



Town of Groton - Public Works

134 Groton Long Point Rd
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Public Works
Administration
(860) 448-4083

Meeting Minutes - **Draft**

Permanent School Building Committee

Chairman Robert J. Austin-LaFrance, Michael Doyle, David E. Russell and Kevin Trejo

Thursday, May 4, 2017

7:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

Members present: Chairman Robert Austin-LaFrance, Michael Doyle, David Russell and Kevin Trejo

Staff present: Sam Kilpatrick, BOE and Rick Norris, PWD

Meeting called to order at 7:00pm

2. APPROVAL OF MINUTES

Mr. Russell motioned to approve the minutes. Mr Doyle Seconded. April 6, 2017 meeting minutes were approved unanimously.

The February 2, 2017 meeting minutes are outstanding for approval.

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

None

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

None

(b) Staff

None

(c) Consultant Reports

Paul Jurgenson of Silver Petrucelli presented the draft report of the Code and Facilities Condition Study of Charles Barnum and Mary Morrison Elementary Schools. The Committee will review the draft report and provide comments at the May 18, 2017 meeting.

5. RECEIPT OF SUBCOMMITTEE REPORTS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. OTHER BUSINESS

Silver Petrucelli Application for Payment for Mary Morrison and Charles Barnum project. Motion to pay Invoices 17-517, 17-518, 17-600 and 17-771 was made by Mr. Russell and Seconded by Mr. Trejo. Motion was passed unanimously.

Mr. Norris of the Public Works Department gave an update on the status of the Groton Schools

2020 project. He noted that the School Construction Standards and Guidelines was recently released (September 26, 2016). The Merritt property land swap memorandum of understanding had not been approved at this time. Since the Middle School needs to be completed first, it is being considered the priority building project because it needs to be built before the existing middle schools can be renovated.

9. ADJOURNMENT

Meeting was adjourned at 8:50pm