

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, March 24, 2015

7:30 P.M.

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

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

ABSENT: Vice Chair Nancy Ryan

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation) and Michael Duff, Police Commission Chairman

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Lacey, to approve the minutes of the Regular Meeting of March 10, 2015, as submitted. Vote, all in favor, motion passed. J. Perna abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Police Chairman Duff reported a Public Information Meeting sponsored by the Bethel Police Commission is scheduled for April 9th, 2015 at 7:00 p.m.
- Discussion on possible building modifications for cost savings.
- Police Chairman Duff will meet with the Police Commission for work session and relay next step information to Chairman Menti by Sunday, March 29th, 2015.

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AJOURNED:

J. Lacey made a motion, seconded by J. Naddeo, to adjourn the meeting. Vote, all in favor, motion approved unanimously. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathy Galbis', with a long horizontal flourish extending to the right.

Kathy Galbis
Recording Secretary