



Public Site & Building Committee

Bethel Municipal Center - 1 School Street,
Bethel, Connecticut 06801
(203) 794-8501

MINUTES OF SPECIAL MEETING

Monday, November 26, 2012

12:00 - Noon

C.J. H. Municipal Center - Meeting Room "A"

PRESENT: Nancy Ryan, Ellen Connell, James Lacey and Jane Bickford.

Present via conference call: Scott Perry and Jon Menti,

Also in attendance were Town Counsel Martin Lawlor, First Selectman Knickerbocker and Selectman Straiton.

Joint Session with the Board of Selectmen - Review of Contract for Demolition of "Old Town Hall"

Town Counsel Martin Lawlor advised that he had several minor revisions to the contract, including updating the insurance information and the notation that the contract is for lead abatement as well as asbestos.

Demolition is anticipated to begin next week and is part of the STEAP grant.

Nancy Ryan made a motion, which was seconded by Ellen Connell, to recommend to the Board of Selectmen, the acceptance of the Standard Demolition Services, Inc. contract in the amount of \$42,500 for all abatement at the "old town hall". Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Nancy Ryan made a motion, which was seconded by Jane Bickford, to adjourn the special meeting at 12:25 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,
Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK