

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Monday, April 11, 2016

6:30 P.M.

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

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

ABSENT: Vice Chair Nancy Ryan, James Naddeo and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 6:30 p.m. and led the Commission in the Pledge of Allegiance.

INTERVIEWS FOR CONSTRUCTION MANAGER AT RISK:

Chair Menti made a motion, seconded by J. Palmer, to go into Executive Session at 6:30 p.m. to interview Hawley Construction for the Construction Manager at Risk position. Vote, all in favor, motion passed.

Chair Menti made a motion, seconded by J. Palmer, to close the Executive Session with Hawley Construction at 7:32 p.m. Vote, all in favor, motion passed.

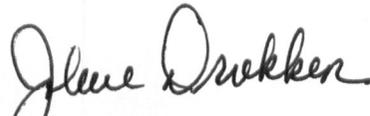
Chair Menti made a motion, seconded by J. Palmer, to go into Executive Session at 7:36 p.m. to interview PDS Engineering & Construction for the Construction Manager at Risk position. Vote, all in favor, motion passed.

Chair Menti made a motion, seconded by J. Palmer, to close the Executive Session with PDS Engineering & Construction at 9:07 p.m. Vote, all in favor, motion passed.

ADJOURN:

J. Palmer made a motion, seconded by J. Perna, to adjourn the meeting at 9:30 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,


Jolene Drukker
Recording Secretary

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