

PUBLIC SITE & BUILDING COMMISSION

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

RECEIVED

APR 03 2008

TOWN OF BETHEL
TOWN CLERK

Minutes

Tuesday, April 1, 2008

7:30 pm

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

PRESENT: Chair Scott Perry, Co-Chair Nancy Ryan, Chris Trodahl, David DeSteffano

ABSENT: Thomas Kelm, Anthony Giordano, Tim Draper

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:35 pm.

APPROVAL OF MINUTES:

Motion to approve minutes of previous meeting of March 4, 2008, by C.Trodahl/N. Ryan
Vote, all in favor. Motion unanimously approved.

CORRESPONDENCE:

None

PUBLIC INPUT:

None

OLD BUSINESS:

PARK AND RECREATION STORAGE BUILDING

Chair Scott Perry led discussion of project status and areas for follow-up discussion with other parties involved with the project.

ASSESSIBILITY IMPROVEMENT TO SOUTH STREET FIREHOUSE

Chair Scott Perry informed the group that the expiration date on the \$500,000 in grant funds originally schedule to expire 30 April 2008 has been extended. Details will follow.

Chair Scott Perry led discussion of project status involving various correspondences
(Copies attached):

- FLB Proposed Schedule of Values dated 03/18/2008 3:54 p.m.
- Email from Thomas A. Manning to Tom Guiliano and Bill Dwinells dated 03/19/2008 3:56 p.m.
- FLB Job Meeting No.1 Minutes dated 03/13/2008 1:00 p.m.
- FLB Letter from Thomas A. Manning to Gary Boughton dated 03/17/2008
- FLB Letter from Thomas A. Manning to Tom Galliford dated 03/17/2008

NEW BUSINESS:

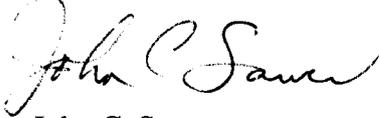
PS&BC Member Contact Information

Chair Scott Perry asked members for updated contact information. Recording Secretary will compile and distribute updated information to Commission members.

ADJOURNED:

Nancy Ryan made a motion, seconded by Chris Trodahl to adjourn the meeting at 8:35 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



John C. Sarver
Recording Secretary