



BOARD OF SELECTMEN

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

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

MINUTES OF SPECIAL MEETING

RECEIVED

2015 JUL -6 P 1:11

TOWN OF BETHEL
TOWN CLERK

Joint Session with Public Utilities Commission and Board of Finance

Tuesday, June 30, 2015
7:00 p.m.
CJH Municipal Center

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin Lawlor, Comptroller Robert Kozlowski, Public Works Director Douglas Arndt, members of the Public Utilities Commission and members of the Board of Finance.

First Selectman Knickerbocker called the Special Meeting to order at 7:00 p.m.

Consideration of additional funding for the Eureka Lake Water Storage Tank as recommended by the Public Utilities Commission, Referral to the Board of Finance for funding, Referral to the Planning & Zoning Commission under the provisions of CGS 8-24 and establish a Special Town Meeting date for same.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that as recommended by the Public Utilities Commission - to approve and recommend an appropriation for the sum of Four Hundred Forty Two Thousand and Sixty Six (\$442,066.00) Dollars as additional funding for the construction of the "Eureka Water Storage Tank" to be located at 37 Long Ridge Road, Danbury, CT to the Board of Finance. Said funding shall come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended by the Comptroller to be reduced by any available grants obtained by the Town of Bethel and/or the Bethel Public Utilities Commission.

This recommended appropriation is in addition to a previous approval by the Town of Bethel on December 9, 2014 for the funding and construction of said water tank in the amount of Two Million Four Hundred Thousand (\$2,400,000.00) Dollars which would bring the total appropriation to Two Million Eight Hundred Forty Four Thousand and Sixty Six (\$2,844,066.00) Dollars.

Payment for the appropriated sums shall be made by the water account users of the Bethel Public Utilities Commission.

Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Special Town Meeting dated of Wednesday, July 8, 2015 at 7:00 p.m. in Meeting Room "A" of the CJH Municipal Center, 1 School Street, Bethel, CT 06801, if approved by the Board of Finance. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 7:26 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary