

**DRAFT
TOWN OF MONTVILLE
MEETING OF THE SCHOOL BUILDING COMMITTEE
January 19, 2011, at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Rich Golden called the meeting to order at 7:15 p.m. in the Montville High School Library/Media Center. **Committee members** present were, John Geary (7:16 p.m.), Linda Patton Heller Tom Osborn, Todd Pomazon, Edward LeFrancois and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, and Dietrich Schoenemann were absent. **Also present** was Business Manager Kathy Lamoureux.

Item 2. Correspondence.

None

Item 3. Review and final close out of all projects.

R. Golden reported that letters were submitted to the Board of Education regarding completion of all the buildings. Per K. Lamoureux, the projects were listed individually for approval by the Board at its January meeting that was cancelled. She also said that the entire project with the exception of the Tyl locker room door closures was approved, per her discussion with B. Dwyer. K. Lamoureux also confirmed with M. Bialowas that the door closures were not installed. R. Golden asked G. Gathers to review the Committee minutes about the same. K. Lamoureux also reported on the status of the State audit of the project

Item 4. Executive Session: Discussion of CCI claim.

Motion: That the Committee goes into executive session to discuss the CCI claim.

Proposed by: Todd Pomazon
Seconded by: Tom Osborn
Vote: Carried unanimously

The Committee went into executive session at 7:29 p.m.

Motion: That the Committee comes out of executive session, with no votes taken.

Proposed by: Todd Pomazon
Seconded by: John Geary
Vote: Carried unanimously

The Committee came out of executive session at 7:58 p.m. K. Lamoureux reported that per the State, a project does not need to be held open for a pending bill. She said a project can be closed and later reopened.

Item 5. New Business.

a. Exit strategy.

This item was tabled.

Item 6. Payment of bills.

None

Item 7. Remarks from Committee.

R. Golden reiterated that G. Gathers would review prior minutes regarding discussion about the Tyl door closures. Per discussion, L. Heller agreed to speak with the Town Finance Director

about the bonding and the remaining budget for the school renovation project. R. Golden will speak with B. Dwyer about the same.

Item 8. Adjournment.

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

Proposed by: Todd Pomazon

Seconded by: Linda Heller

Vote: Carried unanimously

The meeting adjourned at 8:08 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary