

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes

Wednesday February 13, 2013

7:30 pm

C.J. Hurgin Municipal Center – Bethel Library

PRESENT: Co-Chair Nancy Ryan, Deno Gualtieri, Jane Bickford, John Perna, Jim Lacey, Ellen Connell, Jon Menti (7:34), James Wright (7:51)

ABSENT: Chair Scott Perry

ALSO IN ATTENDANCE: Lynn Rosato (Library Director), First Selectman Matt Knickerbocker (7:58)

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

Jane Bickford made a motion, seconded by John Perna, to approve the minutes of the Regular Meeting of January 23, 2013 as submitted. Vote, "All in Favor" with the exception of Jim Lacey and Ellen Connell who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Nancy Ryan updated the group on the progress at the library.
- Nancy Ryan reported that Controlled Air has submitted information to CL&P for consideration of potential rebate savings on HVAC components. John Perna requested that the Commission be furnished with a copy of what was submitted to CL&P. Nancy Ryan will request this for the next meeting.
- Nancy Ryan reported that Controlled Air has developed a cost estimate for air conditioning for the Seelye House. They have been asked to prepare another estimate for a lesser cost option.
- Jim Lacey recommended that there be Morganti representation at future Public Site and Building Commission meetings in order to answer any questions that may arise

RECEIVED

2013 FEB 14 A 8 33

TOWN OF BETHEL
TOWN CLERK

and to provide updates on developments at the bi-weekly Construction Meetings.
Nancy Ryan indicated she would make this request.

- Nancy Ryan made a motion, seconded by Jim Lacey, to approve Morganti Invoice # 03-12106 dated 31 December 2012 in the amount of \$4008.85 covering bid package printing and Building Permit Fee. Discussion followed. Vote, "All in Favor". Motion approved unanimously.

Park and Recreation Storage Building and South Street Fire House

- Nothing new to report.

Police Station Project

- Nancy Ryan provided the group with historic "needs assessment" documentation on the police station project. Nancy reported the Brian Humes will be present at the March 13, 2013 Regular Meeting. Matt Knickerbocker indicated that he planned to attend and Jon Menti confirmed that Steve Palmer will also be available to attend.
- Jim Wright supplemented the "Needs Assessment" documentation with his knowledge of the project history.

NEW BUSINESS:

None

AJOURNED:

Jon Menti made a motion, seconded by John Perna, to adjourn the meeting. Vote, "All in Favor". Motion approved. Meeting adjourned at 9:25 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary