

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday October 10, 2012

7:30 pm

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

PRESENT: Chair Scott Perry, Co-Chair Nancy Ryan, John Perma, Ellen Connell, Deno Gualtieri , Jane Bickford.

ABSENT: Jon Menti , Jim Lacey

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

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:31 pm.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Ellen Connell, to approve the minutes of the Special Meeting of October 3, 2012 as submitted. Vote was “All in Favor” with the exception of Scott Perry who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Co-Chair Nancy Ryan reported on a meeting the First Selectman had with a April Capone from OPM. Ms. Capone was given the history on the bid situation and indicated a willingness to raise the issue in Hartford. She has a meeting scheduled with the State Historic Preservation Office on October 11, 2012.
- Ed Barrett and Steve Hicks responded to questions that sought to clarify items in the “Bethel Public Library Part-A GMP Submittal”.
- Nancy Ryan made a motion, seconded by Ellen Connell to approve Morganti’s “Bethel Public Library Construction Part-A GMP Submittal” in the amount of \$1,935,596.43. Discussion followed. Vote “All in Favor”, motion approved unanimously.

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TOWN CLERK**

- Co-Chair Nancy Ryan shared the Architectural Site Plan provided by P.B. Bailey. Discussion followed. Requested changes will be communicated to Jarett Crooks.
- Nancy Ryan made a motion, seconded by John Perna to approve a Paul B. Bailey invoice of 8 October 2012 in the amount of \$4625.00 for (Amendment #2 for design of new parking lot). Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Ellen Connell to approve a Paul B. Bailey invoice of 8 October 2012 in the amount of \$371.69 for reimbursable items (printing of the project manual).Vote, "All in Favor". Motion approved unanimously.

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:

Jane Bickford made a motion, seconded by John Perna to adjourn the meeting. Vote, "all in favor". Motion approved unanimously. Meeting adjourned at 9:19 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary