviewing lessons learned*

*Developing Ed Specs which could include building design information*

*The PSBC meeting with GPS to discuss building versus program requirements.*

*Mr. Norris to provide to the committee electronically - lessons learned and building attribute information prepared previously.*

**9. ADJOURNMENT**

*The meeting was adjourned at 8:25 p.m.*