

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes (Amended)

Tuesday February 25, 2014

7:30 pm

C.J. Hurgin Municipal Center - Meeting Room "B"

PRESENT: Co-Chair Nancy Ryan, Jim Wright , Jon Menti, Ellen Connell, Deno Gualtieri , Jane Bickford, Jim Palmer

ABSENT: Jim Lacey, John Perna

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation)

CALL TO ORDER:

Co-Chair Nancy Ryan called the meeting to order at 7:30 pm.

APPROVAL OF MEETING MINUTES:

Jane Bickford made a motion, seconded by Ellen Connell, to approve the minutes of the Regular Meeting of 8 January 2014 as submitted. Vote, "All in Favor" with the exception of Jane Bickford, Deno Gualtieri and Jim Palmer who abstained. Motion approved.

(Amended to Jon Menti from Jane Bickford) made a motion, seconded by Deno Gualtieri, to approve the minutes of the Special Meeting of 15 January 2014 as amended. Vote, "All in Favor" with the exception of Jane Bickford and Jim Palmer who abstained. Motion approved.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

LibraryProject

Jane Bickford provided an update on remaining areas of concern.

South Street Fire Station

Nothing new to report

RECEIVED

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**TOWN OF BETHEL
TOWN CLERK**

Police Station Project

- Jim Wright presented updated Space Needs Assessment of the Bethel Police Department Revised January 2014 prepared by Jacunski Humes Architects LLL. Key conclusion was that revise space assessment only changed by a net 400 sq ft versus the July 2004 Space Needs Assessment.
 - Charles Van Zanten (Hawley Construction) reviewed the Site Survey status. He indicated that unless there are further weather delays they expect to have the survey map available by approximately 7 March 2014.

New BUSINESS:

Election of Officers

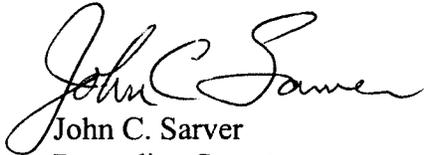
Nancy Ryan made a motion, seconded by Deno Gualtieri, to elect Jon Menti as the Chair of the Public Site and Building Commission. Vote "All in Favor". Motion approved unanimously.

Jon Menti made a motion, seconded by Nancy Ryan, to elect Nancy Ryan as the Vice Chair of the Public Site and Building Commission. Vote "All in Favor". Motion approved unanimously

AJOURNED:

Jon Menti made a motion, seconded by Deno Gualtieri, to adjourn the meeting. Vote, "All in Favor". Motion approved unanimously. Meeting adjourned at 8:22 pm.

Respectfully submitted,



John C. Sarver

Recording Secretary