

**Town of Montville
Public Safety Building Committee**

**MEETING AGENDA
Thursday, December 16, 2010 at 6:00 p.m.
Montville Town Hall, Council Meeting Room**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Remarks by the Public Relating to Agenda Items (three-minute limit).
5. Approval of Minutes—November 18, 2010 and November 30, 2010
6. Correspondence.
7. Executive Session.
8. Town Planner's Report.
9. Old Business.
 - a. Discussion on matters referred to Town Attorney.
 1. Update on amendment to Kaestle Boos Phase II contract.
 2. Review Town Council Charge.
 - b. Discussion on hiring a general contractor, construction manager, or clerk of the works.
 - c. Report from the Fire Marshall, Ray Occhialini.
 - d. Report from sub-committee on communications tower.
 - e. Discussion on communications tower.
 - f. Discussion on construction timeline.
10. New Business.
 - a. Workshop with project architect -- Kaestle Boos.
 - b. Discussion on name for Public Safety Building.
 - c. Review of basement concept.
 - d. Appointment of a representative to Regional Dispatch Committee.
 - e. Discussion on bi-monthly Committee meetings.
11. Approval of bills.
12. Remarks by the Public (three-minute limit).
13. Remarks by Committee members.
14. Remarks by Town Council Liaison.
15. Adjournment.