

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, May 13, 2014

7:30 pm

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Deno Gualtieri, Vice Chair Nancy Ryan, Jim Palmer, Jane Bickford, Jim Lacey and John Perna

ABSENT: Ellen Connell and Jim Wright

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.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

APPROVAL OF MEETING MINUTES:

Nancy Ryan made a motion, seconded by Deno Gualtieri to approve the minutes of the Regular Meeting of 22 April 2014 as submitted. Discussion indicated duplication of John Perna's name in who was present. With this change, Vote, "All in Favor" with the exception of Jim Lacey and Jane Bickford who abstained.

OLD BUSINESS:

Library Project

Jane Bickford reported that Bob Trippi adjusted the cameras and will be back to finish focusing them. The DVR is repaired/replace. All ordered furniture should arrive by end of next week. Jon Menti stated that if all library needs are completed by the next meeting, the board can proceed with wrapping up project. Jon Menti has requested letter from Library Director Rosato stating the project is complete and the Public Site and Building Commission is released. Jon Menti, also, reported the epoxy floor coating presently being applied at the South Street Fire Station will be the same used at the

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TOWN OF BETHEL
TOWN CLERK

Library. Jon Menti will be setting up a site visit to the Fire Station with Premier Flooring.

South Street Fire Station

Nothing new to report.

Police Station Project

Jon Menti made a motion, seconded by Nancy Ryan to approve CCA, LLC invoice #118387 in the amount of \$6,800.00, dated May 5, 2014 for professional services thru May 2, 2014. "All in Favor." Motion approved unanimously.

Charles Van Zanten (Hawley Construction Corporation) reported they invited 12 companies to bid on the Geotechnical Report and Test Boring plan and received 6 bids. John Turner Consulting, Inc. came in as the lowest bidder at \$12,900. References were checked and favorable responses received. Jon Menti made a motion, seconded by Deno Gualtieri to accept John Turner Consulting, Inc. of Westfield, MA bid amount of \$12,900 for Test Boring and Geotechnical Report. "All in Favor." Motion approved unanimously.

Review of new plans for building placement and boring locations. Discussion followed. Jon Menti made a motion, seconded by Jim Lacey to approve boring locations as presented on plans. "All in Favor." Motion approved unanimously.

John Perna initiated discussion on informing the public in regards to the project status. The News Times has requested an update. Discussion followed.

Jon Menti stated that in the near future the board will need to address the Bethel High School cross country track re-routing and plan for use of the old Police Station.

NEW BUSINESS:

None

AJOURNED:

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

Respectfully submitted,



Kathy Galbis
Recording Secretary