



## BOARD OF SELECTMEN

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

Robert Burke, First Selectman  
Paul Szatkowski, Selectman  
Patrick T. Wild, Selectman

**RECEIVED**

AUG 31 2007

TOWN OF BETHEL  
TOWN CLERK

### Minutes of Special Meeting

Thursday, August 30, 2007

6:45 p.m.

CJH Municipal Center- Meeting Room "A"

**PRESENT:** First Selectman, Robert E. Burke, Selectman, Paul Szatkowski, and Selectman, Patrick T. Wild. Town Counsel, William Hagan was also present.

**CALL TO ORDER:** First Selectman, Robert E. Burke called the special meeting to order at 6:45 p.m.

### **CONSIDERATION OF LANGUAGE OF CHARTER REVISION COMMISSION BALLOT QUESTION:**

First Selectman, Robert Burke made a motion that was seconded by Selectman, Paul Szatkowski to approve the attached question for placement on the ballot on November 6, 2007 Municipal Election.

**DISCUSSION:** Selectman, Patrick T. Wild asked Attorney Hagan if by the wording of the question this covers all issues pertaining to the splitting of the budget. Attorney Hagan affirmed that he had gone through and inventoried all sections pertaining to the amendments.

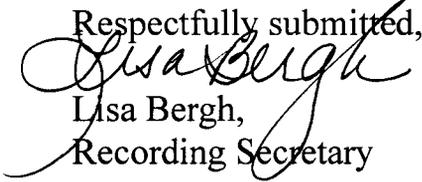
Selectman Patrick Wild asked if he was correct in assuming that detailed information regarding the charter revision questions will be available to the voters before they place their vote. First Selectman, Robert Burke asked that the record show that yes there will be postings of the proposed changes available at the polling places.

Attorney Hagan asked that the record reflect a deletion of a typographical error in the resolution attached. The word "be" is to be removed from first paragraph third sentence.

Motion to adjourn made by Selectman Szatkowski, seconded by Selectman Wild. Vote, all in favor, motion unanimously approved

Special meeting adjourned at 6:50 p.m.

Respectfully submitted,



Lisa Bergh,  
Recording Secretary

RESOLVED that the Board of Selectmen hereby approves the proposed ballot questions pertaining to the proposed amendments to the Bethel Town Charter contained in the Report of the Bethel Charter Revision Commission and directs that the same be appear on the ballot of the November 2007 election; and it is further

RESOLVED that all actions necessary or convenient to accomplish the foregoing be taken.

**FORM OF NOVEMBER 2007 BALLOT QUESTIONS  
RE: CHARTER REVISION**

1. Shall Sections C6-3(B); C6-3(C), and C10-2 of the Bethel Charter be amended to provide for, among other provisions, separate votes at the Budget Referendum on the Town Operating Budget and the Board of Education Budget, all as set forth in the Report of the Charter Revision Commission filed in the Office of the Bethel Town Clerk on July 13, 2007?
  
2. Shall the remaining revisions to the Bethel Charter as set forth in the Charter Revision Commission's final report filed in the Office of the Bethel Town Clerk on July 13, 2007, except for those being voted upon separately, be approved?