

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, September 9, 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, Vice Chair Nancy Ryan, Deno Gualtieri, Jim Palmer, Jim Lacey, John Perna and Bob Durkin

ABSENT: None.

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

CALL TO ORDER:

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

CORRESPONDENCE:

- Jim Lacey made a motion, seconded by Nancy Ryan to approve payment of invoice #1290 from Hawley Construction Corporation, dated July 31, 2014, in the amount of \$11,375.00 for partial invoice payment for construction management services rendered through July 31, 2014 per extended signed agreement as accepted on 4/24/2014. Vote, all in favor, none opposed, motion passed.
- Nancy Ryan made a motion, seconded by John Perna to approve payment of invoice #14138 from Jacunski Humes, dated May 15, 2014, in the amount of \$5,250.00 for partial payment of services rendered. Vote, all in favor, none opposed, motion passed.
- Jim Palmer made a motion, seconded by Nancy Ryan to approve payment of invoice #14196 from Jacunski Humes, dated July 17, 2014, in the amount of \$7,020.00 for final payment of services rendered. Vote, all in favor, none opposed, motion passed.

PUBLIC INPUT: None.

APPROVAL OF MEETING MINUTES:

Nancy Ryan made a motion, seconded by Deno Gualtieri, to approve the minutes of the Regular Meeting of 26 August 2014, as submitted. Vote, all in favor, motion passed. John Perna abstained.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti welcomed Bob Durkin, the new Police Department Representative, to the Commission.
- Chair Menti reported First Selectman Knickerbocker requested two additional sets of renderings for the Town Hall lobby and the Library lobby. Chair Menti will speak with Brian Humes of Jacunski Humes, to obtain.
- Bob Durkin reported the renderings were displayed at the Scotty Fund picnic and received a good response.
- Chair Menti reported that Lou David, photographer and videographer of the old Police Station video, requested a recommended video time length. The Commission recommended 5-7 minutes.
- Chair Menti will speak with the Police Commission to get on their agenda for the September meeting to review progress to date.
- Chair Menti will meet with First Selectman Knickerbocker to schedule Public Information meeting dates.
- Jim Palmer reported he spoke with Steve Palmer, Planning & Zoning Director, regarding the presentation made to the Commission. No feedback has been received by Mr. Palmer from the Commission and he stated a traffic study would need to be completed.

NEW BUSINESS:

None

AJOURNED:

Nancy Ryan made a motion, seconded by Jim Lacey, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 8:08 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary