

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, January 12, 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, John Perna and Deno Gualtieri

ABSENT: James Naddeo and Jim Lacey

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation), Police Chief Finch and Commissioner Duff

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Palmer, to approve the minutes of the Regular Meeting of December 22, 2015, as submitted. Vote, all in favor, motion passed. J. Perna abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

NEW BUSINESS:

Election of Officers

D. Gualtieri made a motion, seconded by J. Palmer, to nominate Jon Menti to be Chairman of the Public Site and Building Commission. Vote, all in favor, motion passed.

J. Palmer made a motion, seconded by D. Gualtieri, to nominate Nancy Ryan to be Vice Chairman of the Public Site and Building Commission. Vote, all in favor, motion passed.

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TOWN OF BETHEL
TOWN CLERK

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti distributed the draft of the RFP for Architectural and Engineering Professional Design Services. The Commissioner reviewed and made changes as needed.
- Chair Menti distributed the draft of the RFP for Construction Manager at Risk Professional Services. The Commissioner reviewed and made changes as needed.
- Chair Menti will make the corrections to each draft and forward to Town Attorney Lawlor and the Commission for review.

AJOURNED:

D. Gualtieri made a motion, seconded by J. Perna to adjourn the meeting at 10:24 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary