PUBLIC SITE & BUILDING COMMISSION

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

RegularMeeting Minutes

Tuesday March 25, 2014
7:30 pm
Bethel Police Department - Classroom

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

ABSENT: Vice Chair Nancy Ryan, Ellen Connell

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation), Ann Cleary (Resident) 2 Eagle Rock Hill Road

CALL TO ORDER:
Chair Jon Menti called the meeting to order at 7:33 pm followed by the Pledge of Allegiance

CORESPONDENCE:
Proposal received from Jacunski Humes Architects, LLC was held for discussion under the Police Station Project.

PUBLIC INPUT:
Ann Cleary expressed her concerns about resident support for spending for a new police station and offered a suggestion regarding police station building options for the board's consideration

APPROVAL OF MEETING MINUTES:
Jon Menti made a motion, seconded by Deno Gualtieri, to approve the minutes of the Regular Meeting of 11 March 2014 as submitted. During discussion it was noted that the portion of the minutes dealing with the amended minutes needed to be amended to read "Amended Minutes of the Regular Meeting of February 25, 2014" rather than "Special Meeting of January 15, 2014". Jon Menti made a motion, seconded by Deno Gualtieri to approve the minutes subject to the change identified above. Vote, "All in Favor" with the exception of Jim Lacey who abstained.

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OLD BUSINESS:

LibraryProject

Jane Bickford updated her previous status report indicating that the following items have still not been completed:

- 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

South Street Fire Station

Nothing new to report

Police Station Project

- Jon Menti reported on the meeting with Brian Hume (Jacunski Hume) and indicated that the idea of relocating the planned parking lot versus the location currently shown in the design was feasible and warranted consideration.
- Jon Menti presented Amendment #1 to Design Aggreement between the Town of Bethel, CT and Jacunski Humes Architects, LLC dated the 3rd day of January 2014 for consideration.
- Discussion followed. It was agreed that Charles Van Zanten would request that Jacunski Humes make three changes to the proposed document:
    - Proposed document should specifically identify the $2,000 fee that was already approved under the base original agreement of 3 January 2014.
    - Under the Compensation section, the Schematic Site Plan cost should be changed from Four Thousand Five Dollars and no cents to read Four Thousand Dollars and no cents.
    - Under the Compensation section, the Schematic Floor Plans (Main and Lower) cost should be changed from Two Thousand Five Dollars and no cents to read Two Thousand Five Hundred Dollars and no cents.
- Jim Wright made a motion , seconded by John Perna to accept this proposal subject to the changes identified above and to send it to the First Selectman for signature. Vote, "All in Favor". Motion approved unanimously.

New BUSINESS:

None

AJOURNED:

Jim Palmer made a motion, seconded by Deno Gualtieri, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:08 pm.

Respectfully submitted,

John C. Sarver
Recording Secretary