

**TOWN OF MONTVILLE  
PUBLIC SAFETY BUILDING COMMITTEE  
Special Meeting  
Thursday, March 24, 2013 at 6:00 p.m.  
Montville Town Hall, Room 102**

**1. Call to Order.**

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

**2. Roll Call.**

The following were present: William Bucko, Chris Ida, Dave Jetmore, Jon Leonard, Paul Lewis, John MacNeil and Jack Platt. Also present were Town Planner Marcia Vlaun and Montville Officer Greenwood. Committee member Ray Coggeshall was absent.

**3. Pledge of Allegiance.**

All stood and pledged the flag.

**4. Punch List Status.**

Town Planner Marcia Vlaun provided an in depth overview of the remaining punch list items and issues to be completed in the future. Along with the customary building hardware and touch up work that are typical with the culmination of any project the outstanding building heating boiler (start up subsequent to loss of normal street power) remains as a concern.

Marcia is working with the general contractor to provide a fix for this anomaly. Presently new computer parts for the boilers have been shipped and will be installed ASAP. Renewed boiler testing will soon follow. Committee member Mr. Chris Ida asked if site planting was complete. Marcia Vlaun indicated that site planting is not 100% complete. Areas adjacent to the Montville Hardware store require grading and finish work along with the work on the auto bollards.

**5. A. Secondino and Son Payment Request.**

Chairman Platt after open committee discussion in regards to "Architects Certificate For Payment No. 19" made a motion to release the certified amount of \$91,000.00. All members responded positively there was no opposition to this vote.

**6. Adjournment.**

<b>Motion:</b>	<b>That the meeting is adjourned</b>
<b>Proposed by :</b>	<b>Chairman Platt</b>
<b>Vote:</b>	<b>Carried unanimously at 6:22PM</b>
<b>Respectively:</b>	<b>Jack Platt Chair</b>
	<b>Bill Bucko Co-Chair</b>