

PUBLIC SITE & BUILDING COMMITTEE

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

RECEIVED

OCT 04 2007

TOWN OF BETHEL
TOWN CLERK

Minutes

Tuesday, October 2, 2007

7:00 pm

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

PRESENT: Chair Nancy Ryan, Mort Murphy, Scott Perry, Chris Trodahl.

ABSENT: Tim Draper, Anthony Giordano, Thomas Kelm

ALSO IN ATTENDANCE: Pete Holmberg, Chief, Bethel Volunteer Fire Department, Joe Schaad from Bethel Volunteer Fire Department

CALL TO ORDER:

Chair Nancy Ryan called the meeting to order at 7:35 pm.

APPROVAL OF MINUTES:

Motion to approve minutes of previous meetings:

September 11, 2007	C.Trodahl/M.Murphy	Unanimous
September 18, 2007	C.Trodahl/S.Perry	Unanimous

CORRESPONDENCE:

None

PUBLIC INPUT:

Pete Holmberg discussed conversation with Laura Vasile, Director of Health, regarding improvement of dumpster situation at town facilities and specifically the inclusion of a concrete dumpster pad and screen in the South Street Fire Station project plan.

OLD BUSINESS:

SOUTH STREET FIREHOUSE

Chair Nancy Ryan led discussion regarding various correspondence received pertaining to the South Street Firehouse Accessibility Improvements Bid situation.

Following discussion motion by Mort Murphy, seconded by Chris Trodahl to support the recommendation by Tom Manning of FLB Architecture & Planning, Inc. in his email message of 1:18:24 PM Thursday, September 27, 2007 (copy attached). Vote all in favor. Motion unanimously approved.

PARKS AND RECREATION STORAGE BUILDING

Chair Nancy Ryan reported on developments since September 18, 2007 Special Meeting including her letter of September 19, 2007 to Board of Selectmen and Andrew Morosky's memo of September 27, 2007. Proposals await Board of Selectmen review and approval at a future meeting as the Board of Selectmen Meeting scheduled for October 2, 2007 was canceled.

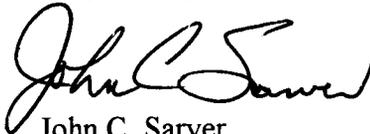
NEW BUSINESS

Discussion occurred on whether it would reduce scheduling conflicts if the meetings began at 7:30 pm. It was agreed that the November 6, 2007 would start at 7:30. Nancy Ryan will discuss this change with Lisa Bergh to determine if this time change necessitates holding this as a Special Meeting.

ADJOURNED:

Scott Perry made a motion, seconded by Chris Trodahl to adjourn the meeting at 8:25 pm. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



John C. Sarver
Recording Secretary