

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

**Meeting
Thursday, December 17, 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 (6:13 p.m.), Police Lt. Leonard Bunnell (6:04 p.m.), Chris Ida, David Jetmore, John Leonard, John MacNeil, and Jack Platt. Resident State Trooper Michael Collins was absent. Committee member Paul Lewis and Town Council Chair/Board Liaison Donna Jacobson were absent.

3. Pledge of Allegiance

4. Remarks from the Public Relating to Agenda Items.

There were no remarks from the Public.

5. Approval of Minutes – November 19, 2009

Motion: That the Committee approves the minutes of November 19, 2009, as written.

Proposed by: Dave Jetmore

Seconded by: Bill Bucko

Vote: **Carried unanimously**

6. Correspondence

There was no correspondence to report.

7. Old Business

a. Discuss status of RFP.

The RFP for architectural and design services for the public safety building project was posted and appeared in *The Day* on December 13 and 17th, 2009.

b. Discuss petition to Governor Rell.

L. Bunnell reported that no response has been received from Governor Rell from the Committee's recent letter regarding the \$800,000, although the certified card was returned. The Committee reviewed the petition to local businesses and citizenry drafted by C. Ida for support of the public safety building project. The Committee discussed revisions and plans for distributing the petition that will not go out until the first of the new year. Proposed sites for the petition were local firehouses and on the Town website. Also discussed were the requirements for those signing the petition.

c. Discuss letter to Mohegan Tribal Historian—Melissa Zobel.

L. Bunnell reported that he spoke with Melissa Zobel who was happy to be included and was willing to view the project site on Route 32. A copy of the letter sent to M. Zobel was distributed.

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

M. Collins reported that the trips to the Westerly and Clinton police facilities have been scheduled for January 14, 2009, at 10 a.m. and 1 p.m., respectively. The Committee will meet at 9 a.m. at police headquarters. A trip is also being planned to view the Route 32 site, weather permitting.

8. New Business

a. Discuss Committee's charge as issued by Town Council.

L. Bunnell stated that he met with D. Jacobson and together they reviewed and rewrote the initial charge to the Committee by the Town Council. The revised resolution has since been unanimously approved by the Town Council. A copy of the revised resolution was distributed. The two previously approved resolutions were repealed. A line item was added to the budget of \$500 for payment of the recording secretary. Funds to hire an architect were not included in the resolution. J. Platt stated he was concerned about the Committee's charge to locate funding. The Committee reviewed a memo from Marsha Vlaun to D. Jacobson regarding staff time and financial assistance provided to the Public Safety Building Committee.

9. Remarks from the Public

There were no public remarks.

10. Remarks by Committee members

D. Jetmore wished the Committee happy holidays. L. Bunnell reported that when the RFP process is complete that D. Jacobson would arrange a joint meeting with the Town Council to bring them up-to-date with the Committee's plans and progress. M. Collins and L. Bunnell spoke about their tour of the new hotel.

11. Remarks by Town Council Liaison.

D. Jacobson was absent from the meeting.

12. Adjournment

Motion: That the meeting is adjourned.

Proposed by: John MacNeil

Seconded by: John Leonard

Vote: Carried Unanimously

The meeting adjourned at 6:30 p.m.

Respectfully submitted by,

Jack Platt, Chair
Public Safety Building Committee

Gloria J. Gathers, Recording Secretary
Date Approved _____