

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

March 14, 2011 7:30pm

C. J. Hurgin Municipal Center – Park and Rec Activity Room

Present: Scott Perry, Nancy Ryan, Jim Lacey, Jane Bickford, Bob Tripi

Also in Attendance: Library Director Lynn Rosato

Absent: Anthony Giordano, David DeSteffano, Tim Draper, Rich Straiton

Call to Order: Chair Scott Perry called the meeting to order at 7:34pm.

Jane Bickford made a motion to move the meeting in to executive session/seconded by Bob Tripi. Motion approved unanimously. Executive session began at 7:36pm.

Scott Perry made a motion to invite Lynn Rosato to stay during the executive session/seconded by Bob Tripi. Motion approved unanimously.

Jane Bickford made a motion to move the meeting out of executive session/seconded by Bob Tripi. Motion approved unanimously. The meeting moved out of executive session at 8:44pm.

Scott Perry made the following motion: "The Public Site and Building Commission recommends that the Town of Bethel hire Paul B. Bailey Architect, LLC for the Bethel Public Library Renovation Project contingent upon a reference check." Second by Bob Tripi. Motion approved unanimously.

This recommendation will be brought to the Board of Selectmen at their next regular meeting.

Jim Lacey made a motion to adjourn/seconded by Bob Tripi.
Meeting adjourned at 8:49pm

Respectfully submitted


Nancy J. Ryan

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TOWN CLERK