## TOWN OF MONTVILLE PUBLIC SAFETY BUILDING COMMITTEE

## Meeting Agenda <u>Thursday, January 27, 2011 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—December 16, 2010.
- 6. Correspondence.
- 7. Executive Session Discuss potential litigation on land use permit.
- 8. Town Planner's Report.
- 9. 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.
  - d. Discussion on name for Public Safety Building.
- 10. New Business.
  - a. Workshop with project architect -- Kaestle Boos.
  - b. Report from Fire Marshal Ray Occhialini on Regional Dispatch Committee.
  - c. Discussion and overview of site plan.
  - d. Review of updated floor plan.
- 11. Approval of bills.
- 12. Remarks by the Public (three-minute limit).
- 13. Remarks by Committee members.
- 14. Remarks by Town Council Liaison.
- 15. Adjournment.