

# PUBLIC SITE & BUILDING COMMISSION

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

## **Regular Meeting Minutes**

**Wednesday November 14, 2012**

**7:30 pm**

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

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

**ABSENT:** Chair Scott Perry, Jim Lacey

**ALSO IN ATTENDANCE:** Lynn Rosato (Library Director), Stephen Hicks (Morganti)

### **CALL TO ORDER:**

Co-Chair Nancy Ryan called the meeting to order at 7:31.

### **APPROVAL OF MEETING MINUTES:**

Jane Bickford made a motion, seconded by John Perna to approve the minutes of the Regular Meeting of October 24, 2012 as submitted. Lynn Rosato requested that the minutes be amended to indicate (under old business- Bethel Library Project - bullet point #4) that the Invitation to bid was posted to the DAS website with a link on the Town of Bethel website. With this change vote was “All in Favor”. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

### **OLD BUSINESS:**

#### **Bethel Library Project**

- Lynn Rosato indicated that the State Historic Preservation Office has not approved our request to move forward without re-bidding those bid components impacting the potential Seeley House grant where there were less than three bids received.
- Steve Hicks reported on the status of bids for Bid Package No.10 – Abatement , Demolition and Site Work. Bids are within the line item projection. Construction Meetings will begin on Tuesday November 20, 2012 at 9:30 AM. The plan is to hold these meetings on an every other week basis.
- Invoice approval
  - Nancy Ryan made a motion, seconded by John Perna to approve Planning and Zoning Commission invoice dated November 12, 2012

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TOWN CLERK

in the amount of \$508.40 for Publication of Legal Notices and the State of Connecticut fee. Vote, "All in Favor". Motion approved unanimously.

- Nancy Ryan made a motion, seconded by Jon Menti to approve the Paul B. Bailey invoice dated November 1, 2012 in the amount of \$4,625.00 for A&E Services for the parking lot. Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by John Perna to approve the Morganti invoice dated July 31, 2012 in the amount of \$4,992.00 for Pre - Construction Services for the month of July. Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by John Perna to approve the Morganti Invoice dated August 31, 2012 in the amount of \$4,992.00 for Pre-Construction Services for the month of August. Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Deno Gualitieri to approve the Morganti invoice dated October 26, 2012 in the amount of \$19,743.00 for the Insurance Bond. Vote, "All in Favor". Motion approved unanimously.

**Park and Recreation Storage Building and South Street Fire House**

- Nothing new to report.

**Police Station Project**

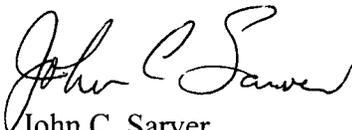
Jon Menti reported to the group on his work with the Assessors office to identify potential town owned properties that would meet the requirements for the Police Station Project. Discussion followed.

**NEW BUSINESS:** None

**AJOURNED:**

Jon Menti made a motion, seconded by John Perna to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 9:07 pm.

Respectfully submitted,



John C. Sarver  
Recording Secretary