

**TOWN OF MONTVILLE  
MEETING OF THE SCHOOL BUILDING COMMITTEE  
June 16, 2010, at 7:00 p.m.**

**Item 1. Call to Order/Pledge of Allegiance.**

Chair Rich Golden called the meeting to order at 7:07 p.m. in the large Superintendent's Conference Room instead of the Montville High School Library/Media Center. **Committee members** present were Carrie T. Baxter, John Geary, Tom Osborn, Todd Pomazon, Edward LeFrancois and Richard Golden. Linda Patton Heller, alternate Cassandra Jarrett, Ronald McDaniel, and Dietrich Schoenemann were absent. **Also present** were Assistant Superintendent Brian Levesque and Business Manager Kathy Lamoureux.

**Item 2. Correspondence.**

B. Levesque reported on a letter from CIRMA who stated that the gymnasium doors for the girls' and boys' locker rooms at Tyl Middle School must be done. The estimated cost for the same is \$8,600.

**Item 3. Report on Montville High School.**

**a. Discuss status of promenade floor tile issue.**

R. Golden reported on his meeting with all parties involving the promenade floor issue wherein all parties agreed to reduce their costs in the form of givebacks for repair of the same. He also discussed the actual costs by contractor for replacement of the promenade floor as proposed by B. Dwyer. The cost for the floor replacement is estimated at \$78,486. R. Golden also reported that the existing floor tile will be replaced with a 12 x 12 Apex PT ceramic tile. Per K. Lamoureux's discussion with the Town Finance Director, the Town will need to bond for the Town's portion of the cost. R. Golden added that per B. Dwyer, there is a balance of \$180,000 in the project.

**Motion:**                   **That the Committee approves the proposed written solution by Cutter Enterprises dated 6/11/10 for replacement of the MHS promenade floor, not to exceed \$80,000.**

**Proposed by:**           John Geary  
**Seconded by:**         Tom Osborn  
**Vote:**                     Carried unanimously

**b. Approve payment for tile consultant (Goldman).**

This item was referred to agenda Item 7.

**Item 4. Report on Tyl Middle School.**

T. Pomazon commented on an event that took place recently at Tyl School and the favorable remarks made about the building.

**Item 5. Old Business.**

**a. Finalize plans to close out remaining projects and turn over to Board of Education.**

R. Golden commented that there has been no closure on getting the remaining schools—Murphy, Tyl, and MHS—turned over to the Board of Education. K. Lamoureux reported that the Murphy School is 100% complete and that bills remain outstanding for Tyl and the high school and change orders may be warranted. The Central Office project also remains open.

The Committee discussed the status of the Murphy School and the need for future meetings. J. Geary suggested that the Committee remain intact and that meeting agendas can be filed that say “no business.”

**Item 6. New Business.**

None

**Item 7. Payment of bills.**

**Motion:**           **That the Committee approves the payment of bills in the amount of \$4,865—Jacunski Humes Architects (\$2,290) and ProCon (\$2,575).**

**Proposed by:**       Todd Pomazon  
**Seconded by:**      Tom Osborn  
**Vote:**                 Carried unanimously

**Item 8. Remarks from Committee.**

T. Pomazon commented that the Committee should prepare a final report/critique of the overall renovation project, for future reference.

**Item 9. Adjournment.**

**Motion:**           **That the meeting is adjourned.**

**Proposed by:**       Todd Pomazon  
**Seconded by:**      Ed LeFrancois  
**Vote:**                 Carried unanimously

The meeting adjourned at 7:44 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee

Gloria J. Gathers, Recording Secretary