

Town of Montville
Public Safety Building Committee
Minutes – January 28, 2010

1. Meeting called to order at 6:05 pm
2. Roll call – members present were Jetmore, Bunnell, MacNeil, Bucko, Leonard, Platt, Ida, Lewis joined meeting at 6:20pm

A motion was made by Leonard second by Jetmore to add items 2a. Meeting Dates and 8.f Election of Officers to the agenda vote: all in favor

2.a A motion was made by Bunnell second by Leonard to establish regular meeting dates as shown on the November 19, 2009 meeting date schedule. (meeting dates attached)

A motion was made by Ida, second by Leonard to move item 8.f for action. Vote - all in favor. Jetmore nominated Platt for Chairman, second by MacNeil, vote – all in favor. Platt nominated Bucko for Vice-Chairman, second by Leonard, vote – all in favor.

3. Pledge of Allegiance
4. There were no remarks from the public
5. Motion by MacNeil second by Leonard to approve the minutes of the December 17, 2009 meeting vote : all in favor
6. Correspondence – none
7. There has been no response to the petition to Governor Rell

8.a The Town Planner discussed the RFQ response. The Committee was reminded to post meeting notices for field trips if there will be a quorum present for trip. Mr. Bucko distributed an eleven page memo regarding analysis and rating of firms who responded to the RFQ. A general discussion of the ratings method followed. It was agreed that that the members would complete the rating forms individually and forward them to the Town Planner before the next meeting.

8.b Conversation duplicated item **8.a**

8.c Continued to next meeting

8.d Commission members reported on visits to public safety buildings located in Clinton and Westerly

8.e The Committee Members and the Chair of the Town Council discussed the need for and a date for a workshop with the Town Council on the status of the public safety building

project. It was agreed that the next meeting date for the Committee would be February 3, 6:00pm and that a tentative date for a workshop with the Council would be February 10 @ 6:00pm

9. There were no remarks from the public

10. All committee members agreed Mr. Bucko had done an excellent job and thanked him for his work

11. No further remarks

12. The meeting adjourned at 8:20 pm

Minutes submitted by Marcia Vlaun