



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

OCT 17 2007

TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Tuesday, October 16, 2007

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Wild. Also attending was Attorney William Hagan.

Call to order/Pledge of Allegiance: First Selectman Burke called the Regular Meeting to order at 7:30 p.m.

Public Comments: Robert Fand spoke

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

Minutes of September 18, 2007 Regular Meeting: Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to approve the minutes of September 18, 2007 as presented. Vote, all in favor, motion unanimously approved.

Minutes of September 25, 2007 Special Meeting: Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to approve the minutes of September 25, 2007 as presented. Vote, all in favor, motion unanimously approved.

First Selectman’s Report: First Selectman Burke reported on the Chestnut Street culvert project, and how the recent rainfall affected various areas in town.

New Business

- 1.) **Consideration of Tax Collector’s request for Tax Refund Authorization**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski to approve the Tax Collector's request, dated October 15, 2007 authorizing tax refunds in the amount of \$2,821.99. Vote, all in favor, motion unanimously approved.

2.) Consideration of recommendation from Town Engineer for waiving the bidding procedure for the Parks & Recreation Storage Building.

In accord with the provisions of the Town of Bethel Charter, Section C8-13(C)(4), First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the recommendation from the Town Engineer to waive the bidding procedure and enter into an agreement with Morton Buildings, Inc. for an amount not to exceed \$115,000 in order to expedite the installation of the new machine storage building for the Parks and Recreation Department, said appropriation has already been approved in conjunction with the High School Project.

The Bids received were considerably higher than budgeted, therefore, it is in the best interest of the Town of Bethel to contract separately with Morton Buildings, Inc. to furnish and install a steel storage building for the Park & Recreation Storage Building. The Town of Bethel will act as general contractor and hire sub-contractors for concrete, electrical, plumbing, etc. It is anticipated that the total cost of the project will not exceed \$214,500 which is substantially less than the bid price for the entire project and within the approved appropriation for the Parks & Recreation Storage building. The total appropriation for the Parks & Recreation Storage building was \$250,000, of which, approximately \$225,000 is available.

Vote, all in favor, motion unanimously approved.

3.) Consideration of Registrar of Voters request for funds to purchase file cabinets. - partial funding via State grant.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the request and forward the request to purchase file cabinets for the Registrar of Voters to the Finance Department for payment. Vote, all in favor, motion unanimously approved.

4.) Consideration of recommendation from Procurement Committee to award Bid for Dry Screened Sand

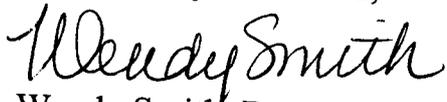
First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to accept the recommendation from the Procurement Committee and Award Bid #08-03 Dry Screened Sand for Snow & Ice Control to H.I. Stone & Son Inc. for the bid price of \$18.75 per ton. Vote, all in favor, motion unanimously approved.

5.) Consideration of establishing a date for a Special Town Meeting – sale of land on Waterhorse Brook Drive - encroachment issue.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to establish a Special Town Meeting date of Wednesday, November 7, 2007 at 7:00 p.m. for the purpose of consideration of the sale of land on Waterhorse Brook Drive to resolve an encroachment issue, subject to Board of Finance concurrence. Vote, all in favor, motion unanimously approved.

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

Respectfully submitted,



Wendy Smith, Recording Secretary