

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes

Wednesday May 9, 2012

7:30 pm

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

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

ABSENT: Jim Lacey, Deno Gualtieri

ALSO IN ATTENDANCE: Lynn Rosato, Mark Goodwin (Bethel Resident)

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:33 pm.

APPROVAL OF MEETING MINUTES:

Nancy Ryan made a motion, seconded by Jon Menti to approve the minutes of the Regular Meeting of the April 25, 2012 as submitted. Vote was all in favor with the exception of Chair Scott Perry who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Co-Chair Nancy Ryan summarized key areas discussed at the May 9, 2012 pre-construction meeting and in particular the AC/HVAC portion of the discussion.
- Discussion of the status of the AC/HVAC issue continued. Jon Menti made a motion, seconded by Scott Perry to advise Jarett Crooks - Paul Bailey Architect, of the Commissions decision to proceed with the second floor Air Conditioning as planned and to eliminate the basement unit from the plan. Vote was all in favor. Motion approved unanimously. Co-Chair Nancy Ryan will make the contact with Jarett Crooks.
- Co-Chair Nancy Ryan discussed the latest information regarding storm windows for the Seeley House
- Chair Scott Perry discussed latest developments regarding the AV plan. Scott Perry made a motion, seconded by Co-Chair Nancy Ryan to contract Gary Feld, ITM (Information Technology Management) to complete T drawings and specifications

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for the bid package. Amount not to exceed \$2,000. Vote, All in Favor. Motion approved unanimously.

- In regard to the parking issue, it was reported that the Board of Selectmen intend to include it in the agenda for their May 15, 2012 meeting.

Park and Recreation Storage Building and South Street Fire House

- Chair Scott Perry had nothing to report.

Police Station Project

- Chair Scott Perry indicated the proposed town budget includes \$80,000 for design work on this project.

NEW BUSINESS: None

AJOURNED:

Nancy Ryan made a motion, seconded by John Perna to adjourn the meeting. Vote, all in favor, motion approved unanimously. Meeting adjourned at 8:41 PM.

Respectfully submitted,



John C. Sarver
Recording Secretary