

**DRAFT**

approved by the Committee on \_\_\_\_\_

**TOWN OF MONTVILLE  
PUBLIC SAFETY BUILDING COMMITTEE**

**Meeting Minutes**

**Thursday, April 26, 2012 at 6:00 p.m.**

**Montville Town Hall, Room 203**

**1. Call to Order.**

Chair Jack Platt called the meeting to order at 6:00 p.m.

**2. Roll Call.**

The following were present: Committee members Jack Platt, William Bucko, Leonard Bunnell, Chris Ida, Paul Lewis, John MacNeil and Dave Jetmore. Also present were Construction Administrator Freddie Khericha of KBA, Town Planner Marcia Vlaun, and Mayor Ronald McDaniel. Committee members Ray Coggeshall and Jon Leonard were absent.

**3. Pledge of Allegiance.**

All stood and pledged the flag.

**4. Remarks by the Public Relating to Agenda Items (three-minute limit).**

None

**5. Approval of Minutes—Meeting of March 22, 2012.**

**Motion:** That the Committee approves the meeting minutes of March 22, 2012, as written.

**Proposed by:** Paul Lewis

**Seconded by:** John MacNeil

**Vote:** Carried unanimously

**6. Correspondence.** None

**7. Town Planner's Report.**

Marcia Vlaun indicated the following:

The Town Council report Confirmation letter was complete.

The T-1 line to the building by AT&T is complete. Construction on site is moving along well. Estimates indicate that we are approximately 50% complete with site work progress and budget expenditures.

Marcia gave an overview detailing power supply and configuration for 911 components.

The meeting held with Johnson Controls management on Thursday April 26 went well. A detailed explanation of their electro mechanical components for provided components was a topic of concern. Question and Answer time was provided.

The Connecticut State Attorney office issued a new specification in regards to types of components to be installed in IT systems.

MYTEL Inc. will be the provider of the telephone system and will issue drawings and specs for their components.

Detectives will have the ability to separate their recording time from other users. They will have the ability to view their data on a 30 day rotation.

Movement in the building in the building may be viewed by personnel at any time.

One town employee will be trained by Johnson Controls to maintain their equipment.

Telephones will have no more than 48 buttons.

Systems provided by Johnson Controls will have the ability to store 450 hours of data continuously.

Marcia elected to hold the subject spotlight on Route 32 until the next meeting.

**8. Old Business.**

- a. **Report from Fire Marshal Ray Occhialini.** - None
- b. **Discussion on matters referred to Town Attorney.** -None
- c. **Report from Change Order Subcommittee.** None for the month of April.
- d. **911 Memorial.** Chairman Platt indicated that there is work afoot by the four town fire stations to head up funding for the memorial. Gary Murphy is responsible for coordinating funding. Chairman Platt indicated the need to run electrical conduit and cabling to the memorial site from the building. John McNeil volunteered to look into the details to power up the memorial.

**9. New Business.**

a. **KBA Report.**

Freddie Khericha (KBA) indicated that the total project is moving along successfully. MEP work is ongoing. Roof shingling is nearing completion. Masonry work is ongoing. Rough in for fire protection sprinkler piping is ongoing. Interior stud wall work is complete.

**10. Approval of bills.**

a. **A. Secondino & Son Payment #8 - \$544,589.40**

**Motion:** That the Committee approves payment No. 8 to A. Secondino & Son, in the amount of \$544,589.40

**Proposed by:** Paul Lewis

**Seconded by:** David Jetmore

**Vote:** Carried unanimously

**11. Remarks by the Public (three-minute limit).** none

**12. Remarks by Committee members.** Marcia indicated that Attorney Ochsner has been hospitalized at Lawrence Memorial in New London. We all wished him well!  
Paul Lewis expressed thanks to all that helped for the successful cornerstone laying ceremony by the Order of Masons.

**13. Remarks by Town Council Liaison.** none

**14. Adjournment.**

The meeting adjourned at 6:45 p.m.

Respectfully submitted by,

William Bucko, Vice-chair