TOWN OF MONTVILLE

PUBLIC SAFETY BUILDING COMMITTEE

310 Norwich-New London Tpke., Uncasville, CT 06382 Phone (860) 848-8549 x379 Fax (860) 848-2354

AMENDED SPECIAL MEETING AGENDA

Thursday, December 15, 2011 at 6:00 p.m. Montville Town Hall, Room 203

- 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— 1. Meeting of November 17, 2011.
- **6.** Correspondence.
- 7. Town Planner's Report.
 - a. C.O. #4. (\$123.19 window).
 - b. C.O. #6 (\$2,856.48 tower).
 - c. C.O. #7 (\$1,622.60 trusses).
 - d. Budget.
 - e. F.F. & E.
 - f. Systems Coordination.
 - g. Owner Responsibilities.
- **8.** Old Business.
 - a. Report from Fire Marshal Ray Occhialini.
 - b. Discussion on matters referred to Town Attorney.
 - c. Tower Support and Building Purchase.
 - d. Tower Generator.
- 9. New Business.
 - a. KBA Report.
 - b. Under floor air distribution system Room 134 and Room 143.
 - c. Cornerstone.
- **10.** Approval of bills.
 - a. A. Secondino & Son \$318,093.25 (to be paid).
 - b. C.O.'s 4, 6, & 7.
- **11.** Remarks by the Public (three-minute limit).
- **12.** Remarks by Committee members.
- 13. Remarks by the Town Council Liaison.
- 14. Adjournment.