

**Town of Montville**  
**Sub - Committee-Public Safety Building**

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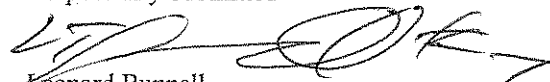
Thursday, July 21<sup>ST</sup>, 2010  
Town Hall Room 203

Lisa Terry  
TOWN CLERK

**MEETING MINUTES**

1. Call to Order – 1200 hours
2. Roll call – Bill Bucko, Lt. Bunnell, Chris Ida
3. Remarks by the Public – no remarks
4. Discussion was held concerning the pre-proposal meeting earlier this date at 1000 hours and the sub-committee was briefed on that scheduled event. There was no quorum, so no meeting was called to order, nor were there any minutes taken for that meeting. Company representatives from four tower companies were in attendance, American Tower, SBA Towers, Message Center Management and WPCS International. Copies of the site plan and list of town equipment planned for the tower was presented to them. Officer Rob Sundman gave a brief presentation to the group outlining the project and questions were fielded.
5. Discussion was held on the material make up of the planned tower as well as the color of it and an access driveway.
6. Discussion was held on the upcoming dead line for the tower proposals and the need for a rating system for which to rate the proposals. It was agreed to recommend to the full committee the following areas for consideration using a scale of one to ten:
  - cost to the project
  - Material – life span- warranty
  - Expansion capabilities
  - Background references
  - Storage building make up
  - Revenue provided
7. Adjournment - Motion to adjourn by Bill Bucko. 2<sup>nd</sup> Chris Ida, Motion carried 1230 hours.

Respectfully Submitted

  
Leonard Bunnell