

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday June 12, 2013

7:30 pm

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

PRESENT: Chair Scott Perry, Jane Bickford, Ellen Connell, Jon Menti, Deno Gualtieri, James Wright

ABSENT: Jim Lacey, John Perna, Co-Chair Nancy Ryan

ALSO IN ATTENDANCE: Lynn Rosato

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:30 PM followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Jon Menti, to approve the minutes of the Regular Meeting of May 22, 2013 as submitted. Vote, “All in Favor” with the exception of Scott Perry who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Lynn Rosato provided an update on the status of Library work.
- Lynn Rosato presented the following invoices for approval:
 - Paul B. Bailey invoice dated May 25, 2013 in the amount of \$1142.00 for A&E Services , Renovation and Completion of the 2005 Library Addition.
 - Paul B. Bailey invoice dated May 25, 2013 in the amount of \$571.43 for A& E Services for Seeley House Restoration and Renovation
 - AT&T invoice reference T3340812 dated 28 May 2013 in the amount of \$420.00 for telephone system programming and movement of fax
 - CDWG invoice #CL 59135 dated May 22, 2013 in the amount of \$638.00 for Wireless Net Gear ProSafe 12 PT MGD GBIT POE+
 - CDWG invoice #CL02651 dated May 21, 2013 in the amount of \$884.00 for (1) Proline 1000 BSX and (2) Cisco WRIS AP/W POE.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

- Deno Gualtieri made a motion, seconded by Jon Menti, to approve the invoices listed above for payment. Vote, "All in Favor". Motion approved unanimously.
- Jon Menti made a motion, seconded by Ellen Connell, to have Chair Scott Perry send two letters to the Board of Selectmen
 - the first letter recommending that the Board of Selectmen consider external maintenance and repairs to the Seeley House including repair or replacement of shutters, repairs to trim and siding, painting and maintenance of gardens
 - Installation of epoxy coatings on the floors in the boiler room and air handling equipment area of the Library

South Street Fire House

- Nothing new to report.

Police Station Project

- Project status was discussed.
- Jim Wright made a motion, seconded by a Geno Gualtieri, to forward the attached letter dated June 2013 re: Site for new Police Station Building to the First Selectman requesting that he take appropriate action to move the project forward. Discussion followed. Vote, "All in Favor". Motion approved unanimously.

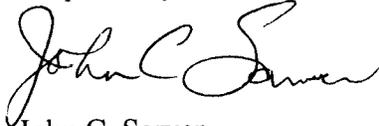
NEW BUSINESS:

None

AJOURNED:

Jim Wright made a motion, seconded by Deno Gualtieri to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:32 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary

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June 2013

Board of Selectmen
Clifford J. Hurgin Municipal Center
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Re: Site for new Police Station Building

We understand that the Planning and Zoning Commission gave a favorable 8-24 review for the location of a new Police Station facility on the town owned property adjacent to the Educational Park.

With this favorable review, the Public Site and Building Commission recommends that further site reviews be completed by the Town.

Specifically we would like to see subterranean and geotechnical surveys as well as a site review and site survey.

We understand that \$80,000 has been allocated from last year's capital plan to be used for these purposes.

Thank you for your attention to this matter.

Scott Perry Co-Chairs – Public Site and Building Commission
Nancy J. Ryan