

**PUBLIC SITE & BUILDING COMMISSION**

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

**Regular Meeting Minutes**

**Wednesday October 9, 2013**

**7:30 pm**

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

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

**ABSENT:** Co-Chair Scott Perry, Ellen Connell

**ALSO IN ATTENDANCE:** Steve Hicks (Morganti)

**CALL TO ORDER:**

Co-Chair Nancy Ryan called the meeting to order at 7:33 pm

**APPROVAL OF MEETING MINUTES:**

Jim Lacey made a motion, seconded by Deno Gualtieri, to approve the minutes of the Regular Meeting of September 25, 2013 as submitted. Vote, "All in Favor" with the exception of Jon Menti who abstained. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**Bethel Library Project**

- Steve Hicks provided an update on punch list items completed as well as items that still need action.
- Steve indicated he would do a tight review of the budget status.
- It was agreed that the next Regular Meeting (October 23, 2013) would be held at the Library so there could be a walk through included as part of the meeting.

**South Street Fire House**

- Nothing new to report.

**Police Station Project**

- There was discussion of the motion that was made at the September 25, 2013 meeting regarding the proposal that the Board of Selectmen accept the proposal presented by Hawley Construction Corporation. Nancy Ryan agreed that she would arrange to get

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on the agenda for the next Board of Selectmens meeting where she plans to discuss our proposal which called for Board of Selectmen action.

**NEW BUSINESS:**

None

**AJOURNED:**

Jon Menti made a motion, a seconded by John Perna, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:16 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "John C. Sarver". The signature is written in black ink and is positioned above the printed name and title.

John C. Sarver  
Recording Secretary