

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

**Thursday, January 15, 2009 at 6:00 p.m.
Montville Town Hall, Fire Marshal's Office**

1. Call to Order

Chair Raymond Occhialini called the meeting to order at 6:00 p.m.

2. Roll Call

Those in attendance were as follows: William Bucko, Lt. Leonard Bunnell, Police Department, Sgt. Michael Collins, Resident State Trooper, David Jetmore, Public Safety Commission, David Leonard, Paul Lewis, John MacNeil, and Raymond Occhialini, Fire Marshal.

3. Pledge of Allegiance

4. Remarks from the Public Relating to Agenda Items

There were no public remarks.

5. Acceptance of minutes from December 4, 2008

Motion: To accept the December 4, 2008, minutes, as written.

Proposed by: Len Bunnell

Seconded by: John MacNeil

Vote: **Carried unanimously**

6. This item number was left blank on the agenda.

7. Correspondence

There was no correspondence to report.

8. Old Business

1. To review and accept the final report by this committee.

The Committee reviewed the final report for the proposed public safety building as charged by the Town Council. The report includes the Committee's Report, the Kaestle Boos Space Needs Assessment, the Site Acquisition Comparison Criteria Overview, and Supporting Documentation of land and existing buildings.

Committee members extended appreciation to R. Occhialini and W. Bucko for preparation of the final report and for the weight system devised to evaluate site options, respectively.

R. Occhialini reported on the status of funding for “shovel-ready” projects with the State.

2. To forward this report to the Town Council.

Motion: **To forward the Committee’s final report to the Town Council.**

Proposed by: Len Bunnell

Seconded by: John MacNeil

Vote: **Carried unanimously**

9. New Business.

1. To allow the Chairperson to send a letter to the Town Council recommending the next, which would be appointing a Public Safety Building Committee.

Motion: **To designate the Chair to send a letter to the Town Council recommending the appointment of a Public Safety Building Committee.**

Proposed by: Paul Lewis

Seconded by: Dave Leonard

Vote: **Carried unanimously**

10. Remarks from the Public

There were no public remarks.

11. Remarks by Committee members

M. Collins proposed a visit to the Abbingdon, MA, to tour its public safety facility. Taking the Abbingdon plans and adapting them to the Connecticut codes was discussed. Funding options for the proposed Town public safety building was also discussed and included in the final report to the Town Council.

The visit to Abbingdon, MA, was scheduled for February 12, 2009, at 10:00 a.m. The Mayor and Town Council will be invited on the tour. R. Occhialini will call and make arrangements for the tour.

R. Occhialini thanked the Committee members for their hard work.

12. Adjournment

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

Proposed by: Len Bunnell

Seconded by: Dave Leonard

Vote: **Carried Unanimously**

The meeting adjourned at 6:28 p.m.

Respectfully submitted by,

Raymond Occhialini, Chair
Ad-Hoc Committee—Public Safety Building

Gloria J. Gathers, Recording Secretary

Date Approved _____