

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, May 12, 2015

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

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**TOWN OF BETHEL
TOWN CLERK**

PRESENT: Chair Jon Menti, Jim Lacey, Deno Gualtieri, Vice Chair Nancy Ryan, James Naddeo, Jim Palmer and Bob Durkin

ABSENT: John Perna

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation)

CALL TO ORDER:

Chair Menti called the meeting to order at 7:41 p.m.

APPROVAL OF MEETING MINUTES:

N. Ryan made a motion, seconded by D. Gualtieri, to approve the minutes of the Regular Meeting of April 28, 2015, as submitted.

J. Lacey would like his comment to submit three proposals distinct from one another to be added to the Police Station Project discussion section. His comment was in response to the Board of Selectman’s Memorandum request, dated April 14, 2015.

N. Ryan made a motion, seconded by D. Gualtieri, to approve the minutes of the Regular Meeting of April 28, 2015, with the addition of J. Lacey’s comments. Vote, all in favor, motion approved unanimously.

CORRESPONDENCE: None

INVOICES:

J. Lacey made a motion, seconded by J. Naddeo, to approve payment of Hawley Construction Corporation’s invoice #1368, dated 4/30/15, in the amount of \$4,875.00 for Construction Management Services rendered from January 30, 2015 through April 30, 2015. Vote, all in favor, motion approved unanimously.

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti met with First Selectman Knickerbocker on Friday, May 8th and distributed a clarification memorandum from the First Selectman's Office, dated May 11, 2015, regarding the Bethel Police Station Project for the Commission's review.
- Discussion ensued on proposals to submit to the Board of Selectman, as per the First Selectman's Office memorandum, dated May 11, 2015.
- C. Van Zanten distributed a revised cost computation and analysis noting four options.

J. Lacey made a motion, seconded by N. Ryan, to submit to the Board of Selectman for review the following three proposal options:

- *Police Commission Recommendation option of \$13,692,000.*
- *Public Site and Building Committee Recommendation option of \$13,188,800.*
- *Elimination of the Firing Range option of \$12,619,080.*

Vote, all in favor, motion approved unanimously.

- Chair Menti will draft a letter to submit to the Board of Selectman in response to their memorandum request, dated April 14, 2015, and present at the next meeting for the Commission's review.

AJOURNED:

N. Ryan made a motion, seconded by J. Naddeo, to adjourn the meeting at 8:25 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary