

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes

Wednesday April 25, 2012

7:30 pm

C.J. Hurgin Municipal Center – Activity Room

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Co- Chair Nancy Ryan, Jane Bickford, John Perna, Jon Menti, Ellen Connell,

ABSENT: Chair Scott Perry, Jim Lacey, Deno Gualtieri

ALSO IN ATTENDANCE: No one

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:30 pm.

APPROVAL OF MEETING MINUTES:

John Perna made a motion, seconded by Jane Bickford to approve the minutes of the Regular Meeting of March 28, 2012 as submitted. Vote all in favor. Motion approved unanimously.

Jon Menti made a motion, seconded by John Perna to approve the minutes of the Special Meeting of April 11, 2012 as submitted. Vote all in favor. Motion approved unanimously

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Co-Chair Nancy Ryan summarized the four issues that are limiting our ability to advance this project; AC/HVAC, parking, storm windows for the Seeley House, and the AV Plan.
- Discussion of AC/HVAC issue was continued from previous meeting. John Perna summarized his meeting with Gary Boughton (Building Department) during which they discussed potential changes versus the current plan.
- In regard to the AV plan Nancy Ryan indicated that there would be several proposals coming forward in the near future.

- In regard to the storm windows for the Seeley House Chair Nancy Ryan summarized discussions that have occurred since our last meeting. Issue remains unresolved. Nancy recommended making it a discussion item at the next pre-construction meeting.
- In regard to the parking issue Co-Chair Nancy Ryan had nothing to report.

Park and Recreation Storage Building and South Street Fire House

- In Chair Scott Perry's absence there was nothing to report.

Police Station Project

- Co-Chair Nancy Ryan had nothing to report.
- John Perna indicated the he had spoken with Rick Palanzo, Superintendent of Public Buildings, City of Danbury who offered to organize a tour of their Police facility if we are interested.

NEW BUSINESS: None

AJOURNED:

Nancy Ryan made a motion, seconded by Jon Menti to adjourn the meeting. Vote, all in favor, motion approved unanimously. Meeting adjourned at 8:37 PM.

Respectfully submitted,


John C. Sarver
Recording Secretary