

**PUBLIC SITE & BUILDING COMMISSION**

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

**Regular Meeting Minutes**

**Wednesday May 8, 2013**

**7:30 pm**

**C.J. Hurgin Municipal Center – Meeting Room**

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** Chair Scott Perry (7:53), Co-Chair Nancy Ryan, Jane Bickford, Ellen Connell, Jon Menti, Jim Lacey

**ABSENT:** James Wright, Deno Gualtieri, John Perna

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

**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:**

Jane Bickford made a motion, seconded by Ellen Connell, to approve the minutes of the Regular Meeting of April 24, 2013 as submitted. Discussion followed. It was identified that the total amount of Paul B. Bailey Invoice #32913-A which was approved at the previous meeting needed to be changed from \$1042.86 to \$1142.86. Jane Bickford made a motion, seconded by Ellen Connell, to amend the minutes of the Regular Meeting of April 24, 2013 to reflect this change. Jane Bickford made a motion, seconded by Ellen Connell, to approve the Minutes of the Regular Meeting of April 24, 2013 as presented. Vote, "All in Favor" with the exception of Jim Lacey and Jon Menti who abstained and Scott Perry who was not present for the vote. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**Bethel Library Project**

- Nancy Ryan updated the group indicating that the previous Library opening date of May 6, 2013 has been revised to May 13, 2013.
- Steve Hicks (Morganti) provided a change order that will increase GNP in order to capture the work required to qualify for the CL&P incentive. Nancy Ryan made a motion, seconded by Jon Menti, to approve Morganti change order #1 dated May 8, 2013 which increases the project GNP to \$2,183,720.58 for the purpose cited above.

Discussion followed. Vote, "All in Favor" except for Scott Perry who was not available at the time of the vote. Motion approved .

- Nancy Ryan made a motion, seconded by Scott Perry, to approve Le Blanc Communications Group, Inc. invoice 110906 dated May 2, 2013 in the amount of \$875.00 for labor and rewiring of telephones and fax. Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Jon Menti, to approve Paul B. Bailey invoice #042613-A dated April 26, 2013 in the amount of \$1142.86 for the month of April Construction Administration for Renovation and Completion of the Main and Children's Library. Vote, "All in Favor". Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Scott Perry, to approve Paul B. Bailey invoice #042613-C dated April 26, 2013 in the amount of \$571.43 for the month of April Construction Administration for Seeley House Restoration and Renovation. Vote, "All in Favor". Motion approved unanimously.

#### **South Street Fire House**

- Nothing new to report.

#### **Police Station Project**

- Co-Chair Nancy Ryan indicated that the Planning and Zoning has the 824 review of the Police Station location on their agenda for their May 14, 2013 meeting. Discussion followed.

#### **NEW BUSINESS:**

None

#### **AJOURNED:**

Scott Perry made a motion, seconded by Jon Menti to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:45 pm.

Respectfully submitted,



John C. Sarver

Recording Secretary