



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, September 17, 2013
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

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: Cynthia McCorkindale and Ann Cleary

Correspondence: Packet from Cynthia McCorkindale

Minutes of August 20, 2013: Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker advised that the Fall Leaf Bag schedule has been posted and provided an update on the Walnut Hill Bridge – noting that this state project is still ongoing; they had run into issues with the bedrock and had several design changes but that the state has assured that the project will commence and should be on schedule for reopening in December.

New Business

Board of Selectman - September 17, 2013 Meeting Minutes

1.) Consideration of request – Greater Danbury Soapbox Association – Fall Trophy Race.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the request of the Greater Danbury Soapbox Association to hold their Fall Race Trophy event on October 5th & 6th, 2013 (Rain date October 26th & 27th) in the Clarke Business Park subject to receipt of the appropriate insurance certificate and notice to property owners and police department. Vote, all in favor, motion unanimously approved.

2.) Consideration of resolution - 2013 Connecticut STEAP grant in the amount of \$250,000 to replace/repair stairs at Municipal Center and construct sidewalks

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

“RESOLVED, that First Selectman Matthew S. Knickerbocker is hereby authorized to accept on behalf of the Town of Bethel, a 2013 Connecticut STEAP grant in the amount of \$250,000 to replace/repair stairs at Municipal Center and construct sidewalks; and

FURTHER RESOLVED, that First Selectman Matthew S. Knickerbocker is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2013 STEAP Grant with the State of Connecticut.”

Vote, all in favor, motion unanimously approved.

3.) Consideration of resolution - Application for SFY 2014 Lead Poisoning Prevention Financial Assistance for Bethel Health Department

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

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Resolved, that Matthew S. Knickerbocker, First Selectman and Laura L. Vasile, Director of Health, have been empowered to sign contracts and any of its amendments hereto, on behalf of the Town of Bethel, between the Town of Bethel and the Department of Public Health or its successor agency, an application for SFY 2014 Lead Poisoning Prevention Finance Assistance in the amount of \$4,671 for services in connection with Lead Poisoning Prevention, July 1, 2013 through June 30, 2014.

Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the meeting at 7:43 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary