

PUBLIC SITE & BUILDING COMMISSION

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

Special Meeting Minutes

Wednesday July 31, 2013

7:30 pm

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

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

ABSENT: Chair Scott Perry, Jim Lacey, James Wright

ALSO IN ATTENDANCE: Lynn Rosato

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:31 followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

Ellen Connell made a motion, seconded by John Perna, to approve the minutes of the Regular Meeting of July 10, 2013 as submitted. Vote, “All in Favor” with the exception of Deno Gualtieri who abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

Bethel Library Project

- Lynn Rosato provided an updated status report.
- Nancy Ryan made a motion, seconded by Deno Gualtieri, to approve CDWG invoice #DL33706 dated July 12, 2013 in the amount of \$1397.00 for 11 Security Cameras. Vote, “All in Favor”. Motion approved unanimously.
- Nancy Ryan made a motion, seconded by Jon Menti to approve Contact Assembly and Manufacturing LLC estimate dated 6/25/2013 in the amount of \$2675.00 for the installation of 11 security cameras including installation, terminations, testing and focus (approval contingent on changing the portion of the estimate dealing with the installation of window contacts to read motion sensors) in the Local History Room making any adjustment as necessary to the estimate. All equipment customer supplied. Connectors provided by Contract Assembly. Vote, “All in Favor”. Motion approved unanimously.

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TOWN OF BETHEL
TOWN CLERK

- Nancy Ryan is planning on attending the Board of Selectmen Meeting on August 6, 2013 to discuss the June 30, 2013 letter regarding the Library she sent on behalf of the Commission (see minutes from July 10, 2013 meeting).

South Street Fire House

- Nothing new to report.

Police Station Project

- Nancy Ryan is planning on attending the Board of Selectmen Meeting on August 6, 2013 to discuss the June 2013 letter regarding the Police Station she sent on behalf of the Commission (see minutes from July 10, 2013 meeting).

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