TOWN OF MONTVILLE

PUBLIC SAFETY BUILDING COMMITTEE

310 Norwich-New London Tpke., Uncasville, CT 06382 Phone (860) 848-8549 x379 Fax (860) 848-2354

MEETING AGENDA

Thursday, January 26, 2012 at 6:00 p.m. Montville Town Hall, Room 203

- **1.** Call to Order.
- 2. Roll Call.
- **3.** Pledge of Allegiance.
- **4.** Remarks by the Public Relating to Agenda Items (three-minute limit).
- **5.** Approval of Minutes— 1. Meeting of December 15, 2011.
- **6.** Correspondence.
- 7. Town Planner's Report.
 - a. Monthly Activity Report.
 - b. Budget.
 - c. F.F. & E.
 - d. Systems Coordination.
 - e. Owner Responsibilities.
- **8.** Old Business.
 - a. Report from Fire Marshal Ray Occhialini.
 - b. Discussion on matters referred to Town Attorney.
 - c. Tower Support and Building Purchase.
 - d. Tower Generator.
 - e. Report from Change Order Subcommittee.
- 9. New Business.
 - a. KBA Report.
 - b. Dedicated Power Supply/Valve Assembly Cells.
 - c. Cornerstone Ceremony: Ted Nelson of the Freemason's.
 - d. 911 Memorial.
- **10.** Approval of bills.
 - a. A. Secondino & Son Payment #5 \$176,354.20.
- **11.** Remarks by the Public (three-minute limit).
- 12. Remarks by Committee members.
- 13. Remarks by the Town Council Liaison.
- **14.** Adjournment.