

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Wednesday October 3, 2012

7:30 pm

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

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

ABSENT: Chair Scott Perry, Jim Lacey

ALSO IN ATTENDANCE: No one

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:30 pm.

APPROVAL OF MEETING MINUTES:

John Perna made a motion, seconded by Deno Gualtieri to approve the minutes of the Regular Meeting of September 26, 2012 as submitted. Vote was “All in Favor” with the exception of Co-Chair Nancy Ryan and John Perna who abstained. Motion approved.

OLD BUSINESS:

BETHEL LIBRARY PROJECT

- John Perna provided group with an overview of the October 2, 2012 HVAC meeting with Controlled Air and concerns he identified at the meeting.
- John Perna stressed the importance of having Morganti aggressively pursue potential incentives available from CL&P.
- Co-Chair Nancy Ryan reported that Chair Scott Perry has written to the First Selectman asking him to pursue the three bid issue (\$90,000 grant with the State Historic Preservation Office) with his contacts in Hartford seeking relaxation of the three bid requirement in view of the scale of the efforts made in soliciting the initial bids.
- In an email dated September 28, 2012 Lynn Rosato identified additional options she felt could be eliminated from the project. This list will be forwarded to Morganti so they can provide an estimated cost savings for each item identified.

RECEIVED

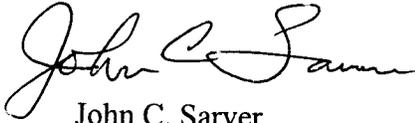
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**TOWN OF BETHEL
TOWN CLERK**

AJOURNED:

Jon Menti made a motion, seconded by Ellen Connell to adjourn the meeting. Vote, "all in favor". Motion approved unanimously. Meeting adjourned at 8:50 pm.

Respectfully submitted,

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

John C. Sarver
Recording Secretary