

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday January 8, 2014

7:30 pm

C.J. Hurgin Municipal Center - Meeting Room

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Co-Chair Nancy Ryan, Jane Bickford, John Perna, Jim Lacey, Jim Wright, Jon Menti, Ellen Connell, Jim Lacey

ABSENT: Chair Scott Perry, Deno Gualtieri

ALSO IN ATTENDANCE: Steve Hicks (Morganti), Mark Schweitzer (Morganti), Charles C. Van Zanten (Hawley Construction Corporation)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:31 pm.

APPROVAL OF MEETING MINUTES:

John Perna made a motion, seconded by Jane Bickford, to approve the minutes of the Regular Meeting of December 11, 2013 as submitted. Vote, "All in Favor" with the exception of Jim Lacey and Jon Menti who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Jane Bickford provided a brief update and indicated that the State grant money and the CL&P incentive checks have been received by the town. She also indicated that AT&T was at the library today (January 8, 2014) and completed the telephone hookups.
- Nancy Ryan made a motion, seconded by Ellen Connell, to approve Morganti invoice 31NE 01-16 in the amount of \$6,356.77 covering three different outstanding vendor invoices; Shock Electrical Contractors \$2,416.53, Steers Construction \$1,850.00 and Rob DeLeon Services \$2,090.24. Vote, "All in Favor". Motion approved unanimously.
- Jim Lacey asked for the meeting minutes to acknowledging the value that Steve Hicks has brought to the Library project as project manager.

South Street Fire House

- Nothing new to report.

Police Station Project

- Charles Van Zanten (Hawley) indicated that RFP bids are due January 9, 2014 but bid opening will not occur until next week at a date to be set by the Procurement Committee.
- Nancy Ryan indicated that the town has signed an agreement for Jacunski Humes, Architects, LLC to work with the police department to update the space needs assessment for the Police Department at an hourly rate with the total not to exceed \$2,000.

NEW BUSINESS:

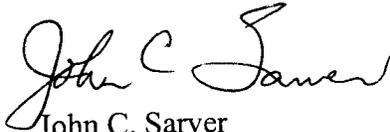
Calendar 2014 Meeting Schedule

- Nancy Ryan made a motion, seconded by John Perna to approve the Calendar 2014 Meeting Schedule as proposed. Vote, "All in Favor". Motion approved unanimously.

AJOURNED:

Nancy Ryan made a motion, a seconded by Jon Menti, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:45 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary

Public Site and Building Commission
 Regular Meeting Schedule - 2014
 CJH Municipal Center

Date	Day	Time	Location
8-Jan-2014	Wednesday	7:30 PM	Meeting Room B
28-Jan-2014	Tuesday	7:30 PM	Meeting Room B
11-Feb-2014	Tuesday	7:30 PM	Meeting Room B
25-Feb-2014	Tuesday	7:30 PM	Meeting Room B
11-Mar-2014	Tuesday	7:30 PM	Meeting Room B
25-Mar-2014	Tuesday	7:30 PM	Meeting Room B
8-Apr-2014	Tuesday	7:30 PM	Meeting Room B
22-Apr-2014	Tuesday	7:30 PM	Meeting Room B
13-May-2014	Tuesday	7:30 PM	Meeting Room B
27-May-2014	Tuesday	7:30 PM	Meeting Room B
10-Jun-2014	Tuesday	7:30 PM	Meeting Room B
24-Jun-2014	Tuesday	7:30 PM	Meeting Room B
8-Jul-2014	Tuesday	7:30 PM	Meeting Room B
22-Jul-2014	Tuesday	7:30 PM	Meeting Room B
12-Aug-2014	Tuesday	7:30 PM	Meeting Room B
26-Aug-2014	Tuesday	7:30 PM	Meeting Room B
9-Sep-2014	Tuesday	7:30 PM	Meeting Room B
23-Sep-2014	Tuesday	7:30 PM	Meeting Room B
14-Oct-2014	Tuesday	7:30 PM	Meeting Room B
28-Oct-2014	Tuesday	7:30 PM	Meeting Room B
11-Nov-2014	Tuesday	7:30 PM	Meeting Room B
25-Nov-2014	Tuesday	7:30 PM	Meeting Room B
9-Dec-2014	Tuesday	7:30 PM	Meeting Room B
23-Dec-2014	Tuesday	7:30 PM	Meeting Room B

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