



BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Thursday, May 24, 2012

7:00 p.m.

CJH Municipal Center - Meeting Room "A"

PRESENT: William Kingston, Chairman, Patricia Smithwick, Eileen Freebairn, Claudia Stephan and Gary Regan. Also in attendance was Comptroller Robert Kozlowski.

William Kingston called the Special Meeting to order at 7:03 p.m.

Establish Mil rate for FY 2012-2013: William Kingston made a motion, which was seconded by Gary Regan, to establish the FY 2012-2013 mil rate at 24.07. Vote, all in favor, motion unanimously approved.

Consideration of recommendation from the Board of Selectmen - invoices for High School Building Project:

The Board of Selectmen had approved a recommendation to the Board of Finance pay invoices for the High School Building Project and the High School Building Committee met recently to authorize the use of the remaining funds in the account for legal fees associated with the litigation of C&H Electric vs the Town of Bethel regarding the High School Building Project in the total amount of \$79,598.14, said sum shall be paid from the remaining funds in the High School Building Account in the amount of \$129.97 and the balance of \$79,468.17 from Account 160-352 Professional Services - litigation. William Kingston made a motion, which was seconded by Claudia Stephan, to concur with the recommendation. Vote, all in favor, motion unanimously approved. A Special Town Meeting has been scheduled for Tuesday, June 5th at 7:00 p.m.

As there was no further business on tonight's agenda, Gary Regan made a motion, which was seconded by Patricia Smithwick, to adjourn the meeting at 7:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK