

**TOWN OF MONTVILLE
SPECIAL MEETING OF THE SCHOOL BUILDING COMMITTEE
April 7, 2010, at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:00 p.m. The meeting had to be changed from the Montville High School Library/Media Center to the large Superintendent's Conference Room. **Committee members** present were, John Geary, Edward LeFrancois, Tom Osborn, Dietrich Schoenemann, and Richard Golden. Alternate Carrie Thomas Baxter, Cassandra Jarrett, Ronald McDaniel, Jr. and Todd Pomazon were absent. **Also present** were Assistant Superintendent, Brian Levesque, Al Jacunski of Jacunski Humes Architects, LLC, Matt Bialowas, Director of Facilities & Maintenance, Mayor Joseph Jaskiewicz and Town Attorney Derek Mogck.

Item 2. Remarks by the Public Relating to Agenda Items (three-minute limit).

None

Item 3. Correspondence.

None

Item 4. New Business.

a. Discussion with Town Attorney regarding promenade tiles in MHS foyer (executive session).

Attorney discussed a proposed temporary repair to the tiles in the MHS promenade at that would be in the best interest of the students, for the short term. B. Levesque commented that the building has not been turned back to the Board of Education. M. Bialowas added that the tile problem is not a warranty issue and the entire floor should be removed and replaced. He also agreed that the floor should be repaired in the short term what with the upcoming graduation.

Motion: **That the Committee goes into executive session at 7:07 p.m. with the Mayor and the Town Attorney to discuss the promenade tile issue at the high school.**

Approved by: Dietrich Schoenemann

Seconded by: Linda Patton Heller

Vote: Carried unanimously

Motion: **That the Committee comes out of executive session at 8:25 p.m. with no votes taken.**

Approved by: John Geary

Seconded by: Linda Patton Heller

Vote: Carried unanimously

Motion: **That the Committee authorizes the Chair to schedule a meeting with The contractors and the Mayor regarding the promenade tile issue at Montville High School.**

Approved by: Dietrich Schoenemann
Seconded by: John Geary
Vote: Carried unanimously

Motion: **That the Committee makes a recommendation that the Board of Education and the Mayor meet to discuss the permanent repair of the Montville High School promenade floor.**

Approved by: Linda Patton Heller
Seconded by: John Geary
Vote: Carried unanimously

The proposed meeting with the contractors and the cost for repair of the promenade floor was discussed. If an agreement is not reached for repair of the floor, arbitration would be necessary. The proposal is to have the floor problem corrected before the start of school in September 2010. A. Jacunski added that the high school project is complete and the project should be closed out with the State. This topic will be added as an agenda item for discussion at the April 21, 2010, Committee meeting.

Item 5. Remarks from Public (three-minute limit).

None

Item 6. Remarks from Committee.

None

Item 7. Adjournment.

Motion: That the meeting is adjourned.

Approved by: Rich Golden
Seconded by: Linda Patton Heller
Vote: Carried unanimously

The meeting adjourned at 8:40 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary

Approved: _____