



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Tuesday, November 17, 2015 - 7:00 p.m.
CJH Municipal Center - Meeting Room "A"

Joint Session with the Board of Selectmen

PRESENT: Bruce Cornwell, Chairman, William Kingston, Patricia Smithwick and Gary Regan. Also in attendance were the Board of Selectmen, Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering and Town Counsel Martin Lawlor.

Bruce Cornwell called the Special Meeting to order at 7:04 p.m.

Consideration from the Board of Selectmen - recommendation for the Police Station Project.

William Kingston made a motion, which was seconded by Patricia Smithwick, to approve the Board of Selectmen recommendation to appropriate a sum not to exceed \$13,492,000 for the Police Station Project, said funding come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended by the Comptroller, and shall be reduced by any available grants obtained by the Town of Bethel. Vote, all in favor, motion unanimously approved. A Special Town Meeting and Referendum will be held.

Consideration from the Board of Selectmen - recommendation on the Solar Farm Project.

First Selectman Knickerbocker explained that this project is not yet ready for consideration. It will need to be presented to the Planning & Zoning Commission prior to Board of Finance consideration.

As there was no further business on tonight's agenda, William Kingston made a motion, which was seconded by Patricia Smithwick, to adjourn the Special Meeting at 7:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK