

Town of Montville
Sub - Committee-Public Safety Building

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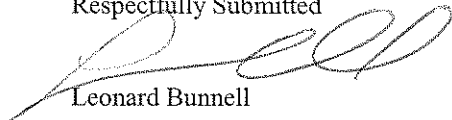
Thursday, July 8th, 2010
Montville Public Safety Building

Lisa Terry
TOWN CLERK

MEETING MINUTES

1. Call to Order – 0900 hours
2. Roll call – Jon Leonard, Bill Bucko, Lt. Bunnell, Chris Ida
Invited Guests, R.T. Sgt Mike Collins and Officer Rob Sundman
3. Remarks by the Public – no remarks
4. Discussion was held concerning the necessary height of the Communications Tower. Officer Sundman offered that a 180' may be necessary but that a line of sight study would qualify that need. He stated he would contact a local radio service to determine the cost and forward that information to Lt. Bunnell.
5. Discussion was held regarding the RFP for the Communications Tower. A draft of the RFP dated 07/07/2010 was distributed and discussed. A motion was made by Chris Ida for Lt. Bunnell to meet with Finance Director Faford and set the Pre-Proposal Meeting Date and the cut off date. 2nd by Jon Leonard. Motion carried.
6. Further discussions on the RFP. Motion made by Bill Bucko to accept the July 7th, 2010 RFP draft subject to amendments by the Finance Director. 2nd by Chris Ida. Motion carried.
7. Adjournment - Motion to adjourn by Jon Leonard. 2nd Chris Ida, Motion carried 0930 hours.

Respectfully Submitted


Leonard Bunnell