

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, June 10, 2014

7:30 pm

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

PRESENT: Chair Jon Menti, Deno Gualtieri, Vice Chair Nancy Ryan, Jim Palmer, Jim Wright and Ellen Connell

ABSENT: Jim Lacey and John Perna

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation), Bill Cratty, Energy Conservation Commission, Brian Humes, Jacunski Humes Architects, LLC and Matt Knickerbocker, First Selectman

CALL TO ORDER:

Chair Jon Menti called the meeting to order at 7:30 pm.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Nancy Ryan to approve the minutes of the Regular Meeting of 27 May 2014 as submitted. Vote, all in favor, with the exception of Ellen Connell, who abstained, motion passed.

OLD BUSINESS:

Library Project

Chair Menti sent letter to First Selectman Matt Knickerbocker stating the close of the Library project and asking that the project be removed from the Public Site and Building Commission's Agenda. Chair Menti received from Andrew Morosky, Town Engineer, an invoice from Rob deLeon Services, dated January 9, 2013 in the amount of \$3,407.24 for sewer and water disconnect for the old town hall at 5 Library Place was received. Chair Menti made a motion, seconded by Jim Palmer to approve payment of invoice from Rob deLeon, dated January 9, 2013 in the amount of \$3,407.24 on the condition it has not already been paid previously. Vote, all in favor, none opposed, motion passed.

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TOWN CLERK

South Street Fire Station

Nothing new to report.

Police Station Project

Charles Van Zanten reported he should have the Boring Report by the end of the week. Brian Humes and Bill Cratty led discussion on possible energy conservation ideas for new building. Bill Cratty gave an overview on the Energy Conservation Commissions programs and ideas. Brian Humes recommended the engineering group Kohler Ronan and Bill Cratty will submit to the board two other engineering firm recommendations.

Jim Wright made a motion, seconded by Nancy Ryan, to contact Planning & Zoning to get on the agenda for a pre-referendum courtesy review of the project. Vote, all in favor, none opposed, motion passed.

Chair Menti reported the Danbury News Times recently ran an article regarding the Police Station project.

Brian Humes will donate a three-dimensional rendering of the front entrance and staff area for use at the Planning & Zoning meeting and the Public Information Meeting.

Jim Wright made a motion, seconded by Nancy Ryan to approve the monies left in the Jacunski Humes agreement for the space needs assessment (approximately \$2,500.00) be used towards a cost estimate and a proposed engineering concept and one alternate by Jacunski Humes. Vote, all in favor, none opposed, motion passed.

Charles Van Zanten will prepare an independent cost estimate as part of his agreement.

Chair Menti made a motion, seconded by Ellen Connell, to accept proposal from Jacunski Humes in the amount of \$6,000.00 for professional cost estimate for the police station. Vote, all in favor, none opposed, motion passed.

NEW BUSINESS:

None

AJOURNED:

Chair Menti made a motion, seconded by Nancy Ryan, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 9:18 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary