

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday December 12, 2012

7:30 pm

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

PRESENT: Chair Scott Perry, Co-Chair Nancy Ryan, Ellen Connell, Deno Gualtieri , Jane Bickford, Jon Menti, Jim Lacey, John Perna (7:56 PM)

ABSENT: No one

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

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:33 followed by Pledge of Allegiance

APPROVAL OF MEETING MINUTES:

Jim Lacey made a motion, seconded by Jane Bickford, to approve the minutes of the Regular Meeting of November 24, 2012 as submitted. Vote “All in Favor” with the exception of Scott Perry and Deno Gualtieri who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Stephen Hicks (Morganti) reported on three options identified by Controlled Air regarding HVAC system energy efficiency opportunities. Cost for upgrading equipment in order to achieve savings is not currently available but it is under development. Recommendation will be made once cost data is available.
- Nancy Ryan made a motion , seconded by Scott Perry, to approve Morganti Contractor’s Application for Payment # 00008 for the period ending November 30, 2012 in the amount of \$94,193.93. Discussion followed. Vote, “All in Favor”. Motion approved.

RECEIVED

2012 DEC 13 A 11: 04

TOWN OF BETHEL
TOWN CLERK

- Nancy Ryan made a motion, seconded by Jon Menti to approve P.B. Bailey invoice # 1232012-A for Supervision of Construction Administration for the Main Library (with payment after December 30,2012) in the amount of \$1142.86. Vote, "All in Favor". Motion approved.
- Nancy Ryan made a motion, seconded by Jon Menti to approve P.B. Bailey invoice # 1232012-C for Supervision of Construction Administration for the Seeley House (with payment after December 30,2012) in the amount of \$571.43. Vote, "All in Favor". Motion approved.

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 discussion with the Steve Palmer, Planning and Zoning, regarding the Police Station project. Discussion followed.

NEW BUSINESS:

Calendar 2013 Public Site and Building Commission Meeting Schedule

- Nancy Ryan made a motion, seconded by Jim Lacey, to approve the calendar 2013 Public Site and Building Commission meeting schedule as proposed. Vote, "All in Favor". Motion approved. (copy of meeting schedule attached).

AJOURNED:

Jon Menti made a motion, seconded by John Perna to adjourn the meeting. Vote, "All in Favor". Motion approved. Meeting adjourned at 9:34 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary

Public Site and Building Commission
 Regular Meeting Schedule - 2013
 CJH Municipal Center

Date	Day	Time	Location
9-Jan-2013	Wednesday	7:30 PM	Meeting Room B
23-Jan-2013	Wednesday	7:30 PM	Meeting Room B
13-Feb-2013	Wednesday	7:30 PM	Meeting Room B
27-Feb-2013	Wednesday	7:30 PM	Meeting Room B
13-Mar-2013	Wednesday	7:30 PM	Meeting Room B
27-Mar-2013	Wednesday	7:30 PM	Meeting Room B
10-Apr-2013	Wednesday	7:30 PM	Meeting Room B
24-Apr-2013	Wednesday	7:30 PM	Meeting Room B
8-May-2013	Wednesday	7:30 PM	Meeting Room B
22-May-2013	Wednesday	7:30 PM	Meeting Room B
12-Jun-2013	Wednesday	7:30 PM	Meeting Room B
26-Jun-2013	Wednesday	7:30 PM	Meeting Room B
10-Jul-2013	Wednesday	7:30 PM	Meeting Room B
24-Jul-2013	Wednesday	7:30 PM	Meeting Room B
14-Aug-2013	Wednesday	7:30 PM	Meeting Room B
28-Aug-2013	Wednesday	7:30 PM	Meeting Room B
11-Sep-2013	Wednesday	7:30 PM	Meeting Room B
25-Sep-2013	Wednesday	7:30 PM	Meeting Room B
9-Oct-2013	Wednesday	7:30 PM	Meeting Room B
23-Oct-2013	Wednesday	7:30 PM	Meeting Room B
13-Nov-2013	Wednesday	7:30 PM	Meeting Room B
27-Nov-2013	Wednesday	7:30 PM	Meeting Room B
11-Dec-2013	Wednesday	7:30 PM	Meeting Room B
8-Jan-2014	Wednesday	7:30 PM	Meeting Room B