



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

Monday, June 25, 2012
12:00 p.m.

CJH Municipal Center - Meeting Room "A"

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TOWN OF BETHEL
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PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance were Town Counsel Martin J. Lawlor and Comptroller Robert Kozlowski.

First Selectman Knickerbocker called the Special Meeting to order at 12:01 p.m.

Consideration of recommendation to Board of Finance – fees associated with C&H vs Town of Bethel lawsuit, and establish date for Special Town Meeting.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to recommend to the Board of Finance, payment of the court ordered fee of \$100,000 plus interest costs associated with the C&H vs Town of Bethel lawsuit, the amount due, if paid by August 1st is \$104,332.70 which includes interest only until August 1st, additional days are \$28.50 per day, and, to establish a Special Town Meeting date of Tuesday, July 10, 2012, at 7:00 p.m. in Meeting Room "A" of the CJH Municipal Center. Vote, all in favor, motion unanimously approved.

Consideration of recommendation to Board of Finance – purchase of medium duty truck

When the truck was bid, the bid amount came in over what was anticipated, therefore, more funds are required in order secure the truck and award the bid. Initially, the selectmen were going to request the additional funds from the Board of Finance, but instead, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to re-bid the medium duty truck (Bid # 12-03). Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 12:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary