



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

Thursday, November 5, 2015

7:00 PM

Town Hall Annex - Community Room 2

1. **ROLL CALL**

Members Present: Robert J. Austin LaFrance, Michael Doyle, David Russell and Allan Gaudet

Staff Present: Sam Kilpatrick, BOE

Meeting called to order at 7:13pm

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

None

3. **APPROVAL OF MINUTES**

Mr. Gaudet motioned to approve the meeting minutes for October 15, 2015. The motion was seconded by Mr. Russell. Minutes were approved unanimously.

Mr. Gaudet motioned to approve the meeting minutes for October 22, 2015. The motion was seconded by Mr. Russell. Minutes were approved unanimously.

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

None

(a) PSBC Members

(b) Staff

5. **RECEIPT OF SUBCOMMITTEE REPORTS**

None

6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

None

8. **OTHER BUSINESS**

Bids were opened from the three companies that presented to the Permanent School Building Committee on the Life Safety Code Compliance project at the Charles Barnum and Mary Morrisson schools.

Mr. Doyle motioned to recommend that the Board of Education select Silver/Petrucelli & Associates to conduct Phase 1 of the project. Mr. Gaudet seconded the motion. The motion was passed unanimously.

9. **ADJOURNMENT**

Meeting adjourned at 8:15pm