

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Wednesday July 6, 2011

7:00 pm

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

PRESENT: Chair Scott Perry, Co-Chair Nancy Ryan, Jane Bickford, John Perna and Robert Tripi

ALSO IN ATTENDANCE: Lynn Rosato

ABSENT: David DeSteffano, Anthony Giordano, Richard Straiton, Jim Lacey

CALL TO ORDER:

Chair Scott Perry called the meeting to order at 7:27 pm.

NEW BUSINESS:

Library Project

- Robert Tripi made a motion, seconded by Jane Bickford, to recommend to the Board of Selectmen that the Morganti Group be selected as the construction manager for the project. Discussion followed. Vote was taken and all were in favor with the exception of the new member; John Perna, who abstained. Recommendation will be forwarded to the Board of Selectmen for action.
- Chair Scott Perry raised for discussion the library roof maintenance issues that have been identified and the advisability of including them as part of the contract. Lynn Rosato indicated that in follow-up discussion with Andrew Morosky he felt it would be possible to include this work under his town maintenance budget for the upcoming year. As a result of this input there was no further action taken at this time.

ADJOURNED:

Nancy Ryan made a motion, seconded by Scott Perry to adjourn the meeting. Vote, all in favor, motion unanimously approved. Meeting adjourned at 7:44 PM.

Respectfully submitted,

John C. Sarver
Recording Secretary



RECEIVED

2011 JUL -7 A 8:27

TOWN OF BETHEL
TOWN CLERK