

**PUBLIC SITE & BUILDING COMMISSION**

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

**AMENDED**

**Regular Meeting Minutes**

**Tuesday, April 28, 2015**

**7:30 P.M.**

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

**PRESENT:** Chair Jon Menti, Jim Lacey, Deno Gualtieri, Vice Chair Nancy Ryan, James Naddeo, Jim Palmer and Bob Durkin

**ABSENT:** John Perna

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

**CALL TO ORDER:**

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

**APPROVAL OF MEETING MINUTES:**

J. Palmer made a motion, seconded by D. Gualtieri, to approve the minutes of the Regular Meeting of April 14, 2015, as submitted. Vote, all in favor, motion passed. J. Lacey abstained.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**South Street Fire Station**  
Nothing new to report.

**Police Station Project**

- Chair Menti distributed Substitute Bill No. 6970 “An Act Concerning the Consolidation of Public Safety Answering Points” from the State General Assembly, January Session, 2015 to the Commission for review. It goes to vote in June 2015.
- Discussion ensued about reduction of costs associated with the Police Station Project.

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TOWN OF BETHEL  
TOWN CLERK

- C. Van Zanten will revise his cost computation and analysis based on the discussion.
- Chair Menti will seek clarification from First Selectman Knickerbocker on memorandum from the Board of Selectman, dated April 14, 2015.
- J. Lacey would like three proposals, distinct from one another, to be submitted to the Board of Selectmen.

**AJOURNED:**

N. Ryan made a motion, seconded by B. Durkin, to adjourn the meeting at 9:45 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis  
Recording Secretary