

**TOWN OF MONTVILLE
SPECIAL MEETING OF THE SCHOOL BUILDING COMMITTEE
May 27, 2009 at 5:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 5:00 p.m. in the Montville High School Library/Media Center. **Committee members** present were Linda Patton Heller, John Geary, Tom Osborn, Todd Pomazon, Jim Wood, and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., and Dietrich Schoenemann were absent.

Item 2. Approval of Bills.

Motion: That the Committee approves the requests for payment submitted by Kathy Lamoureux dated May 20 2009, in the amount of \$170,200.59.

Proposed by: Todd Pomazon
Seconded by: Jim Wood
Vote: Carried unanimously

Item 3. Adjournment.

Motion: That the Committee adjourns.

Proposed by: John Geary
Seconded by: Linda Patton Heller
Vote: Carried unanimously

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Richard Golden
Committee Chair

Recorded by Linda Patton Heller
Committee Vice-Chair