

**Town of Montville
Public Safety Building Committee
310 Norwich-New London Turnpike
Uncasville, CT 06382
(860) 848-3030**

**Meeting
Thursday, November 19, 2009 at 6:00 p.m.
Montville Town Hall, Council Meeting Room**

1. Call to Order

The meeting came to order at 6:00 p.m.

2. Roll Call

Those in attendance were as follows: William Bucko, alternate Ray Coggeshall (6:12 p.m.), Police Lt. Leonard Bunnell, Chris Ida, David Jetmore, John Leonard (6:06 p.m.), Paul Lewis (6:52 p.m.), John MacNeil, and Jack Platt. Also present was Town Council Chair/Board Liaison Donna Jacobson. Resident State Trooper Michael Collins was absent.

3. Pledge of Allegiance

4. Remarks from the Public Relating to Agenda Items.

Donna Jacobson asked questions regarding the line item budget for the public safety building project. It was noted that funds were made available by Town Planner M. Vlaun for the consultant on the project and the services of the Town Engineer. D. Jacobson asked what her role would be for the project, but she was also asked about her thoughts on the project. The Committee gave her a summary of the activities thus far culminating from the Ad-Hoc Committee to present.

5. Approval of Minutes – October 22, 2009

Motion: **That the Committee approves the minutes of October 22, 2009, as Written.**

Proposed by: Len Bunnell
Seconded by: John Leonard
Vote: **Carried unanimously**

6. Correspondence

There was no correspondence to report.

7. Review and revise RFP with TLBA representative Mike Fortuna.

The Committee reviewed the draft RFP for architectural and design services for the public safety building project prepared by Mike Fortuna. Minor revisions to the RFP were suggested regarding LEAD certification and general semantics. The Committee reviewed the RFP process with the goal being to review the proposals and have an architectural and engineering design team in place by spring 2010. The Committee agreed that the bids for the RFP would be sent out by December 15, 2009 and due back by January 15, 2010. Vendors would be required to provide twelve (12) copies of their bid proposal upon submission.

Motion: That the Committee approves the draft RFP prepared by Mike Fortuna with the proposed amendments.

Proposed by: Len Bunnell

Seconded by: Dave Jetmore

Vote: Carried unanimously

8. Old Business

a. Continue discussion of letter to Governor Rell regarding stimulus funds and state bonding funds.

L. Bunnell brought D. Jacobson up to speed about the unsuccessful letter campaign and a letter sent to Governor Rell concerning ARRA funds and potential state bonds for the public safety building project and about a tour of the site by Representative Joe Courtney. He further explained that there have been no responses to any of the letters to date. D. Jacobson proposed a petition to drum up support particularly in an election year for State legislators. She also reviewed the resolution for formation of the Committee noting ambiguities in the same. She proposed putting the matter back on the Town Council agenda for clarification. Also discussed was the \$800,000 that the Town requested for renovations to the former Town Hall for purposes of relocating the current public safety facility now on Route 2.

b. Discuss field trips to Clinton and Westerly police facilities.

L. Bunnell reported that he had now new on the trips to Clinton and Westerly as the arrangements were to be made by Sgt. Collins. If the trips can be arranged prior to the next meeting, Committee members will be contacted. B. Bucko stated a tour of the building site on Route 32 was done last summer. A tour for the same will be set up by L. Bunnell.

9. New Business

a. Approval of 2010 Meeting Schedule.

Motion: That the Committee approves the 2010 Meeting Schedule and forwards it to the Town Clerk for filing, prior to December 31, 2009.

Proposed by: Dave Jetmore

Seconded by: Bill Bucko

Vote: Carried unanimously

10. Remarks from the Public

There were no public remarks.

11. Remarks by Committee members

L. Bunnell suggested another letter writing campaign targeting larger Town companies asking for funding assistance. The consensus of the Committee was the campaign would not be fruitful. D. Jacobson was formally welcomed by the Committee.

12. Remarks by Town Council Liaison.

D. Jacobson asked about the affect of the blight ordinance on the current public safety building. L. Bunnell will review the law re: the same. D. Jacobson also asked about the addition of publicly accessible areas to the building project such as water access and a park setting. It was suggested that the proposal is assigned as a separate phase of the project. C. Ida reiterated B. Bucko's suggestion of the last meeting about investigating that there are no encumbrances on the Route 32 site. P. Lewis and D. Jacobson suggested sending a letter to the tribe as to whether the site is a recorded cemetery. L. Bunnell agreed to check with M. Vlaun and T. Fenton about this issue. He also agreed to compile a list for D. Jacobson to summarize what the Committee and the Ad-Hoc Committee have accomplish and outlining the Committee's goals for clarification of the Committee's charge by the Town Council.

13. Adjournment

Motion: **That the meeting is adjourned.**

Proposed by: John Leonard

Seconded by: Paul Lewis

Vote: **Carried Unanimously**

The meeting adjourned at 7:40 p.m.

Respectfully submitted by,

Jack Platt, Chair
Public Safety Building Committee

Gloria J. Gathers, Recording Secretary
Date Approved _____