

# PUBLIC SITE & BUILDING COMMISSION

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

## **Regular Meeting Minutes**

**Wednesday November 28, 2012**

**7:30 pm**

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

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

**ABSENT:** Chair Scott Perry, Deno Gualtieri

**ALSO IN ATTENDANCE:** Lynn Rosato, Steve Hicks

**CALL TO ORDER:**

Co-Chair Nancy Ryan called the meeting to order at 7:38 pm.

**APPROVAL OF MEETING MINUTES:**

Jane Bickford made a motion, seconded by Ellen Connell to approve the minutes of the Regular Meeting of November 14, 2012 as submitted. Vote was All in Favor with the exception of Jim Lacey who abstained. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**Bethel Library Project**

- Steve Hicks from MGI presented “Contract Amendment #1, Bid Package #10 - Abatement, Demolition and Site work”. The figures are well within the budget. The Town of Bethel will hold the contract for the Abatement work. Nancy Ryan made a motion seconded by Jon Menti to accept the Contract Amendment #1, Bid Package #10 – Abatement, Demolition and Site work. Discussion and questions followed. Steve Hicks answered all questions from PSBC members. Vote, “All in Favor”. Motion approved.
- The Library Project has started and the first phase is underway. The first construction meeting was held on November 20, 2012 and they will continue every other week. The next meeting is Wednesday December 5, 2012 at 9:30 at the Library.

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TOWN CLERK

**Police Station Project**

- Members had a discussion about the site for the Police Station. While there are two proposed sites, we may need more information and input from other Town officials and departments as far as locating the building on a site. We will continue gathering information to move this project along.

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

- Nothing new to report.

**NEW BUSINESS:** None

**AJOURNED:**

Jon Menti made a motion, seconded by Ellen Connell to adjourn the meeting. Vote, all in favor. Motion approved unanimously. Meeting adjourned at 9:05 pm.

Respectfully submitted,



Nancy J. Ryan  
Co-Chair