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

Regular Meeting Minutes **Tuesday, December 22, 2015** **7:30 P.M.**

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

PRESENT: Chair Jon Menti, Jim Palmer, Bob Durkin, Jim Lacey and Deno Gualtieri

ABSENT: Vice Chair Nancy Ryan, James Naddeo and John Perna

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation)
and First Selectman Matthew Knickerbocker

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

J. Palmer made a motion, seconded by B. Durkin, to approve the minutes of the Regular Meeting of November 24, 2015, as submitted. Vote, all in favor, motion passed. D. Gualtieri and J. Lacey abstained.

CORRESPONDENCE: None

PUBLIC INPUT: Bill Hillman, 86 Walnut Hill Road expressed gratitude in the passing of the Police Station vote and submitted a list of suggestions going forward. First Selectman Knickerbocker expressed gratitude to the board, Bill Hillman and Larry Craybas for all the hard work and effort in getting the Police Station vote passed. J. Menti, also, expressed gratitude to all above mentioned parties.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti discussed developing and RFP and distributed a handout on Design/Build for the Commission's review.

- C. Van Zanten distributed a handout on 4 Methods of Project Delivery and gave an overview on each.
- Discussion on upcoming steps for the Commission to pursue.
- J. Palmer distributed a handout of a flowchart timeline for the Police Station Project next steps.

J. Menti made a motion, seconded by J. Lacey, to proceed with a Construction Manager at Risk, which the Town has used for previous projects, for the Police Station Project. Vote, all in favor, motion passed.

- C. Van Zanten discussed possible changes of the existing sign at the Judd Avenue site updating the public.

AJOURNED:

J. Menti made a motion, seconded by J. Lacey to adjourn the meeting at 8:45 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary