



Town of Groton - Public Works

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Public Works
Administration
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Meeting Minutes - **Draft**

Permanent School Building Committee

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

Thursday, June 1, 2017

7:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

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

Staff present: Rick Norris

Other attendees: Jay Weitlauf

Meeting called to order at 7:03pm

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

Jay Weitlauf introduced himself and stated he wanted to attend to learn about the process.

3. APPROVAL OF MINUTES

Motion to approve the May 4, 2017 meeting minutes with change to reflect that the memorandum of understanding for the Middle School land swap has been completed and that Mr. Trejo abstain from voting on the May 4th minutes, was made by Mr. Trejo and seconded by Mr. Russell. Motion passes unanimously.

Motion to approve the May 18, 2017 meeting minutes was made by Mr. Trejo. Mr. Doyle seconded the motion. Motion passes unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

Mr. Doyle reported emailing Craig Koehler to ask him if he was interested in being on the PSBC. He had not replied as of the meeting time. Mr. Austin-LaFrance reported that he received an email that indicated the Ms. Christina Post, Asst. Principal Mary Morrison Elementary was interested in joining the committee.

Mr. Austin LaFrance reported that he attended the May 23 joint meeting between the TC and BOE with Mr. Doyle. Mr. Jack Butkus from Arcadis presented the status of the Groton 2020 Plan to the TC COW and the BOE.

(b) Staff

Rick Norris reported that the State had changed the designation of the Cutler renovation project to Diversity because of racial imbalance. He reported that he attended a conference on storm management in Vermont. He briefly discussed the commissioning agent requirements for the high performance building standards. Mr. Norris recommended that the PSBC continue to review the High Performance Building Standards and begin to think about how the Middle School should be deigned.

5. RECEIPT OF SUBCOMMITTEE REPORTS

6. UNFINISHED BUSINESS

Mr. Austin-LaFrance asked if there was any additional feedback on the Morrison and Charles

Barnum Code and Facility Condition Study for Silver Petruccelli. No one had any additional comments.

- 7. **NEW BUSINESS**
- 8. **OTHER BUSINESS**
- 9. **ADJOURNMENT**

Meeting was adjourned at 8:04pm