

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday, April 9, 2025

7:00 P.M.

Meeting Room B and via Google Meets

TOWN CLERK
BETHEL, CT.

2025 APR 10 A 10:23

RECEIVED

PRESENT: Nancy Ryan, David Resendes, Roger Young and Jeff Poklemba, and Tom Cardillo attended in person, David Olson attended remotely

ABSENT: David Horvath

ALSO IN ATTENDANCE: Dr. Christine Carver and Tyler Stevens, Board of Education, and Mark DuPre and GERALYN HOERAUF, STV, and Jason Guerrero, CIRMA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

N. Ryan called the meeting to order at 7:01 p.m. and led the Commission in the Pledge of Allegiance.

PUBLIC INPUT: None

CORRESPONDENCE: None

APPROVAL OF MEETING MINUTES:

Regular Meeting Minutes of March 26, 2025:

N. Ryan made a motion, seconded by D. Resendes, to approve the Regular Meeting Minutes of March 26, 2025. Vote, All in Favor, Motion Passed. D. Olson abstained.

OLD BUSINESS:

BHS HVAC Upgrade:

Project Update: G. Hoerauf reported the State verbally approved the plan to abate. T. Stevens reported the State will be on site next Tuesday, April 15th to do a walkthrough. Need letter from the State to move forward. G. Hoerauf reported being still on schedule and planning to begin abatement work in two weeks.

Budget: No update.

Invoice Review and Approval:

N. Ryan made a motion, seconded by D. Olson, to approve Kohler Ronan, LLC Invoice #22021.02.01-4, dated March 31, 2025, in the amount of \$3,662.50, for Construction Administration through March 31, 2025. Vote, All in Favor, Motion passed.

N. Ryan reported the Commission previously approved a Builders Risk insurance policy in February for \$7,450. The Commission received another invoice for insurance in the amount of \$30,000.00 which will need to come out of the owner's contingency. G. Hoerauf explained the Builders Risk insurance to the Commission and that it is in the contract with Sav-Mor that the owner will carry this type of insurance. J. Guerrero explained that the current

invoice is for an increase in regular coverage on the Bethel High School building based on risk and is a one-time fee. Discussion ensued. N. Ryan requested a revised invoice with correct dates for the Commission to review.

Municipal Center Locker Room: N. Ryan reported meeting with First Selectman Carter and Park & Rec Director Rachael McGrath yesterday to review the proposal from BMP for a building analysis for \$95,000. Discussion ensued on the use of the space to move forward.

ADJOURN:

D. Resendes made a motion, seconded by J. Poklemba, to adjourn the meeting at 8:10 p.m. Vote, All in Favor, Motion Approved Unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary