

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, July 14, 2015

7:30 P.M.

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

PRESENT: Chair Jon Menti, Vice Chair Nancy Ryan, Jim Lacey, Deno Gualtieri, James Naddeo, Jim Palmer and John Perna

ABSENT: Bob Durkin

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

CALL TO ORDER:

Chair Menti called the meeting to order at 7:40 p.m.

APPROVAL OF MEETING MINUTES:

N. Ryan made a motion, seconded by D. Gualtieri, to approve the minutes of the Regular Meeting of June 9, 2015, as submitted. Vote, all in favor, motion passed. J. Menti and J. Perna abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti reported the Board of Selectmen met on July 7, 2015 and the Public Site and Building Commission gave a presentation of the proposed Police Station Project options. The Board of Selectmen tabled the discussion until Selectman Szatkowski returns from vacation. The Board of Selectman meets again on July 21, 2015.
- He, also, reported the Police Commission is planning on holding a Public Information Hearing on September 23, 2015 and the various concerns for holding it on that date.

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TOWN OF BETHEL
TOWN CLERK

- Discussion ensued on questions the Board of Selectmen presented and next steps. Commission members will gather additional data from previous Town projects to assist in answering those questions.

AJOURNED:

J. Lacey made a motion, seconded by J. Perna, to adjourn the meeting at 8:41 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,

Kathy Galbis
Recording Secretary