

Town & City Councils/RTM/Board of Education Liaison Committee  
Meeting Minutes  
June 7, 2017 - 5:30 p.m.  
School Administration Building, Room 11

**Members Present:** Harry Watson, Lori Watrous, Conrad Heede, Greg Grim, Lee White, Rosemary Robertson, Jay Weitlauf

**Also Present:** Mike Graner, Susan Austin, Kevin Trejo

Harry Watson called the meeting to order at 5:30 p.m.

1. Approval of the Minutes of April 7, 2016 - the minutes were accepted by unanimous consensus.
2. Budget  
There was a summary of this year's budget discussed. PV will close as a result with savings in administrators and teacher's salaries. The Town needs to discuss what to do with PV once the Board of Education releases it to the Town.
3. School Facilities 2020 Plan  
The District got the diversity grant of 80%. Diversity tracking – we were out of racial balance in the spring of 2014, in the spring of 2015, in the spring of 2016, and in the spring of 2017.
4. Joint Efficiency Committee (BOE/Town Council) – Greg Grim stated we should try to combine Town and Board non-teaching positions.
5. Magnet School Discussion  
Our Magnet Schools are very popular and less children are attending out-of-town Magnet Schools. There was a discussion about if we might take out-of-town students and charge a tuition. A question arose - how would special needs out-of-town be funded. Mike Graner to research.
6. MM Parking Lot – Town needs to hire a surveyor.
7. Old Business – Groton schools running the concession at Eastern Point Beach this summer.
8. Next Meeting Location – October 4, 2017, at the School Administration Building, Room 11.
9. Future Discussion Topics – Custodial contract.
10. Adjournment - The meeting adjourned at 6:26 p.m. by unanimous consensus.