



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 REGULAR MEETING

Tuesday, October 6, 2015
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor.

Call to order/Pledge of Allegiance: First Selectman Knickerbocker called the meeting to order at 7:45 p.m.

Public Comments: none

Correspondence: none that was not already on tonight's agenda.

Minutes of September 15, 2015 Regular Meeting: Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of September 16, 2015 Special Meeting: Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker reported that the recent Bethel Forward meeting was well attended, very thorough and there were lots of positive comments. He noted that roadwork continues on Nashville, Nashville Ext. and Canaan Drive.

New Business

1.) Consideration of appointment – Ethics Commission

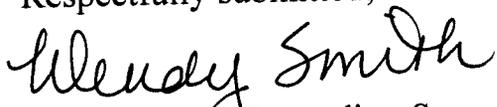
Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to appoint Laura Patricio (R) to the Ethics Commission. Vote, all in favor, motion unanimously approved. This appointment fills the vacancy created by the resignation of John Kelly.

2.) Consideration of Tax Collector's request for Tax Refund Authorization

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize Tax Refunds in the amount of \$2,157.63 as requested by the Tax Collector. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 8:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary