



# Town of Groton - Public Works

134 Groton Long Point Rd  
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Public Works  
Administration  
(860) 448-4083

## Meeting Minutes

### Permanent School Building Committee

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

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Thursday, April 16, 2009

7:30 PM

Town Hall Annex - Community Room 2

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#### Special Meeting

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#### 1. ROLL CALL

Members Present: Chairman Rick DeMatto, Robert J. Austin-LaFrance, Gordon Lange, Richard Monteiro and David Russell

Members Absent: Robert Morrison and John Webster

Staff: Rick Norris, Project Manager - School Construction and Colleen Quattromani, Recorder.

*The meeting was called to order at 7:30 PM.*

*Mr. La France arrived at 7:43 PM.*

#### 2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

*None.*

#### 3. APPROVAL OF MINUTES

##### a) March 19, 2009

*A motion was made by Mr. Russell and seconded by Vice-chairman Lange to accept the meeting minutes of March 19, 2009 as written. The motion carried unanimously.*

#### 4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

##### (a) PSBC Members

*None.*

##### (b) Northeast Academy Elementary and Catherine Kolnaski Magnet Schools

*Mr. Norris began his report on the two elementary schools with a review of items remaining to be completed. GPS has moved ahead on the purchase of control consoles for stage lights and shades for the media center and cafetorium for both schools. The Parks & Recreation maintenance crew will be replacing a few dead trees at both schools by the end of April. The Parks & Recreation supervisor is checking the grass for the playfields. At Northeast Academy the door issues have been addressed. The Committee was told that the Board of Education will vote on a resolution to accept the two elementary schools on April 27th. The Committee also reviewed the budget status of the two elementary school projects.*

##### (c) Fitch High School

*In updates on the remaining items to be completed at Fitch High School, Mr. Norris spoke with the Committee about the tests to determine the cause of window leaks at the High School. JCJ is evaluating the initial test results. The fire alarm master box will not be installed until a decision is made on the lightning report recommendations. CES will complete the Commissioning Report once Titan, the Mechanical contractor, has finished work. Mr. Greenleaf is working on warranty issues with Titan as well. Mr. Norris reviewed the budget for Fitch with the Committee. The DPW is working to determine the final project cost.*

*The group then discussed the Fuss & O'Neill report on the lightning issue. Following the*

*discussion the PSBC had a consensus to move ahead with Fuss & O'Neill's recommended corrective action for the lightning issues at the three school building projects.*

**5. RECEIPT OF SUBCOMMITTEE REPORTS**

**a) School Building Phase II Committee**

*The Phase II Committee meets next on Thursday, April 23, 2009.*

**6. UNFINISHED BUSINESS**

*None.*

**7. NEW BUSINESS**

*The Committee agreed that the next PSBC will be the regular meeting of Thursday, June 4, 2009 unless their input is required at an earlier date.*

**8. OTHER BUSINESS**

*None.*

**9. ADJOURNMENT**

*The meeting was adjourned at 8:30 PM.*