



Economic Development Commission

Town of Bethel, Connecticut

*Bethel Municipal Center * 1 School Street * Bethel, Connecticut 06801*

(203) 794-8540 Facsimile (203) 794-8552

RECEIVED

NOV 19 2007

**TOWN OF BETHEL
TOWN CLERK**

MINUTES OF REGULAR MEETING

Thursday, November 15, 2007

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT:

Charles McCollam, Jr., Kevin McMahon, Charles Steck, Erik Andersen, Scott Ward and John Holbrook. Also attending was Economic Development Commission Attorney Daniel O’Grady and Matt Reynolds of New England Land Surveying.

CALL TO ORDER:

Charles McCollam, Jr., called the Regular Meeting to order at 4:04 p.m.

MINUTES OF PRIOR MEETING:

Kevin McMahon made a motion, which was seconded by Charles Steck, to approve the minutes of September 26, 2007 as presented. Vote, all in favor, motion unanimously approved.

OFFICE / ATTORNEY REPORT:

Attorney O’Grady reported on the status of construction on Lot # 2 – Construction appears to be actively underway. The Commission agreed to have Attorney O’Grady request a postponement on the December court date until further along in the springtime. As it is the goal of the commission to have a building constructed, it was agreed that postponing the proceedings until spring will provide ample time for the Commission to monitor the site to see that the construction activity continues. As there have been considerable

fees associated with this matter, the Commission will look to recoup the appropriate costs.

CONSIDERATION OF EXPANSION PLANS:

Discussion with Attorney O'Grady and Matt Reynolds took place. It is the expectation that the zone change request will be submitted to Planning & Zoning in December.

Town Engineer Andrew Morosky was present at the meeting. Discussion took place regarding the recent waterline replacement in the Bethpage Drive area. Mr. Morosky advised that replacing the ductile iron pipe has certainly improved the reliability. He advised that he is still waiting to hear from the State of Connecticut regarding the grant for the water tank.

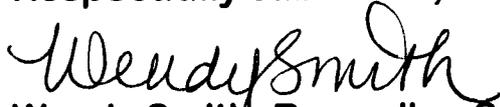
INVOICES:

Erik Andersen made a motion, which was seconded by Charles Steck, to approve payment for legal services to Attorney O'Grady for invoices dated November 16, 2007 totaling \$2,580.75 (May 2007 – October 2007). Vote, all in favor, motion unanimously approved.

ADJOURN:

As there was no further business on today's agenda, Charles Steck made a motion, which was seconded by Erik Andersen, to adjourn at 4:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary