

**TOWN OF MONTVILLE
SPECIAL MEETING OF THE SCHOOL BUILDING COMMITTEE
September 24, 2009 at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:02 p.m. in Room 102, 2nd Floor, at the Montville Town Hall. **Committee members** present were John Geary, Linda Patton Heller, Edward LeFrancois, Tom Osborn, Todd Pomazon and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., Dietrich Schoenemann and James Wood were absent. **Also present** were Al Jacunski of Jacunski Humes Architects, LLC, Robert Dwyer of Cutter Enterprises, LLC, Town Attorney Derek Mogck and Mayor Joseph Jaskiewicz.

Item 2. Approval of Minutes—August 19, 2009.

B. Dwyer noted revisions to the September 2, 2009 minutes as follows: Item 3, Paragraph 1, change promenade tile to “sidewalk,” and change Board of Education attorney to Town attorney.

Motion: That the Committee approves the September 2, 2009, meeting minutes, as amended.

Proposed by: Todd Pomazon
Seconded by: Linda Patton Heller
Vote: Carried unanimously

Motion: That the Committee goes into executive session to include Town Attorney Derek Mogck and Mayor Joseph Jaskiewicz to discuss the pending claim with CT Carpentry, Inc.

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

The Committee went into executive session at 7:06 p.m. and came out of executive session at 7:47 p.m.

The Committee discussed a draft letter prepared by Attorney Mogck to CT Carpentry, Inc. (“CCI”) based on information provided to him by B. Dwyer. Per discussion, the Committee determined that it could not approve the letter until its overall impact upon the project budget is considered. R. Golden asked for comments about the letter no later than September 30. It was also noted that the Town Council needs to be notified about the issue. B. Dwyer agreed to speak with the Finance Director, Terry Fafard, to insure that fund transfers were allocated for completion of projects. Per the Finance Director, there is \$311,000 remaining for the projects. He will also prepare and audit of the projects.

Item3. Report on Montville High School.

B. Dwyer reported that information regarding the promenade tile at MHS was given to the Town Attorney today. As reported at the last Committee, the roof drain work is done; the sidewalks were redone by CCI and the promenade tiles have been secured to prevent trip hazards. The hydro-seeding of the practice file will be completed by Monday, September 7 and should be available for use next fall.

Item 4. Report on Tyl Middle School.

B. Dwyer reported that there remains 5% of the Tyl project to complete. At the next meeting, a decision can be made concerning the elevator issue. Bleacher and window blind work at Tyl will be done during the Columbus Day weekend.

Item 6. Old Business.

B. Dwyer reported that his company, Cutter Enterprises, received an invoice from the Town Tax Assessor for a trailer that was removed from the Town 16 months ago in June 2007. He stated that two bills were received for the trailer while it was on Town property and that both invoices were paid in full through the project. He stated that the project would incur a fee for his having to resolve the latest invoice. L. Heller agreed to rectify the issue.

Item 7. New Business.

B. Dwyer reported that Best Tech, Inc. did abatement work at Murphy fourteen months ago. However, the company has failed to sign off on the approved change orders to be paid for the work. B. Dwyer said that the documentation has been send to the company twice and not returned. He also said that phone calls to the company were not successful. R. Golden agreed to call the company tomorrow.

Item 8. Approval of bills.

Motion: That the Committee approves the requests for payment submitted by Kathy Lamoureux dated September 24, 2009, in the amount of \$862,237.84.

Proposed by: Todd Pomazon
Seconded by: Ed LeFrancois
Vote: Carried unanimously

Item 9 Adjournment.

Motion: That the meeting is adjourned.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary