

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, August 12, 2014

7:30 pm

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

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

ABSENT: Jim Lacey

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

CALL TO ORDER:

Chair Menti called the meeting to order at 7:39 pm.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by John Perna, to approve the minutes of the Regular Meeting of 8 July 2014, as submitted. Vote, all in favor, motion passed. Chair Menti abstained.

Chair Menti made a motion, seconded by Jim Palmer, to approve the minutes of the Special Meeting of 29 July 2014, as submitted with the correction of adding Jim Palmer as present at the meeting. Vote, all in favor, motion passed.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti reported the Police Station presentation is on the agenda for the Board of Selectmen’s meeting scheduled for Tuesday, August 19, 2014.

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- Lou David, photographer and videographer, was hired to videotape the current Police Station. Mr. David will edit the video to a 7-8 minute presentation and have it narrated for use at the public information meetings.
- Chair Menti spoke with Brian Humes, Jacunski & Humes, for another rendering of the building looking from Judd Avenue. John Perna suggested an aerial view, also, be done.
- Chair Menti distributed for review the letter to be presented to the Board of Selectmen at the meeting. Jim Wright will attend the Board of Selectmen meeting along with, Brian Humes and Charles Van Zanten.
- Discussion on revised cost estimate and presentation items for the Board of Selectmen meeting.

NEW BUSINESS:

None

AJOURNED:

Chair Menti made a motion, seconded by John Perna, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'KGalbis', with a long horizontal line extending to the right.

Kathy Galbis
Recording Secretary