

Approved: \_\_\_\_\_

**DRAFT**  
**TOWN OF MONTVILLE**  
**PUBLIC SAFETY BUILDING COMMITTEE**

**Special Meeting**  
**Thursday, February 7, 2013 at 6:00 p.m.**  
**Community Room, Montville Public Safety Building**

**1. Call to Order.**

Vice-chair William Bucko called the meeting to order at 6:10 p.m.

**2. Roll Call.**

The following were present: Leonard Bunnell, Dave Jetmore, John MacNeil, Paul Lewis and William Bucko. Committee members Ray Coggeshall, Chris Ida, Jon Leonard and Jack Platt were absent.

**3. Pledge of Allegiance.**

All stood and pledged the flag.

**4. Remarks by the Public Relating to Agenda Items (three-minute limit).**

None

**5. Approval of Minutes—1. Meeting of December 27, 2012.**

**Motion:**               **That the Committee approves the meeting minutes of December 27, 2012, as submitted.**

**Proposed by:**       Paul Lewis

**Seconded by:**     Len Bunnell

**Vote:**                Carried unanimously

**6. Correspondence.**

None

**7. Town Planner's Report.**

**a. Monthly Activity Report.**

In the absence of M. Vlaun, B. Bucko reported that the public safety building project is 99.78% complete and a certificate of occupancy was issued by the Town on January 25, 2013.

**b. Budget.**

In the absence of M. Vlaun, B. Bucko reported that M. Vlaun is working on the monthly report and one for submission to the Town Council.

**8. Old Business.**

**a. Discussion on matters referred to Town Attorney.** -- None

**b. Report from Change Order Subcommittee.**

B. Bucko presented change orders #31, #32, and #33 for approval.

**Motion:** That the Committee approves change order #31 in the amount of \$2,122.95, to provide labor, material, tools and equipment to install one (1) additional speaker /strobe in the sally port, as requested by the Fire Marshal.

**Proposed by:** John MacNeil  
**Seconded by:** Paul Lewis  
**Vote:** Carried unanimously

**Motion:** That the Committee approves change order #32 in the amount of \$2,297.04 to provide labor, material, tools and equipment to install additional fire alarm relay module for door 102A and one (1) additional alarm relay module for door 102C and Johnson Controls to provide control wiring from two (2) relay modules to the door controls.

**Proposed by:** John MacNeil  
**Seconded by:** Paul Lewis  
**Vote:** Carried unanimously

**Motion:** That the Committee approves change order #33 in the amount of \$1,702.80 to provide labor, material, tools and equipment to remove the existing lockset and install new “fail safe” door hardware for door 202C.

**Proposed by:** John MacNeil  
**Seconded by:** Paul Lewis  
**Vote:** Carried unanimously

**c. 911 Memorial.**

There was no report as J. Platt was absent from the meeting.

**9. New Business.**

**a. KBA Report.**

This agenda item was deferred to the next meeting.

**10. Approval of bills.**

- a. A. Secondino & Son Payment #17 in the amount of \$66,962.90 and Payment #18 in the amount of \$142,986.99.**

**Motion:** That the Committee approves payment No. 17 in the amount of \$66,962.90.

**Proposed by:** Paul Lewis  
**Seconded by:** John MacNeil  
**Vote:** Carried unanimously

**Motion:** That the Committee approves Payment #18 in the amount of \$142,986.99.

**Proposed by:** John MacNeil  
**Seconded by:** Paul Lewis  
**Vote:** Carried unanimously

B. Bucko commented that funds remain for grounds work that will be done in the spring.

**11. Remarks by the Public (three-minute limit). -- None**

**12. Remarks by Committee members.**

J. MacNeil described the issues related to the generator and the transfer switch which he researched. Apparently, the date was set incorrectly and there was a loss of phase that was attributed to the problems. The relay switch will be replaced and possibly reprogrammed before retesting. B. Bucko commented that he was at a meeting when J. MacNeil discussed the matter. He remarked that he was “impressed” with J. MacNeil’s electrical acumen. P. Lewis praised the Committee for its work. P. Lewis, B. Bucko and J. MacNeil described L. Bunnell as the “driving force” behind the building project. L. Bunnell presented a Town of Montville coin to each Committee member as a token of appreciation. He also thanked each of them for the areas of expertise that was beneficial to the work of Committee. D. Jetmore spoke briefly about the history of the project from ad-hoc committee phase to present. L. Bunnell also reported that former state trooper Michael Collins was appointed as the new SRO at Montville High School.

**13. Remarks by Town Council Liaison.**

The Town Council Liaison was absent from the meeting.

**14. Adjournment.**

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

**Proposed by:** Len Bunnell

**Seconded by:** John MacNeil

**Vote:** Carried unanimously

The meeting adjourned at 6:34 p.m.

Respectfully submitted by,

William Bucko, Vice-chair  
Gloria J. Gathers, Minutes Clerk