

**TOWN OF MONTVILLE  
SPECIAL MEETING OF THE SCHOOL BUILDING COMMITTEE  
April 15, 2009 at 7:00 p.m.**

**Item 1. Call to Order/Pledge of Allegiance.**

Chair Richard Golden called the meeting to order at 7:00 p.m. in the Town Council Chambers (transferred from Room 1, Montville Town Hall). **Committee members** present were John Geary, Edward LeFrancois, Tom Osborn, Todd Pomazon, Dietrich Schoenemann and Richard Golden. Alternate Cassandra Jarrett, Linda Patton Heller, Ronald McDaniel, Jr., and James Wood were absent. **Also present** was Robert Dwyer of Cutter Enterprises, LLC.

**Item 2. Approval of Minutes.**

**Motion:**           **That the Committee approves the March 18, 2009, minutes, as written.**

**Proposed by:**           Todd Pomazon  
**Seconded by:**         John Geary  
**Vote:**                   Carried unanimously

**Item 3. Montville High School.**

B. Dwyer reported on the independent testing for the promenade floor at the high school that the Committee approved, not to exceed \$5,000, at its last meeting. He said the investigation would involve removing the tiles and a circular section of the concrete of the damaged section of the floor. The work will be begin on April 15 and will take one-half day to complete. Both the flooring contractor and the gypsum contractor were notified of the date for the same. B. Dwyer also reported that the contractor, Rob Conover will replace the floors in three (3) toilet rooms.

**Item 4. Report on Murphy School.**

B. Dwyer reported on a punch list flooring item regarding the two (2) main vestibules at the Murphy School. The vestibules have glue down tiles. New tiles have been ordered and will be reinstalled within the next two (2) weeks. On Monday, April 13, the connection changeover for the new well was completed. After installation, two (2) 24-hours tests for the well need to be done. Seeding and signage around the well should be 100% complete next week.

**Item 5. Report on Tyl Middle School.**

B. Dwyer said that the contracts have been awarded for the Tyl School project with the bulk of the work to be done over the summer vacation. The budget for the phone system at Tyl per the last Referendum was \$57,320. Administration and the Central Office have not been happy with the service from the current telephone vendor. Specifications for the phone system were sent to the current vendor and two others.

Upon review of the price quotes, B. Dwyer recommended awarding the contract to Data Tel of Bridgeport, CT. Their price quote of \$30,991 includes a two-year warranty and unit pricing to replace cabling and for adding and deducting phones. A meeting with Data Tel took place today at Tyl to review the scope of the work. The company services Rhode Island, Massachusetts, and Connecticut. Integrating the phone system with the current public address system is being considered at a cost of \$200. A PRI is another feature that is being offered that would minimize the incidence of busy signals and dropped calls and would also save on the cost of individual phones. The PRI may need to be added later if the BOE has a contract with AT&T. The phone system has five dedicated lines strictly for emergency calls. Data Tel is proposing to sell all the components and changeover all the equipment at cost with installation in one (1) day.

**Motion: That the Committee awards the telephone installation at Tyl Middle School, to include the PRI, to Data Tel, at a price not to exceed \$57,320.**

**Proposed by:** Ed LeFrancois  
**Seconded by:** John Geary  
**Vote:** Carried unanimously

**Item 6. Old Business.**

There was no Old Business to report.

**Item 7. New Business.**

There was no New Business to report.

**Item 8. Approval of bills.**

**Motion: That the Committee approves the requests for payment submitted by Kathy Lamoureux dated April 15, 2009, in the amount of \$123,530.46.**

**Proposed by:** Todd Pomazon  
**Seconded by:** Dietrich Schoenemann  
**Vote:** Carried unanimously

**Item 9 Adjournment.**

**Motion: That the meeting is adjourned.**

**Approved by:** Todd Pomazon  
**Seconded by:** Dietrich Schoenemann  
**Vote:** Carried unanimously

The meeting adjourned at 7:38 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee

Gloria J. Gathers, Recording Secretary