

**Town of Montville
Public Safety Building Committee
310 Norwich-New London Turnpike
Uncasville, CT 06382
(860) 848-3030**

Thursday, June 25, 2009, at 6:00 p.m.
Montville Town Hall, Council Meeting Room

1. Call to Order

The meeting came to order at 6:00 p.m.

2. Roll Call

Those in attendance were as follows: William Bucko, Leonard Bunnell, David Jetmore, Paul Lewis, and John MacNeil.

3. Pledge of Allegiance

4. Remarks from the Public Relating to Agenda Items

There were no public remarks.

5. Election of Officers

The Committee agreed that it would defer the election of officers until there is a full committee present. The Town Council has yet to appoint two (2) additional members. The role of chair versus having two (2) co-chairs was discussed.

Motion: **To nominate William Bucko as chair for the Committee.**

Proposed by: John MacNeil

Seconded by: Lenny Bunnell

Vote: The nominee declined

6. Discussion of funding sources.

The Committee discussed having the chair of the Town Council meet with them at their next meeting to discuss funding sources for the proposed public safety building. L. Bunnell asked W. Bucko to review information that he had received regarding ARRA funds for the Town. The Committee talked about procuring a grant writer and researching available state, federal, and private funding. It was also agreed that the Town Planner would be invited to the next meeting for her input.

7. Discussion on road trip to Massachusetts.

The Committee agreed that it would take a field trip to tour a public safety building in Massachusetts. The building has a floor plan similar to one proposed for the Town of Montville ascribed through the Space Needs Assessment previously addressed by the Ad Hoc Public Safety Building Committee earlier this year. The Committee members will meet at 8:00 a.m. at police headquarters on July 8.

8. Remarks from the Public.

There were no public remarks.

9. Remarks by Commission members.

The Committee agreed that it would meet next on Thursday, July 30 at 6:00 p.m. Grants, a design plan, and the cost for the project will be further talked about at the next meeting. Also, a letter will be drafted and sent to Governor Rell regarding the status of the \$800,000 state grant for the Town that Mayor Jaskiewicz had previously applied for.

10. An agenda item was not assigned.

11. An agenda item was not assigned.

12. Adjournment

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

Proposed by: John MacNeil

Seconded by: Dave Jetmore

Vote: **Carried Unanimously**

The meeting adjourned at 7:12 p.m.

Respectfully submitted by,

Gloria J. Gathers, Recording Secretary

Date Approved _____