

**DRAFT**  
**TOWN OF MONTVILLE**  
**PUBLIC SAFETY BUILDING COMMITTEE**

**Meeting**  
**Thursday, August 23, 2012 at 6:00 p.m.**  
**Montville Town Hall, Room 203**

**1. Call to Order.**

Chair Jack Platt called the meeting to order at 6:16 p.m.

**2. Roll Call.**

The following were present: Leonard Bunnell, Chris Ida, Paul Lewis, John MacNeil and Jack Platt. Also present were Dave King and Freddie Khericha of KBA. Committee members William Bucko, Ray Coggeshall, Dave Jetmore and Jon Leonard and were absent.

**3. Pledge of Allegiance.**

All stood and pledged the flag.

**4. Remarks by the Public Relating to Agenda Items (three-minute limit).**

None

**5. Approval of Minutes—Meeting of July 26, 2012.**

**Motion:**                      **That the Committee approves the meeting minutes of July 26, 2012, as written.**

**Proposed by:**              Len Bunnell

**Seconded by:**             John MacNeil

**Vote:**                         Carried unanimously

**6. Correspondence.**

None

**7. Town Planner's Report.**

**a. Monthly Activity Report.**

M. Vlaun was absent from the meeting.

**b. Budget.**

M. Vlaun was absent from the meeting.

**c. Coordination checklist/Timeline.**

M. Vlaun was absent from the meeting.

**d. Communications Commissioning.**

M. Vlaun was absent from the meeting.

**8. Old Business.**

**a. Report from Fire Marshal Ray Occhialini.**

R. Occhialini was absent from the meeting.

**b. Discussion on matters referred to Town Attorney.**

No report.

**c. Report from Change Order Subcommittee.**

B. Bucko was absent from the meeting.

**d. 911 Memorial.**

J. Platt reported that a meeting will be held with D. King after Labor Day.

The Committee discussed the cook top/oven for the break room. F. Khericha will find out the circumstances surrounding it and email M. Vlaun and L. Bunnell re: the same on Monday, August 27.

**9. New Business.**

**a. KBA Report.**

F. Khericha reported on information from the Architect's Report of August 20, 2012 distributed by email. He said the project is on schedule and there no issues to report.

**10. Approval of bills.**

**a. A. Secondino & Son Payment #12 \$242,813.46.**

**Motion:** That the Committee approves payment No. 12 to A. Secondino & Son, in the amount of \$242,813.46.

**Proposed by:** John MacNeil

**Seconded by:** Paul Lewis

**Vote:** Carried unanimously

**11. Remarks by the Public (three-minute limit).**

None

**12. Remarks by Committee members.**

J. Platt commented that the Committee will conduct a walk-through of the building at 5:30 p.m. prior to its September 27 meeting.

**13. Remarks by Town Council Liaison.**

D. McFee was absent from the meeting.

**14. Adjournment.**

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

**Proposed by:** John MacNeil

**Seconded by:** Dave Jetmore

**Vote:** Carried unanimously

The meeting adjourned at 6:28 p.m.

Respectfully submitted by,

Jack Platt, Chair

Gloria J. Gathers, Minutes Clerk