



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, Michael Doyle, Allan Gaudet, and David E. Russell

Thursday, February 2, 2017

7:00 PM

Town Hall Annex - Community Room 2

Special Meeting

1. ROLL CALL

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

Staff present: Sam Kill Patrick, BOE and Rick Norris PWD

Meeting called to order at 7:00pm

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

3. APPROVAL OF MINUTES

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

Mr. Doyle reported that he attended the BOE Public Hearing. All who spoke were in favor of education.

(b) Staff

Mr. Kilpatrick reported that the contract has been signed with Silver Petrucelli on the project to upgrade Mary Morrison and Charles Barnum

5. RECEIPT OF SUBCOMMITTEE REPORTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Rick Norris reported that or made recommendations:

- The Town is in negotiations with an Owner's Representative (OR) for the Town's School Construction project. The OR will facilitate communications.

- Some of the preliminary work that was done by consultants during the SFTFI time period needs to be compiled. Some initial work will help the future efforts to design and construct the school.

- There are some documents that may be useful to be familiar with: High Performance Buildings and School Construction Standards.

- These are EPA guidelines for school construction.

- The PSBC may want to discuss building attributes that the committee would like to see considered by the architects.

8. OTHER BUSINESS

9. ADJOURNMENT

Meeting was adjourned at 8:30pm