

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday January 9, 2013

7:30 pm

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

PRESENT: Co-Chair Nancy Ryan, Ellen Connell, Deno Gualtieri, Jane Bickford, Jon Menti, Jim Lacey (7:35)

ABSENT: Chair Scott Perry, John Perna

ALSO IN ATTENDANCE: Lynn Rosato (Library Director)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:31 followed by Pledge of Allegiance

APPROVAL OF MEETING MINUTES:

Jane Bickford made a motion, seconded by Deno Gualtieri, to approve the minutes of the Regular Meeting of December 12, 2012 as submitted. Vote “All in Favor” with the exception of Jim Lacey who was not available at the time of the vote. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Nancy Ryan updated the group on key areas discussed at the weekly construction meeting. Current plan is that old town hall building will be taken down on Monday January 14, 2013. The next construction meeting is Wednesday January 16, 2013.
- Nancy Ryan made a motion, seconded by Jon Menti, to approve Xerox Corporation invoice dated December 25, 2012 in the amount of \$272.72 for moving the copy machine. Vote, “All in Favor”. Motion approved.

Park and Recreation Storage Building and South Street Fire House

- Nothing new to report.

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TOWN OF BETHEL
TOWN CLERK

Police Station Project

- Nancy Ryan reported that the Board of Selectmen has appointed Detective Sergeant James Wright as an ad hoc member for of the Public Site and Building Commission for the purpose of the Police Station Project.

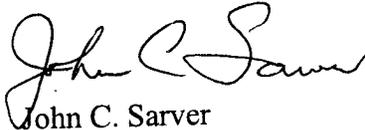
NEW BUSINESS:

None

AJOURNED:

Jon Menti made a motion, seconded by Jim Lacey, to adjourn the meeting. Vote, "All in Favor". Motion approved. Meeting adjourned at 8:39 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary