



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 1, 2016

7:00 PM

Town Hall Annex - Community Room 2

1. **ROLL CALL**

Members present: Robert J. Austin-LaFrance, Mike Doyle, David Russell, and All Gaudet

Staff present: Sam Kilpatrick, BOE

Meeting was called to order at 7:07pm

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

None

3. **APPROVAL OF MINUTES**

Minutes we amended to correctly spell Mr. Gaudet's name in the August 4th minutes approval line item. Mr. Russell motioned to approve the November 17, 2016 minutes as amended above. Mr. Gaudet seconded. The amended minutes were approved unanimously.

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

(a) PSBC Members

Mr. Austin-LaFrance will send the 2017 meeting dates to Mr. Gonzalez for approval at the next meeting.

(b) Staff

Mr. Kilpatrick reported that he is following up with Silver Petrucelli on the project to upgrade Mary Morrison and Charles Barnum. The CIP request includes the rest of the funds to conduct asbestos removal in Fitch High School. Earlier CIP funding was approved for half of the High School project.

5. **RECEIPT OF SUBCOMMITTEE REPORTS**

None

6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

None

8. **OTHER BUSINESS**

Mr. Gaudet nominated Mr. Russell to be the Vice Chairman of the PSBC. Mr. Doyle seconded the nomination. A vote was taken and Mr Russell was voted Vice Chairman unanimously.

9. **ADJOURNMENT**

Meeting adjourned at 7:25pm