



OLD TRAIN STATION COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801 (203) 794-8514

MINUTES OF MEETING

Monday, June 14, 2010 -3:00 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Bob Kozlowski, Rich Straiton, Andrew Morosky,
Frank Ventrella, Steve Palmer

Review & Evaluation of Proposals: A Lessee for the Old Train Station

Frank Ventrella called the Meeting to order at 3:10 p.m.

Bob Kozlowski made a motion to approve last meetings minutes and Andrew Morosky seconded it. Vote, all in favor, motion unanimously approved.

2 Proposals were reviewed from:

- 1.) Dan R.Gaita, LLC – Private Studio Personal Training
- 2) Greg and Beth Pelican, Co-Owners – Bethel Cycle

The committee members each did a scoring rubric based on 13 criteria questions for both proposals. Based on our outcome we are scheduling interviews with both parties so that questions for both parties and the committee can be asked.

As there was no further business to come before the Committee, Frank Ventrella made a motion to adjourn the meeting at 4:10 p.m., which was seconded by Rich Straiton. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

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TOWN OF BETHEL
TOWN CLERK