

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday September 11, 2013

7:30 pm

C.J. Hurgin Municipal Center - Meeting Room "B"

PRESENT: Co-Chair Nancy Ryan, Jane Bickford, Ellen Connell, Deno Gualtieri, Jon Menti (7:36 pm), Jim Lacey, James Wright

ABSENT: Chair Scott Perry, John Perna

ALSO IN ATTENDANCE: Lynn Rosato, Steve Hicks (Morganti), Bob Tripi (Morganti)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:34 pm

APPROVAL OF MEETING MINUTES:

Jane Bickford made a motion, seconded by Ellen Connell, to approve the minutes of the Regular Meeting of August 28, 2013 as amended. Vote, "All in Favor". Motion approved unanimously (Jon Menti not available at the time of the vote).

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Lynn Rosato provided an updated status report.
- Lynn Rosato advised that the library grand re-opening is scheduled for September 29, 2013 at 1:00 pm.

South Street Fire House

- Nothing new to report.

Police Station Project

- Bob Tripi presented a Morganti Proposal dated September 10, 2013 for assisting the Town of Bethel in its efforts to advance this project forward.

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TOWN OF BETHEL
TOWN CLERK

- Nancy Ryan agreed that she would contact Hawley Construction asking them to attend the next Public Site and Building Commission regular meeting in order to solicit a bid from them for similar services as being proposed by Morganti.

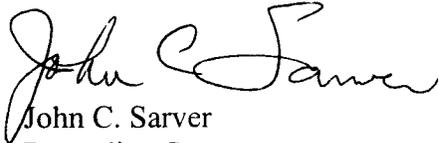
NEW BUSINESS:

None

AJOURNED:

Jon Menti made a motion, a seconded by Jim Lacey, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:58 pm.

Respectfully submitted,


John C. Sarver
Recording Secretary