

PUBLIC SITE & BUILDING COMMITTEE

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

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SPECIAL MEETING MINUTES

Tuesday, August 21, 2007

7:00 pm

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

PRESENT: Chair Nancy Ryan, Chris Trodahl, Mort Murphy, Tim Draper, Tony Giordano, Scott Perry

ABSENT: Tom Kelm

ALSO IN ATTENDANCE: Eileen Earle, Director Parks & Recreation, Robert Legnard, & Joe Schaad

CALL TO ORDER:

Chair Nancy Ryan called the meeting to order at 7:06 pm

PARKS & RECREATION STORAGE BUILDING:

The Procurement Committee accepted bids for the P&R storage building today at 2:00pm. Only one bid was entered from Hawley Construction Corporation for a cost of \$395,000. This proposal was considerably over budget.

General discussion took place on what our options are and what the next step should be.

It was decided that other companies would be contacted this week to get estimates on their pre-engineered buildings. The objective is to invite several companies to come to us and give a presentation on plans that they have for a storage building our size. This meeting would take place next Tuesday, August 28th.

ADJOURNED:

Mort Murphy made a motion, which was seconded by Tony Giordano, to adjourn tonight's meeting at 7:55 pm. Vote, all in favor, motion unanimously approved.

Next Meeting: Special Meeting Tuesday, August 28, 2007

Respectfully submitted,

A handwritten signature in cursive script that reads "Eileen M. Jelinski". The signature is written in black ink and is positioned above the typed name.

Eileen M. Jelinski
Recording Secretary