

# PUBLIC SITE & BUILDING COMMISSION

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

## **Regular Meeting Minutes**

**Tuesday, October 27, 2015**

**7:30 P.M.**

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

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

**ABSENT:** 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 p.m.

### **APPROVAL OF MEETING MINUTES:**

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

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

### **OLD BUSINESS:**

#### **South Street Fire Station**

Nothing new to report.

#### **Police Station Project**

- Chair Menti gave an overview on the October 13<sup>th</sup> joint meeting with the Board of Selectman and Board of Finance where the Public Site & Building Commission gave a presentation of the proposed Police Station Project options. The Commissions requested a sign be installed at the location indicating where the Police Station would be built.
- C. Van Zanten presented a quote from Hawley Construction to purchase a 4'x 8' sign and install at the Judd Avenue location in the amount of \$1,577.52.

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TOWN OF BETHEL  
TOWN CLERK

*J. Menti made a motion, seconded by J. Perna, to approve the proposal from Hawley Construction for purchase and installation of a 4'x8' sign at the location, in the amount of \$1,577.52, with discussion.*

Discussion ensued.

*J. Menti made a motion, seconded by J. Perna, to approve the proposal from Hawley Construction for purchase and installation of a 4'x8' sign near the Judd Avenue entrance indicating proposed location is 400' back, in the amount of \$1,577.52. Vote, all in favor, motion passed.*

**AJOURNED:**

*N. Ryan made a motion, seconded by J. Perna, to adjourn the meeting at 8:12 p.m. Vote, all in favor, motion approved unanimously.*

Respectfully submitted,



Kathy Galbis  
Recording Secretary