

Draft

Approved: _____

**Town of Montville
Public Safety Building Committee
Special Meeting Minutes
Thursday, June 17, 2010 at 6:00 p.m.
Montville Town Hall, Council Meeting Room**

1. Call to Order.

Jack Platt called the meeting to order at 6:00 p.m.

2. Roll Call.

The following were present: William Bucko, Lt. Leonard Bunnell, Chris Ida, David Jetmore, Paul Lewis, and Jack Platt. (6) Absent: Ray Coggeshall, Jonathan Leonard, and John MacNeil. Also present were Town Planner Marcia Vlaun and David King of Kaestle Boos.

3. Pledge of Allegiance. All rose and pledged the flag.

4. Remarks by the Public Relating to Agenda Items (three minute limit). None

5. Approval of minutes – June 3, 2010.

Motion: That the Committee approves the minutes of June 3, 2010.

Proposed by: Paul Lewis

Seconded by: Chris Ida

Vote: Carried unanimously

6. Correspondence.

1. Letter from Chairwoman Malerba of the Mohegan Tribe acknowledging receipt of the Committees letter regarding access to the site. (The Town Planner was contacted by Elaine Thomas, the Archeological Coordinator for the Tribe on June 15, 2010. Permission was given for an initial walk through of the site.)

7. Old Business. None

8. New Business:

- a. Workshop with project architect -- Kaestle Boos. Discussion was held. Consensus was reached on the following:
- brick face with stone bottom
 - consider different window type
 - Swap patch and Police lettering
 - Choose mailer type

9. Approval of Bills:

- a. Branse, Willis & Knapp, LLC: Attorney Ochsner review of contract \$1,377.00 for 10.20 hours work to be paid out of account number 10865 52123

Motion: That the Committee approves payment of the bill

Proposed by: Leonard Bunnell

Seconded by: Paul Lewis

Vote: Carried unanimously

10. **Remarks by the Public (three minute limit).** None
11. **Remarks by Committee members.** Discussion was held on the proposed mailer and the Committee requested that Attorney Ochsner be contacted in order to attend their meeting to discuss referendum concerns.
12. **Remarks by Town council Liaison.** none
13. **Adjournment.**
Meeting adjourned at 7:00 p.m.

Respectfully submitted by,

Marcia A. Vlaun, AICP