

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday March 11, 2014

7:30 pm

C.J. Hurgin Municipal Center - Meeting Room "B"

PRESENT: Chair Jon Menti, Jim Wright, Ellen Connell, Deno Gualtieri, Jane Bickford, Jim Palmer, John Perna

ABSENT: Jim Lacey, Vice Chair Nancy Ryan

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation)

CALL TO ORDER:

Chair Jon Menti called the meeting to order at 7:30 pm.

APPROVAL OF MEETING MINUTES:

Jon Menti made a motion, seconded by Jim Wright, to approve the minutes of the Regular Meeting of 25 February 2014 as submitted. During discussion it was noted that the portion of the minutes dealing with approval of the minutes of the Special Meeting of January 15, 2014 need to be amended to change the person making the motion from Jane Bickford to Jon Menti.

Jon Menti made a motion, seconded by Ellen Connell, to approve the minutes of the Special Meeting of 15 January 2014 as amended. Vote, "All in Favor" with the exception of John Perna who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Library Project

Jane Bickford provided an update.

- Lock in basement door has been installed
- Light fixture in lobby has still not been installed
- Bob Trippi has not completed the security cameras setup

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TOWN OF BETHEL
TOWN CLERK

- Steve Hicks (Morganti) still needs to provide Director with outstanding documentation
- Controlled Air has been paid and they have received their performance bond

South Street Fire Station

Nothing new to report

Police Station Project

- Charles Van Zanten provided preliminary copies of the Property and Topographic Survey of the proposed property. He indicated test borings and wet lands work are dependent on the snow melt at which time underground utilities can be marked.
- Jon Menti summarized conversations he has had with First Selectman Matt Knickerbocker regarding the Police Station Project.
- Commission members discussed potential building locations within the available property. Jim Wright and Jon Menti agreed to set up a meeting with Brian Hume (Jacunski Humes Architects, LLC) during the week of March 17, 2014 to discuss the feasibility of potential location options.

New BUSINESS:

None

AJOURNED:

Jim Palmer made a motion, seconded by Jim Wright, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:44 pm.

Respectfully submitted,



John C. Sarver

Recording Secretary