

# **PUBLIC SITE & BUILDING COMMISSION**

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

## **Special Meeting Minutes**

**Tuesday April 26, 2011**

**7:00 pm**

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

**PRESENT:** Chair Scott Perry, Co-Chair Nancy Ryan, David DeSteffano, Jane Bickford, Jim Lacey

**ABSENT:** Tim Draper, Richard Straiton, Anthony Giordano, Robert Tripi

### **CALL TO ORDER:**

Chair Scott Perry called the meeting to order at 7:55 pm.

### **OLD BUSINESS:**

#### **Bethel Public Library Project**

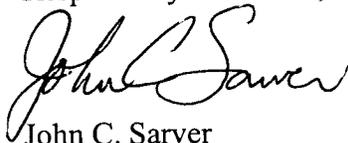
Discussion of a proposed RFP for a Construction Manager. Several changes were discussed and agreed upon. Nancy Ryan made a motion to approve the finalized RFP for a Construction Manager. Motion was seconded by Jim Lacey. Vote, all in favor, motion unanimously approved. Chair Scott Perry will forward the approved RFP to Lynn Rosato on April 27, 2011.

Nancy Ryan made a motion, seconded by Jane Bickford to approve the proposed newspaper ad soliciting bids. Discussion followed and it was agreed to change the ad date to tomorrow's date (April 27, 2011). Motion was approved unanimously.

### **ADJOURNED:**

Nancy Ryan made a motion, seconded by David DeSteffano to adjourn the meeting. Vote, all in favor, motion unanimously approved. Meeting adjourned at 8:35 PM.

Respectfully submitted,



John C. Sarver  
Recording Secretary

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK