



# OLD TRAIN STATION COMMITTEE

Clifford J. Hurgin Municipal Center  
1 School Street, Bethel, CT 06801 (203) 794-8514

## MINUTES OF MEETING

Friday, December 16, 2011 -11:00 a.m.  
Clifford J. Hurgin Municipal Center - Meeting Room "A"

**PRESENT:** Rich Straiton, Andrew Morosky, Frank Ventrella,  
Steve Palmer, Robert Kozlowski

### **Review and Discussion of Construction Cost Overages at the Old Train Station**

Frank Ventrella called the Meeting to order at 11:08 a.m.

The Committee reviewed and discussed the specific improvements that were completed by the tenant that were not included in the original estimate of work to be completed as part of the project. There was discussion about whether the Town or the tenant was responsible for the cost of additional improvements based on whether the improvements were necessary or discretionary. The Committee reviewed the lease and monthly payments that have been made to the Town thus far.

The Committee agreed that it was necessary to meet with the Tenant to discuss the terms of the lease, the payment structure of the lease payments to the Town and the additional costs to complete the renovation of the building.

Steve Palmer made a motion to contact Greg Pellican, Bethel Cycle's owner and set a date and time to meet with him to discuss the Committee's issues and concerns. Motion was seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Committee, Frank Ventrella made a motion to adjourn the meeting at 12:05 p.m., which was seconded by Robert Kozlowski. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

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TOWN OF BETHEL  
TOWN CLERK