

**PUBLIC SITE & BUILDING COMMISSION**

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

**(Amended) 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 Regular Meeting of 25 February 2014 needed to be amended to read "Regular Meeting of 25 February 2014" as opposed to "Special Meeting of January 15, 2014" The minutes were previously amended to change the person making the motion from Jane Bickford to Jon Menti.

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

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TOWN OF BETHEL  
TOWN CLERK

**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