



Town of Groton - Public Works

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Public Works
Administration
(860) 448-4083

Meeting Minutes - **Draft**

Permanent School Building Committee

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

Thursday, December 3, 2015

7:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

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

Staff present: Sam Kilpatrick, Groton BOE

Meeting 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 meeting minutes of November 5, 2105. Mr. Gaudet seconded the motion. Minutes were approved unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

(b) Staff

Mr. Kilpatrick reported that the contract for Silver Petrucelli architects was in routing.

5. RECEIPT OF SUBCOMMITTEE REPORTS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. OTHER BUSINESS

Mr. Austin-LaFrance provided a summary of the November 12 School Facilities Initiative Task Force (SFITF). The following local legislators attended State Representative Aundre Bumgardner, State Representative John Scott, and State Senator Andrew Maynard). SFITF Chairman Heller provided an overview of the desired special legislation that would (1) grant diversity status to all three school construction projects and (2) waive the \$450 per square foot requirement for Renovate Like New status, thereby increasing reimbursement rates. The legislators requested which option the committee would prefer, because it was unlikely that both options would be approved by the legislators. The SFITF committee voted to recommend new construction and seek special legislation to apply diversity status to all three new schools.

9. ADJOURNMENT

Meeting adjourned at 8:00pm