

TOWN OF MONTVILLE
PUBLIC SAFETY BUILDING COMMITTEE
310 Norwich-New London Tpke., Uncasville, CT 06382
Phone (860) 848-8549 x379 Fax (860) 848-2354

SPECIAL MEETING AGENDA

Thursday, February 7, 2013 at 6:00 p.m.

**911 Norwich-New London Turnpike (Route 32), Uncasville, CT
Montville Public Safety Building, Community 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— 1. Meeting of December 27, 2012.
6. Correspondence.
7. Town Planner's Report.
 - a. Monthly Activity Report.
 - b. Final Report to the Town Council and DECD.
8. Old Business.
 - a. Discussion on matters referred to Town Attorney.
 - b. Report from Change Order Subcommittee.
 - c. 911 Memorial.
9. New Business.
 - a. KBA Report.
10. Approval of bills.
 - a. A. Secondino & Son Payment #17 in the amount of \$66,962.90 and Payment #18 in the amount of \$142, 986.99.
11. Remarks by the Public (three-minute limit).
12. Remarks by Committee members.
13. Remarks by the Town Council Liaison.
14. Adjournment.