

**Town of Montville Town Council
Special Meeting Agenda
Monday, August 28, 2023, 5:30 p.m.
Montville Town Hall – Town Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit
5. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the reallocation of the \$7,000,000 infrastructure projects that was passed on November 8, 2022 as presented in the first column and reallocated by the Mayor and the Director of School Facilities as presented in the second column: (Councilor McNally)

	<u>Original Referendum</u>	<u>Reallocation of Funds</u>
Tyl Middle School		
Roof Replacement	\$ 1,050,230	\$ 1,450,940
Caulking of exterior joints and window	\$ 177,900	\$ -0-
Roof Top Air Handlers	\$ 4,626,000	\$ 4,626,000
Boiler Replacement	\$ 748,000	\$ 748,000
Mohegan Elementary School		
Window Replacement	\$ 129,610	\$ -0-
Murphy Elementary School		
Fire Alarm Panel Replacement	\$ 87,500	\$ 87,500
Palmer School		
Roof Replacement Above Gym and Vocational Rooms	\$ 93,200	\$ -0-
Contingency and Costs of Issuance	\$ 87,560	\$ 87,560
Total	\$ 7,000,000	\$ 7,000,000

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Superintendent of Schools to apply to the Department of Administrative Services for the School Construction Grant for the Leonard J Tyl Middle School Roof Replacement project. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to fund the Leonard J Tyl Middle School Roof replacement in the amount of \$1,450,940 with the understanding that the \$87,560 in contingency can be used towards the project. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize at least the preparation of the schematic drawing necessary for submission with the School Construction Grant application for the Leonard J Tyl Middle School Roof Replacement project. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the establishment of a building committee comprised of the Board of Education and the Superintendent for the Leonard J Tyl Middle School Roof Replacement Project. (Councilor McNally)
6. Remarks from the Public with a three-minute limit
 7. Remarks from the Councilors and the Mayor
 8. Adjournment