

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, June 14, 2016

7:30 P.M.

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

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

ABSENT: Deno Gualtieri and Jim Lacey

ALSO IN ATTENDANCE: Parks & Recreation Director Eileen Earle; Peter Eckert (Architects' Guild); Jeffrey S. Anderson (Downes Construction Company); Glen Zenor (Eversource); Sean P. Tully (The Weidt Group); Katie Villmann (The Weidt Group)

CALL TO ORDER:

Chair Menti called the meeting to order at 7:32 p.m. and led the Commission in the Pledge of Allegiance. J. Menti noted James Naddeo is no longer on the Commission.

APPROVAL OF MEETING MINUTES:

J. Palmer made a motion, seconded by J. Perna, to approve the minutes of the Regular Meeting of May 24, 2016, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Municipal Center Locker Room

- P. Eckert from the Architects' Guild outlined two key components needed to finalize the Locker Room bid packet: obtain environmental testing costs; and, complete mechanical and structural engineering design.
- Parks & Recreation Director Eileen Earle showed a proposed floor plan for environmental testing. She will forward the abatement plan documents to J. Menti. The Commission will review; and discuss the abatement bid packet at next Public Site & Building Commission meeting on June 28, 2016.

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TOWN CLERK

Bethel Police Station

- Glen Venor, Eversource, introduced The Weidt Group, an independent consultant hired by Eversource to lead their energy savings program with clients. Sean Tully and Katie Villman, The Weidt Group, gave a brief presentation on how this program works. A discussion ensued. B. Durkin will get the LOA completed and signed. Eversource will complete the "Building Paper" needed to receive incentives.
- J. Perna will attend the next Energy Conservation Committee meeting, on July 7, 2016, to inform them we will be utilizing this program for the Police Station project.
- J. Menti gave an update on the land conditions for the area where BHS cross country track will be relocated. A discussion ensued. J. Menti will ask Planning & Zoning Commission, at the June 28, 2016 meeting, for permission to move forward with clearing a path for the track, given their objective of completing this prior to Sept. 2016 start of track season.
- J. Menti distributed the draft AIA B133-2014 agreement and draft CM agreement, with questions sent to Downes Construction Company and Jacunski Humes Architects, from Town Attorney Martin Lawlor. J. Anderson, Downes Construction, updated Commission on their response, and will forward their response directly to Attorney Lawlor. J. Menti will arrange joint conference call with Brian Humes, Jacunski Humes Architects, and Attorney Lawlor, to address Attorney Lawlor's questions.

ADJOURN:

Vice Chair N. Ryan made a motion, seconded by B. Durkin, to adjourn the meeting at 10:00 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Jolene Drukker
Recording Secretary