# PUBLIC SITE & BUILDING COMMISSION

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

# Regular Meeting Minutes (Amended)

## Tuesday April 8, 2014
## 7:30 pm
## Clifford J. Hurgin Municipal Center – Meeting Room "B"

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

**ABSENT:** Vice Chair Nancy Ryan, Jim Lacey, Jim Wright

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

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TOWN CLERK

**CALL TO ORDER:**
Chair Jon Menti called the meeting to order at 7:30 pm.

**CORESPONDENCE:**
Jon Menti reviewed a letter that he sent to the Board of Finance supporting funding for applying epoxy to the flooring in certain parts of the second story of the library to prevent water damage in the wall and floor below. Jane Bickford also reviewed a similar letter that Lynn Rosato wrote to the Board of Selectmen and Board of Finance.

**PUBLIC INPUT:**
None

**APPROVAL OF MEETING MINUTES:**
Jon Menti made a motion, seconded by Jim Palmer to approve the minutes of the Regular Meeting of 25 March 2014 as submitted. Vote, "All in Favor" with the exception of Ellen Connell who abstained.

**OLD BUSINESS:**
**LibraryProject**
Jane Bickford updated her previous status report indicating the following:

- Light fixture in lobby has been installed
- Bob Trippi was working on the security cameras setup last week
- Steve Hicks (Morganti) has provided the Library Director with at least some of the outstanding documentation

**South Street Fire Station**
Nothing new to report

**Police Station Project**

- Jon Menti reported on a meeting he had with Lisa Bergh (Town Clerk) on timing requirements for getting an item on the ballot this fall. Lisa indicated the based on the ballot date the required date for wording of items going onto the ballot will be September 4, 2014.
- Charles Van Zanten (Hawley Construction Corporation) presented a recommended boring plan for the proposed location provided by Brian Hume. Discussion followed.
- Deno Gualtieri made a motion, seconded by John Perna to approve Hawley Construction Corporation invoice #1243 in the amount of $4125.00 dated March 18, 2014 for "Pre- Construction Services" for the period December 11, 2013 through February 28, 2014. Vote, "All in Favor". Motion approved unanimously.

## New BUSINESS:

None

## AJOURNED:

Jon Menti made a motion, seconded by John Perna, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:40 pm.

Respectfully submitted,

John C. Sarver
Recording Secretary