

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Thursday, February 25, 2016

7:30 P.M.

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

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

ABSENT: John Perna and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 8:08 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Palmer, to approve the minutes of the Regular Meeting of February 9, 2016, as submitted. Vote, all in favor, motion passed. B. Durkin and J. Naddeo abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti reported the RFP's for the Construction Manager at Risk and Architectural Engineering ran in the newspaper and were posted on the Town's website.
- Chair Menti reported he spoke with Town Attorney Lawlor and the interviews are a public meeting.
- Chair Menti distributed a handout of questions from potential vendors that need to be answered by the Commission. Discussion ensued as each question was answered. Chair Menti will email each vendor the Question & Answer document on Friday, February 26th.

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TOWN OF BETHEL
TOWN CLERK

- Chair Menti distributed a document with potential interview questions for the Commission's review.
- Construction Manager at Risk and Architectural Engineering bid opening is on Tuesday, March 8th at 2:00 p.m.

AJOURNED:

N. Ryan made a motion, seconded by J. Naddeo to adjourn the meeting at 9:04 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary