



BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Wednesday, November 9, 2016
7:00 p.m.
CJH Municipal Center - Meeting Room "A"

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Present: Chairman Bruce Cornwell, Vice-Chairman Gary Regan, Bryan Terzian, Robert Manfreda, Cynthia McCorkindale, William Kingston and Tim Draper. Also in attendance were Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering, First Selectman Matthew Knickerbocker, Superintendent of Schools Christine Carver, Director of Fiscal Services, Board of Education, Teresa Yonsky and Daniel Kroeber, Milone & McBroom.

Call to order/Pledge of Allegiance: Bruce Cornwell called the Regular Meeting to order at 7:00 p.m.

Minutes of Meeting, October 11, 2016: Bryan Terzian made and motion, which was seconded by Robert Manfreda to approve the minutes of October 11, 2016. Vote, all in favor. Motion unanimously approved. Cynthia McCorkindale abstained from voting as she was not in attendance at the meeting.

Consideration of recommendation from the Board of Selectman, for the funding of the turf field study by Milone & McBroom in an amount not to exceed \$43,500: Cynthia McCorkindale made a motion, which was seconded by Bryan Terzian, to approve the Board of Selectmen recommendation for the funding of the turf field study by Milone & McBroom in the amount not to exceed \$43,500.

Discussion ensued and Dr. Carver, Teresa Yonsky and Daniel Kroeber of Milone & McBroom gave an overview of the project. Dr. Carver and Mrs. Yonsky explained that the funds would come from Board of Education Unexpended Funds Account in the amount of \$43,500. They also explained that they were working out details on how to cover cost for upkeep. It is anticipated that revenues from renting the field to outside leagues for tournaments and charging for sporting events, could be used for

future maintenance and upkeep of the field. Daniel Kroeber of Milone & McBroom gave a brief description of the GeoFill that would be used and the study that would be done.

Vote, all in favor, Motion unanimously approved.

5 minute break

Tim Draper left the meeting at 7:35 PM and returned at 7:45 PM

Comptroller's Report: Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering gave an overview of the Expenditures Report, Summary of Expenditures Report, Summary of Revenue, Capital and Capital Non- Recurring Items.

Comptroller Robert Kozlowski discussed the purchase of GPS for town owned vehicles, with a cost of \$14,122 from the Capital Non-Recurring Budget. This will pay for equipment, installation and six months of service.

As there was no further business on tonight's agenda, William Kingston made a motion, which was seconded by Robert Manfreda, to adjourn the meeting at 7:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Dionne Craig, Recording Secretary