



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 REGULAR MEETING Tuesday, July 2, 2013 - 7:30 p.m. CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker 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: Frank Mineo (Summit resident – high tax increase for condo units).

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

Minutes of June 18, 2013 – First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of June 21, 2013 – First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of June 25, 2013 – First Selectman Knickerbocker 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 noted the work on the Walnut Hill Bridge is progressing.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to add to tonight’s agenda, under New Business # 4 – Consideration of establishing a Special Town Meeting date for the Knollwood Drive Open Space and the

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Sale of the assets of the Bethel Water System to Aquarion Water Company. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to add to tonight's agenda, under New Business # 5 – Consideration of Removal of the assets of the Bethel Water System from vote by the body of the Special Town Meeting and adjourn this vote to a town wide machine vote. Vote, all in favor, motion unanimously approved.

New Business

1.) Consideration of resolution – Bethel Health Department – Grant Amendment for Chronic Disease Prevention – Johnson Pride: Healthy Bodies and Healthy Minds Program.

First Selectman Knickerbocker noted that this grant was originally approved in September 2012 – this amendment revises the award amount for funding (\$3,460) Period Two (year 2).

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

RESOLVED that Matthew S. Knickerbocker, First Selectman of the Town of Bethel and in his absence, Laura L. Vasile, Director of Health for the Town of Bethel, Connecticut have been empowered to sign contracts and any of its amendments hereto, on behalf of the Corporation, between the Corporation and the Department of Public Health or its successor agency

2.) Consideration of resolution – Library Grant – Programs for Older Adults

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

RESOLVED, that Matthew S. Knickerbocker, the duly elected First Selectman is empowered to execute and deliver in the name and on behalf of this organization a certain contract with the Connecticut State Library, State of Connecticut, for a Library Services and Technology Act (LSTA) grant in the category Programs for Older Adults.

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3.) Consideration of resolution – STEAP Grant Agreement for Repaving of Evergreen and Oak Ridge Roads

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

***RESOLVED**, that Matthew S. Knickerbocker, First Selectman, be and hereby is authorized to sign the agreement entitled:*

STEAP Grant Agreement between the State of Connecticut and the Town of Bethel for the Repaving of Evergreen and Oak Ridge Roads.

4.) Consideration of establishing a Special Town Meeting date for the Knollwood Drive Open Space and the Sale of the assets of the Bethel Water System to Aquarion Water Company.

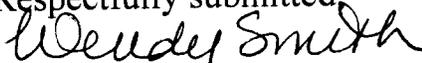
First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Special Town Meeting for Wednesday, July 10, 2013 at 7:30 p.m. in the CJH Municipal Center for the Knollwood Drive Open Space and the sale of the assets of the Bethel Water System to Aquarion Water Company. Vote, all in favor, motion unanimously approved.

5.) Consideration of Removal of the assets of the Bethel Water System from vote by the body of the Special Town Meeting and adjourn this vote to a town wide machine vote.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to remove from the vote by the body of the Special Town Meeting (previously established for July 10, 2013), the sale of the assets of the Bethel Water System from the vote by the body of the Special Town Meeting and adjourn the vote to a town wide machine vote (which will be set by the Special Town Meeting on July 10th). Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the regular meeting at 8:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted


Wendy Smith, Recording Secretary