

Town of Montville Town Council
Special Meeting Minutes
Monday, August 28, 2023, 5:30 p.m.
Montville Town Hall – Town Council Chambers

1. Call to Order
Chairman McNally called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Absent was Councilor Rix. Also present was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
5. New Business
Chairman McNally explained that the following items include the reallocation of pricing for the Tyl Middle School Roof Replacement Project came in higher than originally estimated and some of the language in the document was clarified, at the request of the State of Connecticut Bond Commission.

- a. **Resolution #2023-89. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the reallocation of the \$7,000,000 infrastructure projects that was passed on November 8, 2022 as presented in the first column and reallocated by the Mayor and the Director of School Facilities as presented in the second column: (Councilor McNally)

	<u>Original Referendum</u>	<u>Reallocation of Funds</u>
Tyl Middle School		
Roof Replacement	\$ 1,050,230	\$ 1,450,940
Caulking of exterior joints and window	\$ 177,900	\$ -0-
Roof Top Air Handlers	\$ 4,626,000	\$ 4,626,000
Boiler Replacement	\$ 748,000	\$ 748,000
Mohegan Elementary School		
Window Replacement	\$ 129,610	\$ -0-
Murphy Elementary School		
Fire Alarm Panel Replacement	\$ 87,500	\$ 87,500
Palmer School		
Roof Replacement Above Gym and Vocational Rooms	\$ 93,200	\$ -0-
Contingency and Costs of Issuance	\$ 87,560	\$ 87,560
Total	\$ 7,000,000	\$ 7,000,000

- Motion made by Councilor Mandler, seconded by Councilor Bunnell. Discussion: It was confirmed that the Mohegan Elementary School Window Replacement and Palmer School Roof Replacement projects will not be conducted. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.
- b. **Resolution #2023-90. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Superintendent of Schools to apply to the Department of Administrative Services for the School Construction Grant for the Leonard J Tyl Middle School Roof Replacement project. (Councilor McNally)

Motion made by Councilor May, seconded by Councilor Mandler. . Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2023-91. THE TOWN OF MONTVILLE HEREBY RESOLVES** to fund the Leonard J Tyl Middle School Roof replacement in the amount of \$1,450,940 with the understanding that the \$87,560 in contingency can be used towards the project. (Councilor McNally)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- d. **Resolution #2023-92. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize at least the preparation of the schematic drawing necessary for submission with the School Construction Grant application for the Leonard J Tyl Middle School Roof Replacement project. (Councilor McNally)

Motion made by Councilor May, seconded by Councilor Mandler. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- e. **Resolution #2023-93. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the establishment of a building committee comprised of the Board of Education and the Superintendent for the Leonard J Tyl Middle School Roof Replacement Project. (Councilor McNally)

Motion made by Councilor Mandler, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

6. Remarks from the Public with a three-minute limit – *none*
7. Remarks from the Councilors and the Mayor
Chairman McNally thanked everyone for attending the meeting, explaining that the State of Connecticut approves the applications on the first and eighth of every month.
8. Adjournment
Motion made by Councilor Mandler, seconded by Councilor Bunnell, to adjourn the meeting at 5:34 p.m. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS