

**Town of Montville  
Public Safety Building Committee**

Wednesday, September 16th, 2009

**SPECIAL MEETING MINUTES**

RECEIVED  
MONTVILLE, CT

2009 OCT 16 PM 3:56

*Eira Terry*  
TOWN CLERK

1. Call to Order – 17105 hours
2. Roll call – Lewis, Bucko, Macneil, Jetmore, Bunnell, Collins, Ida, Coggeshall, Leonard
3. Pledge of Allegiance
4. Remarks by the Public – no remarks
5. Correspondence – none.
6. Town Planner, Marcia Vlaun and Town Engineer, Tom Fenton made a presentation of their proposal for offering guidance and assistance to the committee's goal of designing and constructing a new police facility. Both Marcia Vlaun and Tom Fenton described to the Committee, the work completed up to this point, such as the traffic survey, land survey, flagging of wetlands. Marcia Vlaun offered her departmental services in funding the expenses of an architectural consultant to consider options for project approach and delivery, including design and construction options. Also to assist the committee with preparation for qualifications and/or proposal and the evaluations of the qualifications and/or proposals received. The consultant would also assist in preparing a formal contract to go out to public bid.

Town Engineer Fenton commented on the planned site, suggesting a specific shape of the building to fit the property boundary lines, avoiding any wet lands.

The committee agreed to set the date to meet with the TLBA consultant at the next regularly scheduled meeting of September 24<sup>th</sup>, 2009

7. Old Business – There was a discussion on the filed trip to Stonington and Mohegan Tribal PD's and a probable date of October 1<sup>st</sup> was set.
8. Remarks from members - none
9. Adjournment - Motion to adjourn by Macneil 2<sup>nd</sup> Jetmore, carried 1825 hours

Respectfully Submitted

Leonard Bunnell