

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Tuesday July 29, 2014

7:00 pm

C.J. Hurgin Municipal Center - Meeting Room "B"

PRESENT: Chair Jon Menti, Co-Chair Nancy Ryan, John Perna, Deno Gualtieri

ABSENT: Jim Wright and Jim Lacey

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation) and Brian Humes (Jacunski & Humes)

CALL TO ORDER:

Chair Menti called the meeting to order at 7:15 pm.

Police Station Project

- The Board met to discuss the Police Station Project cost estimates and to prepare presentation for the upcoming Board of Selectmen meeting to be held on Tuesday, August 5, 2014. Charles Van Zanten and Brian Humes will attend.

ADJOURNED:

Nancy Ryan made a motion, seconded by John Perna, to adjourn the meeting. Vote, all in favor, none opposed. Motion approved unanimously. Meeting adjourned at 9:21 pm.

Respectfully submitted,

Kathy Galbis
Recording Secretary

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TOWN CLERK