

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday May 22, 2013

7:30 pm

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

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

ABSENT: Chair Scott Perry, Jim Lacey

ALSO IN ATTENDANCE: Stephen Hicks (Morganti)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:32.

APPROVAL OF MEETING MINUTES:

Jane Bickford made a motion, seconded by John Perna, to approve the minutes of the Regular Meeting of May 8, 2013 as amended. Vote, “All in Favor” with the exception of Deno Gualtieri and John Perna who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Nancy Ryan updated the group on the work still being done at the library after it opened on May 13, 2013.
- Nancy Ryan made a motion, seconded by Ellen Connell, to approve the Morganti Group, LLC Application for Payment #00013 for the period ending April 30, 2013 in the amount of \$282,832.31. Discussion followed. Vote, “All in Favor”. Motion approved.
- Nancy Ryan made a motion, seconded by Jane Bickford, to approve Xerox Corporation Invoice #124550043 dated May 11, 2013 in the amount of \$272.90 for coordination and movement of Xerox equipment. Discussion followed. Vote, “All in Favor”. Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Jon Menti, to approve CDW Government Invoice #CF 32757 dated May 9, 2013 in the amount of \$3036.00 for 12 switches for computers. Discussion followed. Vote, “All in Favor”. Motion approved unanimously.

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TOWN OF BETHEL
TOWN CLERK

- Nancy Ryan made a motion, seconded by Jon Menti, to approve ATT Invoice reference #C3337322 dated May 10, 2013 in the amount of \$577.50 for updating and programming existing telephone equipment. Discussion followed. Vote, "All in Favor". Motion approved unanimously.

South Street Fire House

- Nothing new to report.

Police Station Project

- Co-Chair Nancy Ryan reported that she, Scott Perry and James Wright attended the May 14, 2013 meeting of the Planning and Zoning Commission during which the Commission discussed the proposed location of a new Bethel Police Department Building. The Planning and Zoning Commission voted to send a favorable 8-24 report to the Board of Selectmen. Discussion followed.
- Nancy Ryan said that she would follow up to determine the appropriate steps needed to proceed. Nancy also indicated that she would ask either Andrew Morosky or Bill Dwinells to attend the next Regular Meeting of the Public Site and Building Commission on June 12, 2013.

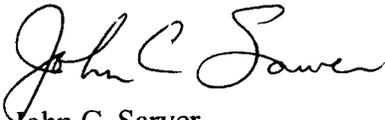
NEW BUSINESS:

None

AJOURNED:

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

Respectfully submitted,



John C. Sarver
Recording Secretary