



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

Tuesday, November 17, 2015
7:00 p.m.
CJH Municipal Center – Meeting Room “A”

RECEIVED

2015 NOV 19 A 10:55

TOWN OF BETHEL
TOWN CLERK

Joint Session with Board of Finance

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were members of the Board of Finance, Town Counsel Martin Lawlor, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering.

First Selectman Knickerbocker called the Special Meeting to order at 7:04 p.m.

Consideration and recommendation to the Board of Finance – Police Station Project

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, funding the Police Station Project at \$13,692,000. Selectman Straiton amended his motion, which was seconded by Selectman Szatkowski, to reduce the recommended amount by \$200,000. Vote, all in favor, motion unanimously approved. The Board of Selectmen recommended funding for the Police Station Project is \$13,492,000.

The Board of Selectmen agreed that the firing range should be included and, the project should be done correctly; too many projects are underfunded and more is spent in the long run.

Consideration and recommendation to the Board of Finance – Solar Farm Project

The Board of Selectmen did not take any action on the Solar Farm Project. First Selectman Knickerbocker and Town Counsel Martin Lawlor advised that the Planning &

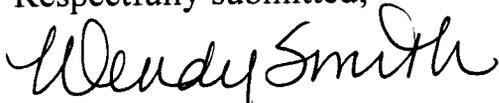
Zoning Commission would like to have the project presented to them and, there are no regulations currently that cover a solar farm.

Consideration of establishing date for Special Town Meeting for above projects.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Special Town Meeting date of Tuesday, December 1, 2015 at 7:00 p.m. for the Police Station Project. Vote, all in favor, motion unanimously approved. Location to be determined.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith".

Wendy Smith, Recording Secretary