

**PUBLIC SITE & BUILDING COMMISSION**

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

**Regular Meeting Minutes**

**Wednesday September 25, 2013**

**7:30 pm**

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

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TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** Co-Chair Nancy Ryan, Jane Bickford, Deno Gualtieri, Jim Lacey, John Perna, James Wright,

**ABSENT:** Chair Scott Perry, Ellen Connell, Jon Menti

**ALSO IN ATTENDANCE:** Lynn Rosato, John Kuck (Hawley Construction Corporation), Nick Ellis(resident), Gary Passineau and Tia Murphy (Bethel Library Board).

**CALL TO ORDER:**

Co-Chair Nancy Ryan called the meeting to order at 7:31 pm

**APPROVAL OF MEETING MINUTES:**

Jim Lacey made a motion, seconded by John Perna, to approve the minutes of the Regular Meeting of September 11, 2013 as submitted. Vote, "All in Favor" with the exception of John Perna who abstained. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**Bethel Library Project**

- Gary Passineau and Tia Murphy spoke on behalf of the Library Board and expressed concern about the punch list items that remain unfinished. Lynn Rosato detailed some of the remaining items and in particular, completion of the security system.
- Nancy Ryan indicated she would email Steve Hicks and Matt Knickerbocker on September 26, 2013 asking their support in gaining priority on completion of the outstanding items. After discussion it was agreed that Nancy's email to Morganti would indicate that it is the Public Site and Building Commission's expectation that all unfinished work will be completed within two weeks.

### **South Street Fire House**

- Nothing new to report.

### **Police Station Project**

- Jim Wright reported on his discussion with Brian Humes regarding previous police station plans developed by Jacunski Humes. He also reported on this discussion with Charles Van Zanten (Hawley Construction Corporation) in regard to generating a proposal for assisting the Town of Bethel in its efforts to advance the police station project.
- John Kuck (Hawley Construction Corporation) provided a proposal for the work described above. Discussion of the proposal followed.
- Jim Wright made a motion, seconded by John Perna to recommend to the Board of Selectmen that we accept the proposal presented by Hawley Construction Corporation on September 25, 2013 to act as Construction Advisors for advancing the police station project to include Geo- Technical Report, an accurate Land Survey and cost update of existing plans. Vote, "All in Favor". Motion approved unanimously.

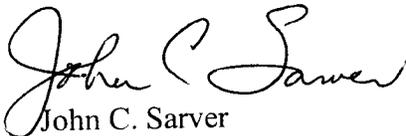
### **NEW BUSINESS:**

None

### **AJOURNED:**

Jim Wright made a motion, a seconded by John Perna, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 9:02 pm.

Respectfully submitted,



John C. Sarver  
Recording Secretary