

**TOWN OF MONTVILLE  
MEETING OF THE SCHOOL BUILDING COMMITTEE  
January 20, 2010, at 7:00 p.m.**

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

Chair Richard Golden called the meeting to order at 7:03 p.m. in the Montville High School Library/Media Center. **Committee members** present were Carrie Thomas Baxter, John Geary, Edward LeFrancois, Tom Osborn, Todd Pomazon, Dietrich Schoenemann, and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., and Linda Patton Heller were absent. **Also present** were Assistant Superintendent, Brian Levesque, Jan Wojas of Jacunski Humes Architects, LLC and Robert Dwyer of Cutter Enterprises.

**Item 2. Approval of Minutes December 16, 2009.**

**Motion:**           **That the Committee approves the December 16, 2009, meeting minutes, as written.**

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

**Item 4. Report on Tyl Middle School. (*This agenda item was moved up without objection.*)**

B. Dwyer reported that the final punch list for Tyl is fairly short. The work in the auditorium is complete and the nurse's office door. A modification requested by the State for automatic doors for the gym was discussed. The door openers are \$4,000 each excluding materials. B. Levesque agreed to have the Board's attorney discuss with the State. B. Dwyer said the Tyl project should be complete by next month.

**Item3. Report on Montville High School.**

B. Dwyer reported on the status of the issue with the glass contractors since there are now two warranties and two different vendors. He reported that each vendor would provide a warranty with the exact same terms. The claim from CT Carpentry is still pending. R. Golden proposed authorizing a payment based on the Committee's calculations. B. Dwyer will put the package together.

B. Dwyer also reported on the budget issue explaining that he has reviewed information received from K. Lamoureux. Town bonding, ineligible costs, auditing of the entire renovation project was discussed.

B. Dwyer distributed for the Committee's review a plaque for the front of the school was done with the others schools in the district. It will be review by the Board.

**Item 6. Old Business.**

There was no Old Business to discuss.

**Item 7. New Business.**

There was no New Business to discuss.

**Item 8. Approval of bills.**

**Motion:** That the Committee approves the requests for payment submitted by Kathy Lamoureux dated January 20, 2009, in the amount of \$84,296.54.

**Proposed by:** Todd Pomazon  
**Seconded by:** Ed LeFrancois  
**Vote:** Carried unanimously

**Item 9. Adjournment.**

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

**Approved by:** Dietrich Schoenemann  
**Seconded by:** Tom Osborn  
**Vote:** Carried unanimously

The meeting adjourned at 7:47 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee