

**TOWN OF MONTVILLE  
MEETING OF THE SCHOOL BUILDING COMMITTEE  
December 16, 2009, at 7:00 p.m.**

**Item 1. Call to Order/Pledge of Allegiance.**

Chair Richard Golden called the meeting to order at 6:59 p.m. in the Montville High School Library/Media Center. **Committee members** present were Town Council Liaison Carrie Thomas Baxter, alternate John Geary, Linda Patton Heller, Edward LeFrancois, Todd Pomazon, and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., Tom Osborn, and Dietrich Schoenemann were absent. **Also present** were Assistant Superintendent, Brian Levesque and Administrator Tom Giard, III.

**Item 2. Approval of Minutes November 18, 2009.**

**Motion:**           **That the Committee approves the November 18, 2009, meeting minutes, as written.**

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

**Item 4. Report on Tyl Middle School. (*This agenda item was moved up without objection.*)**

B. Dwyer was not present so there was not a report. T. Giard commented that the Tyl auditorium is not done having to with an issue with the Town Building Inspector. The auditorium should be completed over the Christmas break.

**Item3. Report on Montville High School.**

R. Golden reported that L. Heller and G. Gathers spent a day at the Central Office copying project bills provided by K. Lamoureux. He used the information to incorporate into a spreadsheet along with information from B. Dwyer. R. Golden commented that a discrepancy still exists as to funds approved by the Committee for payment versus the Town's records. It was reported at the last Committee meeting that the \$50,750,000 was authorized by the Committee for payment with \$750,000 remaining. The report issued by B. Dwyer reports on \$55,350,000 expended. Three and a half million is unaccounted for and a portion may be the 5% hold back from bonding per B. Dwyer. It is hoped that the discrepancy will be resolve in the next two weeks.

**Item 6. Old Business.**

There was no Old Business to report.

**Item 7. New Business.**

L. Heller asked how much longer the Committee would have to meet. It was said that the Committee would continue to meet until all of the building work has been approved and bills approved for payment. The issues outstanding with the high school are warranty related. B. Levesque commented that once the Tyl project is complete that the Committee request to be added to the Town Council meeting agenda. J. Geary added that the Committee should not disband until reporting to the Town Council. R. Golden commented that the issues with CT Carpentry are still pending.

**Item 8. Approval of bills.**

There were no bills to approval.

**Item 9. Adjournment.**

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

**Approved by:** Todd Pomazon  
**Seconded by:** Ed LeFrancois  
**Vote:** Carried unanimously

The meeting adjourned at 7:35 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee

Gloria J. Gathers, Recording Secretary