

**DRAFT
TOWN OF MONTVILLE
MEETING OF THE SCHOOL BUILDING COMMITTEE
October 20, 2010, at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Rich Golden called the meeting to order at 7:03 p.m. in the Montville High School Library/Media Center. **Committee members** present were, John Geary, Linda Patton Heller Tom Osborn, Todd Pomazon, Edward LeFrancois and Richard Golden. Carrie T. Baxter, alternate Cassandra Jarrett, Ronald McDaniel, and Dietrich Schoenemann were absent. **Also present** was Business Manager Kathy Lamoureux and Principal Mary Jane Dix.

Item 2. Correspondence.

R. Golden commented on informal talks he has had with Mayor Jaskiewicz, Construction Manager Bob Dwyer, and the Town Attorney regarding the pending matter with CT Carpentry. He spoke about the resolution proposed by B. Dwyer.

Item 3. Report on Montville High School.

The Committee discussed the completion of the flooring and tile replacement in the foyer of the high school that was the last punch list item. R. Golden commented that the athletic field was in good shape.

Item 4. Report on Tyl Middle School.

The Committee discussed the installation of the automatic door mechanism on the gym door at Tyl, the final punch list item. K. Lamoureux reported that the bill for the same had been paid. She also said that M. Bialowas, the Director of Facilities, felt comfortable with accepting the Murphy School, Tyl Middle School, and the high school projects as complete.

Item 5. Old Business.

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

R. Golden proposed that a summary of the project from beginning to end, to include the feasibility study, initial cost estimate, the three(3) Referendums, additions to and deletions from the project et al, is prepared and presented to the Town Council. He will contact B. Dwyer to obtain the information and prepare a PowerPoint presentation. The information will first be forwarded to the Committee and the Superintendent of Schools for review and comments. The Committee addressed T. Pomazon's proposal for formalized project guidelines.

Motion: That the Committee approves as complete the Murphy School, Tyl Middle School, Montville High School, and Central Office projects and turns them back to the Board of Education.

Proposed by: Linda Patton Heller
Seconded by: Ed LeFrancois
Vote: Carried unanimously

Item 6. New Business.

G. Gathers notified the Committee of an email from the Town Clerk regarding the posting of 2011 meeting schedules. The Committee agreed to post a schedule

Motion: The Committee agreed to cancel its November 17, 2010, meeting and reschedule it for Wednesday, December 1, 2010, at 7:00 p.m.

Proposed by: Tom Osborn
Seconded by: Linda Patton Heller
Vote: Carried unanimously

Item 7. Payment of bills.

K. Lamoureux reported that she had not gotten any bills. R. Golden reiterated that all bills should be paid and that the only open item that he knew of is the one with CT Carpentry.

Item 8. Remarks from Committee.

None

Item 9. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Ed LeFrancois
Seconded by: Tom Osborn
Vote: Carried unanimously

The meeting adjourned at 8:04 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary