

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, September 23, 2014

7:30 pm

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

PRESENT: Chair Jon Menti, Deno Gualtieri, Jim Palmer, John Perna and Bob Durkin

ABSENT: Vice Chair Nancy Ryan and Jim Lacey.

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: 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 9 August 2014, as submitted. Vote, all in favor, motion passed.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti met with First Selectman Knickerbocker and Comptroller Kozlowski to review next steps. Public Information meeting set for Wednesday, October 15, 2014 at 7:00 P.M. at Bethel High School. Brian Humes of Jacunski & Humes created a PowerPoint presentation to be used at the Public Information meeting. Comptroller Kozlowski will provide the financial data for the PowerPoint presentation.
- Chair Menti reported that Lou David, photographer and videographer of the old Police Station video, has finished editing the approximately 10 minute long video. He suggested rather than have a voice over on the video that a representative of the Police Department narrate the video at the Public Information meeting.

RECEIVED

2014 SEP 25 P 2:43

TOWN OF BETHEL
TOWN CLERK

- Chair Menti and Vice Chair Ryan attended the Police Commission meeting on Wednesday, September 17, 2014 to update on the status of the project. They gave the Commission the list of possible Public Information meeting questions created by the Public Site and Building Commission.
- Charlie Van Zanten gave Jon Menti a copy of the Police Station Facility manual to give to the Chief of Police.
- Chair Menti distributed a hand out of the monies spent of the \$80,000 capital budget item. See attached. He, also, distributed a hand out from Brian Humes on Policy Facility Utility Projections for the Boards review. See attached. Mr. Van Zanten suggested getting the current facilities costs.
- Chair Menti reported renderings of the new Police Station are now in the Town Hall lobby and the Library lobby.
- Chair Menti reported he spoke with a potential new board member to fill the vacancy left by Ellen Connell's departure.
- Bob Durkin will speak with the Chief of Police about setting up tours of the old Police Station beginning after the Public Information meetings.

NEW BUSINESS:

None

AJOURNED:

Jim Palmer made a motion, seconded by John Perna, to adjourn the meeting. Vote, All in Favor. Motion approved unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary

09/22/2014 16:17
heeringb

TOWN OF BETHEL
G/L ACCOUNT DETAIL

PG 1
glactinq

Org: 0150013 Object: 6006
PD STATION DRAWINGS \$80,000 01-50-000-6006

YEAR	PER	JOURNAL	EFF	DATE	SRC	T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2014	12	000110		06/26/2014	API	1		W 06262014	11,900.00	Y	167144	06262014	JOHN TURNER CONSULTING, I	6/13/14
2014	12	000110		06/26/2014	API	1		W 06262014	11,875.00	Y	167137	06262014	HAWLEY CONSTRUCTION CORP.	5/31/14
2014	11	000049		05/15/2014	API	1		W 05152014	6,800.00	Y	166425	05152014	CCA, LLC	5/5/14
2014	11	000022		05/08/2014	API	1		W 05082014	517.83	Y	166351	05082014	HEARST MEDIA SERVICES CT,	04/14-ACT.124495
2014	10	000068		04/24/2014	API	1		W 04242014	1,250.00	Y	166187	04242014	JACUNSKI HUMES ARCHITECTS	INV. 14100
2014	10	000030		04/10/2014	API	1		W 04102014	4,125.00	Y	166013	04102014	HAWLEY CONSTRUCTION CORP.	INV.1243
2014	08	000056		02/20/2014	API	1		W 02202014	980.00	Y	165371	02202014	JACUNSKI HUMES	2/17/14

Total Amount: 37,447.83

2014.

** END OF REPORT - Generated by Brad Heering **

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TOWN OF BETHEL
G/L ACCOUNT DETAIL

PG 1
glactinq

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YEAR	PER	JOURNAL	EFF	DATE	SRC	T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2015	03	000039		09/11/2014	API	1		W 09102014	11,375.00	N	168363	09102014	HAWLEY CONSTRUCTION CORP.	INV.1290
2015	03	000039		09/11/2014	API	1		W 09102014	5,250.00	N	168367	09102014	JACUNSKI HUMES ARCHITECTS	INV.14138
2015	03	000039		09/11/2014	API	1		W 09102014	7,020.00	N	168367	09102014	JACUNSKI HUMES ARCHITECTS	INV.14196

Total Amount: 23,645.00

2015

** END OF REPORT - Generated by Brad Heering **

BEGINNING \$ 80,000.00
 2014 \$ (37,447.83)
 2015 \$ (23,645.00)
 REMAINING \$ 18,907.17



New Police Facility Utility Projections

September 19, 2014

	<u>Electricity</u>	<u>Natural Gas</u>	<u>Water</u>	<u>Total</u>
<u>Darien Police Department,</u>				
<u>Darien, CT</u>				37, 016 sf
Yearly Totals	\$101,550	\$20,675	\$3,950	\$126,175
Per Square Foot	\$2.75	\$0.56	\$0.11	
<u>Old Saybrook Police Department,</u>				
<u>Old Saybrook, CT</u>				22, 624 sf
Yearly Totals	\$62,225	\$12,700	\$2,500	\$77,425
<u>Berlin Police Department,</u>				
<u>Berlin, CT</u>				31, 833 sf
Yearly Totals	\$87,550	\$17,850	\$3,500	\$108,900
<u>Bethel Police Department,</u>				
<u>Bethel, CT</u>				25, 900 sf
Yearly Totals	\$71,225	\$14,500	\$2,850	\$88,575