# PUBLIC SITE & BUILDING COMMISSION

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

# Regular Meeting Minutes

**Tuesday, June 24, 2014**
**7:30 pm**
**Clifford J. Hurgin Municipal Center – Meeting Room "B"**

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TOWN OF BETHEL
TOWN CLERK

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

**ABSENT:** Jim Lacey 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.

## CORESPONDENCE:
Jon Menti made a motion, seconded by Ellen Connell, to pay invoice #14150036-01, dated 6/13/14, from John Turner Consulting, Inc. in the amount of $11,900.00 for Geotechnical Evaluation Services including Test Borings. Vote, all in favor, none opposed, motion passed.

Deno Gualtieri made a motion, seconded by Ellen Connell, to pay invoice #1272, dated 5/31/14, from Hawley Construction Corporation in the amount of $11,875.00 for Construction Management Services rendered through May 31, 2014 per signed agreement with the Town of Bethel. Vote, all in favor, none opposed, motion passed.

## PUBLIC INPUT:
None.

## APPROVAL OF MEETING MINUTES:
Jim Palmer made a motion, seconded by Jon Menti, to approve the minutes of the Regular Meeting of 10 June 2014 as submitted. Vote, all in favor, with the exception of John Perna, who abstained, motion passed.

## OLD BUSINESS:
**South Street Fire Station**
Nothing new to report. Jon Menti will speak with First Selectman Matt Knickerbocker about removing the South Street Fire Station from the agenda.

**Police Station Project**
Chair Menti reported the project is on the Planning & Zoning agenda for July 22nd for a courtesy presentation of the Police Station project. Brian Humes and Charles Van Zanten will be there to present. Charles and Brian will have cost estimates completed mid July.

John Perna, Jim Palmer and Charles Van Zanten attended the June 18th Police Commission Meeting to discuss the project and gave feedback to the Board. John Perna reported on CL&P Energy Blueprint Program. Charles Van Zanten reported the Police Commission would like to have a school board member endorsement of project. Jon Menti will contact Lawrence Craybas, Board of Education Chairman to get on the July agenda.

Charles Van Zanten reported Brian Humes, Jacunski Humes Architects, LLC, will have a meeting on July 14th with Bill Cratty, Energy Conservation Commission, and Kohler Ronan consultants.

Charles Van Zanten suggested establishing the new Bethel High School Cross Country route in the spring of 2015.

A discussion on the next steps to take to move the project forward ensued. Nancy Ryan will determine possible dates for a referendum and report back by the July 22nd meeting. Deno Gualtieri suggested the Board create a list of questions that may be asked at the Public Information Meeting and have answers to all. Jon Menti will get a list of what is coming off bonding from Robert Kozlowski, Finance Director.

## NEW BUSINESS:
None

Jon Menti reported that Ellen Connell will be stepping down from the board due to a move.

## AJOURNED:
Nancy Ryan made a motion, seconded by Jim Palmer, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Kathy Galbis
Recording Secretary