Town of Montville Public Safety Building Committee

MEETING AGENDA <u>Thursday, November 18 2010 at 6:00 p.m.</u> Montville Town Hall, Council Meeting Room

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Remarks by the Public Relating to Agenda Items (three-minute limit).
- 5. Approval of Minutes—September 23, 2010
- 6. Correspondence.
- 7. Old Business.
 - a. Discussion on matters referred to Town Attorney.
 - Discussion on hiring a general contractor, construction manager, or clerk of the works
 - c. Report from sub-committee on communications tower.
- 8. New Business.
 - a. Workshop with project architect -- Kaestle Boos.
 - b. Discussion on Kaestle Boos Contract.
 - c. Review Town Council Charge to committee.
 - d. Approve 2011 Meeting Schedule and forward to Town Clerk.
 - e. Discussion on communications tower.
 - f. Discussion on construction timeline.
 - g. Discussion on "Leed" programming.
- 9. Approval of bills.
- 10. Remarks by the Public (three-minute limit).
- 11. Remarks by Committee members.
- 12. Remarks by Town Council Liaison.
- 13. Adjournment.