



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

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Tuesday, June 30, 2015
6:30 p.m.
CJH Municipal Center

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin Lawlor and Comptroller Robert Kozlowski.

First Selectman Knickerbocker called the Special Meeting to order at 6:35 p.m.

Consideration of appointment of special counsel for review and oversight of the Transit Oriented Development (TOD) contract with DPZ partners for planning services.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to appoint Charles Andres of LeClair Ryan to provide review and oversight for the Transit Oriented Development contract with DPZ Partners, for planning services. Vote, all in favor, motion unanimously approved.

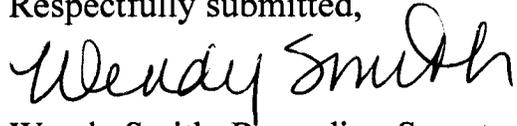
Consideration of establishing a Special Town Meeting date for the acceptance of the Transit Oriented Development Grant and, authorizing the First Selectman to execute the contract with DPZ Partners, LLC, if approved at the Special Town Meeting.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to add this item to the Call of the Special Town Meeting for Wednesday, July 8, 2015 at 7:00 p.m. in the CJH Municipal Center, 1 School Street, Bethel, CT and, authorize Matthew S. Knickerbocker, First Selectman to execute the contract with DPZ Partners, LLC, subject to approval a favorable review by the Special Counsel and

approved at the Special Town Meeting. Cost for legal review to come from the proceeds of the grant and/or the funds pledged by the Affordable Housing Fund. 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 6:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned below the typed name.

Wendy Smith, Recording Secretary