



# Town of Groton - Public Works

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

## Meeting Minutes - **Draft**

### Permanent School Building Committee

*Chairman Robert J. Austin-LaFrance, Enrico DeMatto, Michael Doyle, Allan Gaudet, and David E. Russell*

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Thursday, October 15, 2015

7:00 PM

Town Hall Annex - Community Room 2

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**1. ROLL CALL**

*Members present: Robert J. Austin-LaFrance, Michael Doyle, David Russell, Allan Gaudet*

*Staff present: Sam Kilpatrick, Board of Education, Bill Robarge, Public Works*

*Meeting was called to order at 7:00pm*

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

*None*

**3. APPROVAL OF MINUTES**

*Mr. Russell motioned to approve the minutes of June 11, 2015. Mr. Doyle seconded. Minutes were approved unanimously.*

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

**(a) PSBC Members**

*Mr. Doyle briefed the Committee of the recent SFITF meeting*

**(b) Staff**

*None*

**5. RECEIPT OF SUBCOMMITTEE REPORTS**

*None*

**6. UNFINISHED BUSINESS**

*None*

**7. NEW BUSINESS**

*Proposal presentations were heard from:*

*1) C.J. Lawler Associates - Jim Lawler presented firm history and projects. Discussion was primarily on; renovate as new projects. Little discussion on Life-Safety Upgrades.*

*2) Silver/Petrucci & Associates - David Stein and Dean Petrucci provided firm history and projects. Discussed plan for code compliance study.*

*After firms departed Committee members discussed the pros and cons of each firm. Third firm was unable to meet on 10/15/15. The Committee agreed to meet on 10/22/15 to hear presentation from Tecton Architects.*

**8. OTHER BUSINESS**

*Approval of the 2016 meeting calendar.*

*Mr Russell motioned to approve the 2016 meeting calendar. Mr. Doyle seconded. Motion was*

*passed unanimously.*

9. **ADJOURNMENT**

*Meeting was adjourned at 8:57pm*