



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, July 24, 2012 - 12:00 p.m. noon
CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 12:04 p.m.

Consideration of resolution – STEAP grant application Inflow & Infiltration study/mitigation:

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that

WHEREAS, The Town of Bethel has been invited to apply for a **STEAP** grant with the State of Connecticut; and

WHEREAS, it is desirable and in the public interest that the Town of Bethel make application for a **STEAP** grant funding for the following project:

- 1.) Inflow & Infiltration study/mitigation \$500,000

NOW, THEREFORE, BE IT RESOLVED by the Board of Selectmen that the filing of these applications for State **STEAP** funding is hereby approved and that Matthew S. Knickerbocker, First Selectman is directed to sign any agreements with the State should any or all of the above applications be approved.

Vote, all in favor, motion unanimously approved.

Consideration of resolution – HVCEO Grant Application to CT OPM

First Selectman Knickerbocker explained that HVCEO is applying for two grants as follows:

1. **Regional Plan for Permanent Collection Centers for Household Hazardous Waste** to reduce collection vendor fees. For the Housatonic Resources Recovery Authority, \$150,000.
2. **Regional Plan for Function Needs Emergency Sheltering** of medically vulnerable populations. For the Housatonic Valley Regional Public Health Emergency Planning Committee (health department officials), \$85,0000

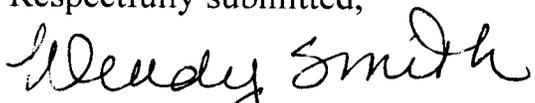
First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that

Be It Resolved that the Bethel Board of Selectmen supports and endorses grant applications by the Housatonic Valley Council of Elected Officials to the CT OPM Regional Performance Incentive Program.

Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the Special Meeting at 12:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary