

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Monday, April 12, 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 6:280 p.m.

INTERVIEWS FOR CONSTRUCTION MANAGER AT RISK:

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

Chair Menti made a motion, seconded by J. Perna, to close the Executive Session with Turner Construction at 7:40 p.m. Vote, all in favor, motion passed.

Chair Menti made a motion, seconded by J. Palmer, to go into Executive Session at 7:47 p.m. to interview Downes 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 Downes 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 9:16 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary

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TOWN CLERK