

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes

Wednesday September 26, 2012

7:30 pm

C.J. Hurgin Municipal Center – Meeting Room

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Chair Scott Perry, John Perna, Ellen Connell, Jim Lacey, Deno Gualtieri, Jane Bickford (via telephone 8:42 pm).

ABSENT: Co-Chair Nancy Ryan, Jon Menti

ALSO IN ATTENDANCE: Lynn Rosato, Ed Barrett, Morganti, Stephen Hicks, Morganti

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:32 pm.

APPROVAL OF MEETING MINUTES:

Jim Lacey made a motion, seconded by Deno Gualtieri to approve the minutes of the Regular Meeting of September 12, 2012 as submitted. Vote was "All in Favor" with the exception of Scott Perry who abstained (Jane Bickford not available for vote). Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Ed Barrett provided an overview of the GMP (Guaranteed Maximum Price) supported by Morganti document "Bethel Public Library Part-A GMP Submittal, September 26, 2012". Ed stressed the need for Morganti to receive a written NTP (notice to proceed) not later than October 17, 2012. Questions followed. In view of timetable cited above, Chair Scott Perry made the decision to schedule a special meeting on Wednesday October 3, 2012 at 7:30 pm.
- Lynn Rosato discussed several options for dealing with the less than three bid situation in regard to the State Historic Preservation Office (\$90,000 grant). Discussion followed. Lynn Rosato also raised question of preliminary estimate parking lot expenses versus available grant funds. Chair Scott Perry agreed to discuss both issues with the First Selectman.

Park and Recreation Storage Building and South Street Fire House

- Nothing new to report.

Police Station Project

Nothing new to report in regard to the Police Station Project

NEW BUSINESS: None

AJOURNED:

Jim Lacey made a motion, seconded by John Perna to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:49 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary