

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, May 27, 2014

7:30 pm

Park and Recreation Activity Room

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

ABSENT: Ellen Connell, Jim Lacey and John Perna

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

CALL TO ORDER:

Chair Jon Menti called the meeting to order at 7:35 pm.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

APPROVAL OF MEETING MINUTES:

Chair Menti made a motion, seconded by Nancy Ryan to approve the minutes of the Regular Meeting of 13 May 2014 as submitted. Vote, All in Favor, with the exception of Jim Wright, who abstained.

OLD BUSINESS:

Library Project

Jane Bickford reported that the Library received the last of the furniture delivery and the Library Board of Director's consider the project complete with no open items. Jon Menti to compose release letter to Library Director Lynn Rosato, Tia Murphy and the Board of Selectman stating the Library project is complete. Charles C. Van Zanten gave name of Engineering Coatings for Library floor. Chair Menti and Nancy Ryan thanked Jane for her dedication and contributions over the course of the project.

South Street Fire Station

Nothing new to report.

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TOWN OF BETHEL
TOWN CLERK

Police Station Project

Jon Menti and Charles Van Zanten met with the Athletic Director of Bethel High School and two of the track coaches. The High School's present cross country track route would run through the middle of the proposed police station building. The Architect drew up an alternate cross country route for the new building site. The Bethel High School representatives were pleased that they were approached to discuss the changes and were happy with the new route.

Charles Van Zanten (Hawley Construction Corporation) reviewed the new plans with the Board. Test Boring starts Wednesday, May 28, 2014. Jim Palmer inquired about the possibility of future solar panel placement on the roof. A set of plans were given to Jim Wright for his review and input. Discussion ensued. Next steps to be taken were discussed. Chair Menti will contact the Energy Conservation Committee to invite them to an upcoming meeting.

A discussion ensued on the repurposing of the existing Police Department building. Jim Wright suggested inviting Steve Palmer, Planning Director, to be involved in the planning process. Chair Menti has started a list of repurposing ideas and has spoken to First Selectman Matt Knickerbocker regarding the possibilities.

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 8:28 pm.

Respectfully submitted,



Kathy Galbis
Recording Secretary