

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes

Wednesday November 9, 2011

7:30 pm

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

TOWN OF BETHEL
TOWN CLERK

2011 NOV 10 A 8:40

RECEIVED

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

ABSENT: David DeSteffano, Anthony Giordano, Richard Straiton

ALSO IN ATTENDANCE: Lynn Rosato

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

Nancy Ryan made a motion, seconded by Robert Tripi, to approve the minutes of the October 12, 2011 Regular Meeting. Vote; All in favor. Motion approved unanimously.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Robert Tripi provided group with update on Architect/ Construction Manager meeting held on November 8, 2011. There will be another meeting in two weeks (Tuesday October 22, 2011 at 1:30 PM. Bob said that his sense was that the Architect and Construction manager were working well together
- Chair Scott Perry moved to have Bob Tripi or Jim Lacey or Jane Bickford act as “owners representatives” on behalf of the Public Site and Building Commission to make day to day decisions regarding the Library Construction project in accordance with contracts between Construction Manager, the Architect and town of Bethel. Motion seconded by Nancy Ryan. Discussion followed. Vote, all in favor. Motion approved unanimously.
- Robert Tripi made a motion to approve the purchase of Library Switching Equipment, as needed, for those items listed on Quote BTS-097722 in the amount of \$24, 898 from Enterasys Secure Networks dated 4/19/2011. Commitment is subject to review

of quoted costs by Scott Perry. Nancy Ryan seconded the motion. Discussion followed. Vote, all in favor. Motion approved unanimously.

- Chair Scott Perry made a motion, seconded by Nancy Ryan to approve the purchase of an Alarm System DVR from Advance Electronic Systems in the amount of \$1580.45. Vote, all in favor. Motion approved unanimously.

- **Park and Recreation Storage Building**

- Chair Scott Perry had nothing to report

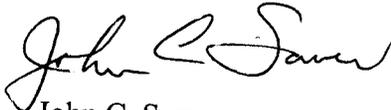
- **South Street Firehouse**

- Chair Scott Perry had nothing to report

AJOURNED:

John Perna made a motion, seconded by Jim Lacey to adjourn the meeting. Vote, all in favor, motion unanimously approved. Meeting adjourned at 8:26 PM.

Respectfully submitted,



John C. Sarver
Recording Secretary