

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday February 27, 2013

7:30 pm

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

PRESENT: Co-Chair Nancy Ryan, Deno Gualtieri, Jane Bickford, Jim Lacey, Ellen Connell, Jon Menti, James Wright (7:42), John Perna (7:49)

ABSENT: Chair Scott Perry

ALSO IN ATTENDANCE: Stephen Hicks (Morganti)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:30 followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Ellen Connell, to approve the minutes of the Regular Meeting of February 13, 2013 as submitted.. Vote, “All in Favor”. Motion approved unanimously.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Nancy Ryan updated the group on the most recent construction meeting
- Steve Hicks (Morganti) provided the group with the design proposal for the entrance to the children’s library. Nancy Ryan made a motion, seconded by Jim Lacey, to approve the change order from Steers Construction dated February 2, 2013 in the amount of \$13,750.00 for construction of the Children’s Library Circus Entrance. Vote “All in Favor”. Motion approved unanimously.
- Steve Hicks updated the group on current budget status. Questions followed. John Perna re-raised the idea of potentially putting epoxy floor coating in the new boiler area and perhaps (as a secondary priority) the Air Handler Room. This option will be considered later in the project.

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**TOWN OF BETHEL
TOWN CLERK**

- Nancy Ryan made a motion, seconded by Jon Menti to approve Contractors Application for payment #00010 for the period ending January 31, 2013 in the amount of \$361,413.39. Vote, "All in Favor". Motion approved unanimously.

South Street Fire House

- Nothing new to report.

Police Station Project

- Brian Humes and Steve Palmer will be available at the next Regular Meeting on March 13, 2013.
- Members agreed to start the March 13, 2013 meeting at 7:00 PM starting with the Library Project followed by the Police Station project beginning at 7:30 pm.
- Nancy Ryan requested that all PS&BC members thoroughly review the historic "needs assessment" documentation on the police station project and be prepared with questions.

NEW BUSINESS:

None

AJOURNED:

Jim Lacey made a motion, seconded by Ellen Connell, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:54 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary