

**PUBLIC SITE & BUILDING COMMISSION**

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

**Special Meeting Minutes**

**Tuesday, October 7, 2014**

**7:30 pm**

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

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

**ABSENT:** Co-Chair Nancy Ryan

**ALSO IN ATTENDANCE:** Charles C. Van Zanten (Hawley Construction Corporation) and Chief of Police Jeffrey Finch

**CALL TO ORDER:** Chair Menti called the meeting to order at 7:30 pm.

**Police Station Project**

- Jim Lacey made a motion, seconded by John Perna to approve payment of invoice #1010 from David Photos, dated August 2, 2014, in the amount of \$300.00 for payment on the video produced for the current Police Station. Vote, all in favor, none opposed, motion passed.
- The Board met to review the Police Station project presentation and video to be used at the Public Information meeting to be held on Wednesday, October 15, 2014.
- Chair Menti will add Comptroller Kozlowski's two charts on bonding and debt service and the current Police Station inadequacies to the presentation.
- Police Chief Finch reported a Police Station tour schedule is being set up and will be announced and distributed at the Public Information meeting.
- Chair Menti reported the Board of Selectmen met tonight and will vote to pass the Police Station project onto the Board of Finance. The Board of Finance meets on October 14, 2014.

**ADJOURNED:**

Jim Palmer made a motion, seconded by John Perna, to adjourn the meeting. Vote, all in favor, none opposed. Motion approved unanimously. Meeting adjourned at 7:50 pm.

Respectfully submitted,

  
Kathy Galbis  
Recording Secretary

**RECEIVED**

2014 OCT -8 A 9:17

TOWN OF BETHEL  
TOWN CLERK

**david photos**  
 2 Budd Drive  
 Bethel, CT 06801  
 (203) 748-2887

**ORDER /  
 INVOICE**  
 1010

SESSION DATE 8/2/2014

SESSION FEE \$ \_\_\_\_\_

NAME <u>Bethel Police Station</u>		PREVIEWS OUT	PREVIEWS RET'D.
ADDRESS		ORDER DATE	DUE DATE
CITY	STATE	ZIP	ORDER COMPLETED
HOME PHONE	BUSINESS PHONE		NOTIFIED
			1010

QUANTITY	SIZE and MOUNT	POSE #	FINISH	UNIT PRICE	TOTAL PRICE
	Video and Edit				\$300. —

REMARKS: <u>OK to pay</u> <u>10/7/14</u> <u>Paul [Signature]</u> <u>PSBC</u> <u>Chavon</u>	SUBTOTAL	
	TAX	
	TOTAL	\$300. —

I commission the studio to create the portraits ordered on the poses indicated and I agree to pay for such...