



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

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Tuesday, October 16, 2012
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

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 regular meeting to order at 7:30 p.m.

Public Comments: None

Correspondence: None that was not already on tonight’s agenda

Minutes of October 2, 2012: Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report – First Selectman Knickerbocker reported that the Healthy Living Expo and assorted activities will take place at the Municipal Center this Saturday. He noted that due to its success last year, the staff at the Municipal Center will host Trick or Treating at the Municipal Center on Friday, October 26th from 4:30 – 6:00. First Selectman Knickerbocker provided an update on the road construction activities, construction continues on the Walnut/Weed Bridge – the contractor made the wingwalls incorrectly, which caused a bit of delay but they are correcting the problem and are working on installation. Next week, road construction will take place (weather permitting) on Wooster Street, Keeler Street, Cawley Avenue and Diamond Avenue.

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Old Business

1.) Consideration of request - Oven Rock Partners proposal

Selectmen agreed that the purchase of this property for \$160,000 is not in the best interest of the taxpayers. The developer could donate the property to the town, or to the Land Trust.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to remove this topic from the agenda. Vote, all in favor, motion unanimously approved.

2.) Consideration of approval - 2004 Park & Recreation - replacement of flat bed body

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the replacement of the flat bed body for the 2004 Parks & Recreation Pickup truck for the total sum of \$6,533. Vote, all in favor, motion unanimously approved.

3.) Consideration of recommendation from Procurement Commission - Bid Award # 13-06 Tennis Court Reconstruction at Bethel High School

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to award Bid #13-06 Tennis Court Reconstruction at Bethel High School to Derosa Sports Construction, Inc. for the total consideration of \$185,930, subject to the approval of the Procurement Committee. Vote, all in favor, motion unanimously approved.

New Business:

1.) Consideration of Notice to Proceed / Approval of Guaranteed Maximum Price (GMP) Document for Library Project

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to accept the recommendation of the Public Site & Building Committee and approve the Guaranteed Maximum Price Package Part-A for the Library Building Construction and Renovation Project as prepared and submitted by The Morganti Group, Inc., the Construction Manager, dated September 26, 2012 in the amount of One Million Nine Hundred Thirty Five Thousand Five Hundred Ninety Six (\$1,935,596.00) Dollars; and further, that the First Selectman be authorized to execute the individual Subcontract Award Recommendations which make up the majority portion of the

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Guaranteed Maximum Price; and, to execute and present to The Morganti Group, Inc. a Notice to Proceed with the Library Project pursuant to the request of and agreement with The Morganti Group, Inc.

First Selectman Knickerbocker noted that the bids for the “old” town hall demolition will go out next week. They anticipate the installation of a gravel parking lot this season with the actual paving being done in the spring. He also advised that testing of the bricks revealed no “PCB’s”.

As there was no further business on tonight’s agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 8:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary