

Groton Board of Education  
Special Meeting Minutes  
April 5, 2016  
6:15 p.m.  
Town Hall Annex, CR 2

**Members Present:** Andrea Ackerman, Katrina Fitzgerald, Rosemary Robertson,  
Kim Shepardson Watson, Rita Volkmann, Jay Weitlauf, Lee White

**Members Absent:** Gary Baker, Gretchen Newsome

**Also Present:** Susan Austin, Michael Graner, Sam Kilpatrick, Don Meltabarger,  
Mike Emery

Chairman Kim Shepardson Watson called the meeting to order at 6:21 p.m. and explained that the purpose of the meeting was to discuss and possibly take action regarding Claude Chester Elementary School's asbestos removal project.

Sam Kilpatrick presented the floor plan of the building and the specifications to the Board. Page two of the specifications shows the area where asbestos is to be removed. Storage containers will be needed. Sam stated that Mystic Air Quality has received the plan. He further stated that the project needs the Board's approval before it can be submitted to the state for its approval of the 40-50% reimbursement rate. Sam stated that \$415,000 was approved by the town's CIP.

**MOTION:** Weitlauf; Volkmann; to approve the final plans, project manual, and professional cost estimate for the Claude Chester asbestos abatement project.

**MOTION PASSED UNANIMOUSLY**

**MOTION:** Ackerman, White; to adjourn at 6:28 p.m.

**MOTION PASSED UNANIMOUSLY**