

# PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

## Regular Meeting Minutes

Wednesday March 28, 2012

7:30 pm

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

**PRESENT:** Co-Chair Nancy Ryan, Jane Bickford, John Perna, Jon Menti, Ellen Connell

**ABSENT:** Chair Scott Perry, Jim Lacey

**ALSO IN ATTENDANCE:** Lynn Rosato

### **CALL TO ORDER:**

Co-Chair Nancy Ryan called the meeting to order at 7:41 pm.

### **APPROVAL OF MEETING MINUTES:**

Jon Menti made a motion, seconded by Ellen Connell to approve the minutes of the March 14, 2012 Regular Meeting as submitted. Bickford, Perna, Menti and Connell voted in favor, Ryan abstained. Motion approved.

**CORRESPONDENCE:** None

**PUBLIC INPUT:** None

### **OLD BUSINESS:**

#### **Bethel Library Project**

- Lynn Rosato summarized letter she received from the State Historic Preservation Office citing the need for a “Professional Archeological Survey” to be conducted before the project goes out for bid. Discussion followed.
- John Perna made a motion, seconded by Jane Bickford to approve an expenditure not to exceed \$5,000 for a Professional Archeological Survey as specified by the State Historic Preservation Office. Vote, all in favor. Motion approved unanimously.

#### **Park and Recreation Storage Building and South Street Fire House**

- In Chair Scott Perry’s absence there was nothing to report.

#### **Police Station Project**

- Co-Chair Nancy Ryan reported that the Board of Selectmen approved the expenditure of \$800 for an updated cost estimate by KIV Associates as recommended at the February 22, 2012 PS&BC meeting.

TOWN OF BETHEL  
TOWN CLERK

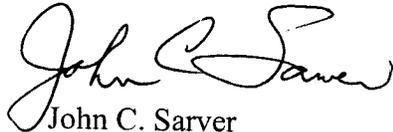
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**NEW BUSINESS:** None

**AJOURNED:**

Nancy Ryan made a motion, seconded by John Perna to adjourn the meeting. Vote, all in favor, motion approved unanimously. Meeting adjourned at 8:46PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "John C. Sarver". The signature is written in black ink and is positioned above the printed name.

John C. Sarver  
Recording Secretary