

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, November 24, 2015

7:30 P.M.

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

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

ABSENT: Jim Lacey and Deno Gualtieri

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

CALL TO ORDER:

Chair Menti called the meeting to order at 7:31 p.m.

APPROVAL OF MEETING MINUTES:

N. Ryan made a motion, seconded by J. Perna, to approve the minutes of the Regular Meeting of October 27, 2015, as submitted. Vote, all in favor, motion passed.

APPROVAL OF 2016 MEETING SCHEDULE:

J. Palmer made a motion, seconded by J. Perna, to adopt the 2016 Public Site & Building Commission meeting schedule, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti reported the signs were installed at the Judd Avenue site. A path will be cut to reach the sign indicating the door location.

RECEIVED

2015 NOV 30 P 3:06

TOWN OF BETHEL
TOWN CLERK

- A joint meeting of the Board of Selectman and Board of Finance was held on Tuesday, November 17th in which the project cost of \$13.492 million was voted on and approved.
- A Public Hearing date of December 1st and a Special Town Meeting date of December 8th have been scheduled with a Referendum date of December 17th.
- Discussed next steps if vote passes.

AJOURNED:

N. Ryan made a motion, seconded by B. Durkin to adjourn the meeting at 8:14 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,

Kathy Galbis
Recording Secretary