

**TOWN OF MONTVILLE
MEETING OF THE SCHOOL BUILDING COMMITTEE
May 20, 2009 at 7:00 p.m.**

This was an informational meeting as a forum was not present

Item 1. Call to Order/Pledge of Allegiance.

The informational meeting began at 7:06 p.m. in the Montville High School Library/Media Center. **Committee members** present were, Linda Patton Heller, Edward LeFrancois, Tom Osborn, and Todd Pomazon. John Geary, Richard Golden, alternate Cassandra Jarrett, Ronald McDaniel, Jr., Dietrich Schoenemann and James Wood were absent. **Also present** was Robert Dwyer of Cutter Enterprises, LLC.

Item 2. Approval of Minutes.

The minutes for the meeting of April 15, 2009, were not approved.

Item 3. Montville High School.

B. Dwyer reported that the MHS project should be completed by September for the start of school. He also gave an update on the MHS promenade floor and the independent testing that was done on it. The 100-page report indicates the promenade floor was poured per specifications. Core and humidity tests were done. If the floor needs to be replaced, it will take 3–4 weeks to be completed. Also, the color tile on the promenade floor is no longer available. A meeting was held with the tile and floor contractors at B. Dwyer's office. The final report on the promenade floor should be finished by next week.

B. Dwyer also reported that the dispute with the canopy contractor has yet to be dissolved. Once the work at the high school is complete a final walk through will be scheduled.

Item 5. Report on Tyl Middle School.

B. Dwyer reported that Principal Tom Giard has cancelled all activities over the summer at Tyl School. The work at Tyl will begin once school ends for the summer. The project should be completed by September.

Item 4. Report on Murphy School.

B. Dwyer reported that the Murphy School project will be complete by July. He said that there are 2 – 3 hours of work at the pump house to finish. He also said that Murphy may be ready for turn over back to the Board of Education next month.

Item 6. Old Business.

There was no Old Business to report.

Item 7. New Business.

B. Dwyer reported that Palmer and Oakdale Schools can be turned back over next month to the Board of Education.

Item 8. Approval of bills.

The bills were not approved. The Committee will set a date for a special meeting for payment of the same. B. Dwyer reported that 2 – 3 retainage checks need to be sent per K. Lamoureux.

Item 9 Adjournment.

The informational meeting concluded at 7:35 p.m.

Respectfully submitted by,

Linda Patton Heller, Vice-chair
School Building Committee

Gloria J. Gathers, Recording Secretary