



# Public Site & Building Committee

Clifford J Hurgin Municipal Center  
1 School Street  
Bethel, Connecticut 06801

## MINUTES

Tuesday, March 4, 2008

7:30 p.m.

C.J. H. Municipal Center – Meeting Room “A”

**PRESENT:** Chair Nancy Ryan, C. Trodahl, T. Draper, S. Perry, D. DeSteffano  
**Absent :** T. Kelm, A. Giordano

### CALL TO ORDER:

Chair Nancy Ryan called the meeting to order at 7:40pm.

### WELCOME NEW MEMBERS:

Chair N. Ryan welcomed D. DeSteffano to the Commission.

### ELECTION OF OFFICERS:

Motion by C. Trodahl seconded by T. Draper to nominate S. Perry for Chairman. Motion passed unanimously.

Motion by T. Draper seconded by Sp. Perry to nominate N. Ryan as temporary Vice Chairman. Motion passed unanimously.

### APPROVAL OF MINUTES

Motion to approve minutes of the January 8<sup>th</sup> 2008 meeting by C. Trodahl, seconded by S. Perry. Motion passed. 4-0-1 abstained D. DeSteffano

### SOUTH STREET FIRE HOUSE

N. Ryan discussed with the Board the status of the Fire house project and passed out the following correspondence for review:

Memo from L. Wagner & Associates dated 2/13/08

Memo from Andrew Morosky dated 1/17/08 to Robert E Burke Re: South Street Firehouse – Recommendation of Award

Fax transmittal from FLB Architecture & Planning to Laura L. Vasile dated 2/13/08

**RECEIVED**

MAR 05 2008

TOWN OF BETHEL  
TOWN CLERK

There will be a meeting of all parties involved in the project March 6<sup>th</sup> 2008 at 1:00pm at the Fire House.

Motion to adjourn by C. Trodahl, seconded by T. Draper. Motion passed unanimously,

Respectfully submitted,  
Beth Cavagna  
Recording <sup>BC</sup> secretary