

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, July 8, 2014

7:30 pm

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

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

ABSENT: Chair Jon Menti, Jim Lacey and Jim Wright

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

CALL TO ORDER:

Vice Chair Nancy Ryan 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 Jim Palmer, to approve the minutes of the Regular Meeting of 24 June 2014 as submitted. Vote, all in favor, motion passed.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

In Chair Mentis absence, Vice Chair Ryan reported Jon Menti spoke with Lawrence Craybas, Board of Education Chairman, and the Board of Education does not meet during July and August. Mr. Craybas is forming a facility sub-committee with Board of Education members. Jon Menti will let the PSBC Board know when the sub-committee will meet.

Charles Van Zanten reported that on Monday, July 14th at 3:00 P.M., he will meet with Bill Crary, Energy Conservation Commission, and Kohler Ronan consultants in Meeting Room A.

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TOWN CLERK

Nancy Ryan reported the Planning & Zoning meeting is scheduled for July 22nd for a courtesy presentation of the Police Station project. Brian Humes, Charles Van Zanten and Jim Wright will be there to present. Board Members John Perna and Deno Gualtieri will attend for the PSBC. A discussion on presentation format ensued.

Nancy Ryan will contact Brian Humes regarding the Energy Conservation Commission meeting July 14th, Planning & Zoning meeting July 22, the Board of Selectman meeting August 5th and will follow up with Brian on the renderings and cost estimate delivery date. Charlie Van Zanten reported he will have his cost estimate completed in about a week. Nancy will email Jim Wright regarding the July 14th P&Z meeting.

A brief discussion ensued on the Police Department Commission producing a video for educational and verification of need purposes.

Nancy Ryan suggested holding a strategy session to get ready for the Public Information Meetings with the PSBC members, the Police Department Commission, the Board of Education, Board of Selectman and Board of Finance.

Nancy Ryan will inform First Selectman Matt Knickerbocker of the various upcoming meeting dates.

NEW BUSINESS:

None

AJOURNED:

Deno Gualtieri made a motion, seconded by Jim Palmer, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Kathy Galbis
Recording Secretary