



# Town of Groton – Public Works

## Meeting Minutes - DRAFT

### Permanent School Building Committee

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

Chairman Robert J. Austin-LaFrance, Michael Doyle, Jamie Giordano, Douglas K. Manfred, Christina Post,  
David E. Russell and Kevin Trejo

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Thursday, March 1, 2018

7:00 PM

Town Hall Annex - Community Room 2

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#### 1. ROLL CALL

*The meeting was called to order at 7:00pm. A quorum was present.*

- *Members Present: Chairman Robert J. Austin-LaFrance, Jamie Giordano, Douglas K. Manfred, David E. Russell, Michael Doyle, Christina Post and Kevin Trejo*
- *Staff: Rick Norris, Jack Butkus, Tammy Hamelin*
- *Other: Kemp Morhardt, Amy Samuelson - SLAM, Mark Jeffko (O&G), and Councilman Heede*

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

*None*

#### 3. APPROVAL OF MINUTES

*(a) Mr. Trejo moved to approve the February 15, 2018 meeting minutes. The motion was seconded by Mr. Russell. Motion was passed unanimously*

#### 4. COMMUNICATIONS

*None*

#### 5. REPORTS AND POTENTIAL ACTION

- a) PSBC Members:  
Grasso easement added to the Conveyance bill today – vote in April  
Some members attended the Town Council public hearing on Site Conversion on Tuesday night.*
- b) Staff and Program Manager:  
R. Norris – Property conversion process in hands of Council & Attorneys; Council meeting next Tuesday; Meeting with Attorneys on Wednesday.  
R. Norris - Field trip to Morgan School in Clinton. Saw materials and systems of interest.  
J. Butkus – LEP Interviews to be held on 3/6; Cutler and Westside Architect tours to be conducted on 3/6; Architect Engineer Interviews 3/20-21; SD estimate for Middle School will be available in 2-3 weeks*
- c) Consultants:  
Discussion about Building Materials and Finishes with SLAM Collaborative continues.  
SLAM presentation of Schematic Design progress was made. Package with reconciled estimates will be presented at end of March.*

#### 6. UNFINISHED BUSINESS

- a) Middle School Building Criteria – effort is ongoing*
- b) School Tours Update – no further school tours are planned*

**7. NEW BUSINESS**

*R. Norris – Second progress payment is due from the State in March – includes funds for Westside.*

*R. Norris – State reimbursement for purchase of land would grant us 25 acres, for the Middle School, while zoning requirements call for 27 acres. Open space advocates are resisting what they see as a “loss” of open space at Merritt property. Large portion at North plus upper wetland will remain open space. The recreational use of the fields is consistent with the purpose of purchase.*

**8. ADJOURNMENT**

*Meeting was adjourned at 8:40pm*