

# **PUBLIC SITE & BUILDING COMMISSION**

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

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JAN 09 2008

TOWN OF BETHEL  
TOWN CLERK

## **Special Meeting Minutes**

**Tuesday, January 8, 2008**

**7:30 pm**

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

**PRESENT:** Chair Nancy Ryan, Chris Trodahl, Tim Draper, Scott Perry

**ABSENT:** Thomas Kelm, Anthony Giordano

**ALSO IN ATTENDANCE:** Robert Crnic, Joe Schaad (Bethel Volunteer Fire Department).

**CALL TO ORDER:**

Chair Nancy Ryan called the meeting to order at 7:35 pm.

**APPROVAL OF MINUTES:**

Motion to approve minutes of previous meeting of December 4, 2007, by C.Trodahl/T. Draper. Unanimous.

**CORRESPONDENCE:**

Nancy Ryan read letter of resignation from Mort Murphy into the record. Mort's resignation was effective January 1, 2008.

**PUBLIC INPUT:**

Robert Crnic provided input.

**OLD BUSINESS:**

**PARK AND RECREATION STORAGE BUILDING**

Chair Nancy Ryan led discussion regarding project status.

**ASSESSIBILITY IMPROVEMENT TO SOUTH STREET FIREHOUSE**

Chair Nancy Ryan led discussion regarding progress status. Chair Ryan advised the committee that the Board of Selectman had agreed to put the increase funding requirement to vote at a town meeting on Tuesday January 15, 2008.

Chair Nancy Ryan distributed and led discussion regarding correspondence (copies attached) including:

- Town of Bethel Accessibility Improvements to South Street Firehouse (Nov 30, 2007 @2:00p.m.
- Project budget from FLB Architecture (email dated 12/04/2007 @10:21 AM)
- Thomas Manning email to Nancy Ryan dated Jan. 7, 2008 @2:12 PM

Scott Perry/Chris Trodahl moved that; providing reference and qualifications check out, we make a recommendation to Andrew Morosky recommending the awarding of the bid to GC Construction Co. LLC. Motion approved unanimously.

**Meeting Schedule for 2008**

Chair Nancy Ryan advised that official meeting schedule for 2008, with changes discussed at December 4, 2007 meeting, has been filed with the Town Clerk's office (copy attached).

**NEW BUSINESS:**

**New Members**

Discussion regarding the newly created vacancies due to the expiration of Thomas Kelm's term and Mort Murphy's resignation.

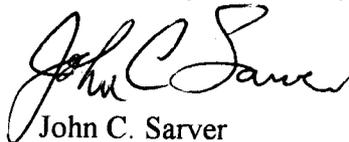
**Election of Officers**

Chair Nancy Ryan advised group that new charter revision provisions preclude the election of officers for Commissions until the Commissions are at full strength. In the case of the Public Site and Building Commission full strength is 7 members.

**ADJOURNED:**

Chris Trodahl made a motion, seconded by Tim Draper to adjourn the meeting at 8:30 pm. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



John C. Sarver  
Recording Secretary