

Tentative minutes of the **Special Meeting of the Bethel Board of Education Resource Management & Business Operations Committee** held on July 17, 2014 in the Conference Room at Bethel High School and on the proposed Police Department construction site.

Attendance:

Administration Attendees:

Dr. Christine Carver, Superintendent of Schools
Robert Germinaro

Board Committee Member Attendees:

Mr. Scott Calyton, Vice Chairman

Mrs. Melanie O'Brien

Mr. Nick Hoffman

• **Committee Member, Mrs. Kristen Lacey, absence excused**

Mr. Larry Craybas, BOE Chairman, Ex Officio member of the Committee

Board Member - Audience Attendee:

Mr. William Duff

Bethel Public Site & Building Commission

Mr. Jon Menti - Chairman

BOE Chairman Larry Craybas called the meeting to order at 4:15 PM.

1. Audience Participation - None
2. **Review proposed site and building plans for new Police Department on Judd Avenue:**
BOE Chairman Craybas expressed concern on the close proximity of the building's rear location to the upper BHS parking lot and the right side of the school building. Questioned whether the Police building could be moved forward on the site towards Judd Avenue without major disruption to the building and parking lot layouts.
3. BOE advised by Mr. Menti a Public Hearing and referendum this fall are under consideration.

Committee meeting adjourned at approximately 5:30PM.

Recorder:
Larry Craybas, BOE Chairman

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TOWN OF BETHEL
TOWN CLERK

Monday, July 21, 2014