

**DRAFT**  
**Town of Montville**  
**Public Safety Building Committee**

**Meeting**  
**Thursday, March 25, 2010 at 6:00 p.m.**  
**Montville Town Hall, Council Meeting Room**

**1. Call to Order.**

Vice-chair William Bucko called the meeting to order at 6:00 p.m.

**2. Roll Call.**

The following were present: Lt. Leonard Bunnell (6:25 p.m.), Ray Coggeshall (6:06 p.m.), Chris Ida, David Jetmore, Jon Leonard, Paul Lewis, John MacNeil, Jack Platt (6:10 p.m.) and William Bucko. Also present were Town Planner Marcia Vlaun, consultant Mike Fourtuna and Town Council Liaison Donna Jacobson (6:06 p.m.). Sgt. Michael Collins was absent. Jack Platt took over as chair of the Committee at 6:15 p.m.

**3. Pledge of Allegiance.**

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

None

**5. Approval of Minutes—February 25, 2010 and March 16, 2010.**

**Motion:**                   **That the Committee approves the minutes of February 25, 2010, and March 16, 2010, as written.**

**Proposed by:**           Paul Lewis

**Seconded by:**         Jon Leonard

**Vote:**                     Carried unanimously

**6. Correspondence.**

None

**7. Old Business.**

The Committee spoke about the four (4) interviews of architectural candidates that occurred on March 16. Strategy options and the next steps for the public safety building project were discussed.

**8. New Business.**

- a. Review and discuss architectural proposals of interview candidates (executive session.)**

**Motion:**                   **That the Committee goes into executive session to review and discuss the proposals of the architectural candidates at 6:14 p.m.**

**Proposed by:**           Paul Lewis

**Seconded by:**         John MacNeil

**Vote:**                     Carried unanimously

**Motion:** That the Committee includes Town Council Chair Donna Jacobson, Town Planner Marcia Vlaun, consultant Mike Fortuna, and minutes clerk Gloria Gathers in Executive Session.

**Proposed by:** John MacNeil  
**Seconded by:** Paul Lewis  
**Vote:** Carried unanimously

**Motion:** That the Committee comes out of executive session at 6:35 p.m., with no votes taken.

**Proposed by:** Dave Jetmore  
**Seconded by:** Jon Leonard  
**Vote:** Carried unanimously

**Motion:** That the Committee returns to executive session at 6:58 p.m. to review and discuss the architectural proposals of the interview candidates.

**Proposed by:** Paul Lewis  
**Seconded by:** Jon Leonard  
**Vote:** Carried unanimously  
*(D. Jacobson left executive session at 6:59 p.m.)*

**Motion:** That the Committee comes out of executive session at 7:00 p.m., with no votes taken.

**Proposed by:** Paul Lewis  
**Seconded by:** John MacNeil  
**Vote:** Carried unanimously

**b. Selection of architectural firm for recommendation to Town Council.**

**Motion:** That the Committee recommends to the Town Council the architectural firm of Kaestle Boos for the public safety building project based on the scoring of the Committee as a result of the interviews on March 16, 2010.

**Proposed by:** Lenny Bunnell  
**Seconded by:** John MacNeil  
**Vote:** Carried unanimously

**9. Remarks by the Public (three minute limit).**  
None

**10. Remarks by Committee members.**  
None

**11. Remarks by Town council Liaison.**

None

**12. Adjournment.**

**Motion:** That the meeting is adjourned at 7:01 p.m.

**Proposed by:** John MacNeil

**Seconded by:** Lenny Bunnell

**Vote:** Carried unanimously

Respectfully submitted by,

Jack Platt, Chair

Gloria J. Gathers, Minutes Clerk

**Approved:** \_\_\_\_\_