

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center

1 School Street

Bethel, CT 06801

Regular Meeting Minutes (Amended)

Wednesday October 24, 2012

7:30 pm

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

PRESENT: Co-Chair Nancy Ryan, John Perna, Ellen Connell, Jim Lacey, Deno Gualtieri, Jane Bickford, Jon Menti. Chair Scott Perry arrived at 7:49 pm.

ABSENT: No one absent

ALSO IN ATTENDANCE: Lynn Rosato

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:33 pm followed by Pledge of Allegiance

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Nancy Ryan to approve the minutes of the Regular Meeting of October 10, 2012 as submitted. Vote was “All in Favor” with the exception of Jon Menti and Jim Lacey who abstained. Chair Scott Perry had not arrived at the time of the vote. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Co-Chair Nancy Ryan provided updated status report on what has happened relative to the Morganti GMP approved at the October 10, 2012 Regular Meeting. Discussion followed.
- Lynn Rosato discussed situation with State Historic Preservation Office as well as the reporting that is progress for the other grants.
- John Perna reiterated the need to get the discussions with CL&P regarding potential incentives up to date relative to the overall project progress.
- (Amended) Nancy Ryan reported that Invitation to Bid – Bid Package No.10 – Abatement, Demolition and Site Work has been posted to the DAS website with a link on the Town of Bethel website. Bid opening is scheduled for 2:00 pm on

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TOWN OF BETHEL
TOWN CLERK

November 7, 2012. A pre-bid conference for all bidders will be held on October 26, 2012 at 9:00 am starting in the lobby of the library.

Park and Recreation Storage Building and South Street Fire House

- Nothing new to report.

Police Station Project

- Co-Chair Nancy Ryan reported that the First Selectman asked her if the PS&BC preferred to have the Police Station Project assigned to a separate Ad Hoc Committee or assigned to the Public Site and Building Commission with augmentation with some addition Ad Hoc members. Discussion followed.
- Jon Menti agreed to meet with the Assessor to determine all town properties that satisfy the space parameters that have been identified prior to our next regular meeting on November 14, 2012.

NEW BUSINESS: None

AJOURNED:

Jon Menti made a motion, seconded by John Perna, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:52 pm.

Respectfully submitted,



John C. Sarver
Recording Secretary