



BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Monday, October 22, 2007

7:30 p.m.

CJH Municipal Center - Meeting Room "A"

PRESENT: Kevin Cleary, Chairman, J. Philip Gallagher, William Britt, Claudia Stephan and Jeffrey Kenausis.

CALL TO ORDER: Kevin Cleary called the Special Meeting to order at 7:30 p.m.

CONSIDERATION OF RECOMMENDATION FROM THE BOARD OF SELECTMEN - SALE OF LAND (23 square feet) ON WATERHORSE BROOK DRIVE TO MR. AND MRS. GERALD DINNEN FOR THE TOTAL CONSIDERATION OF \$1.00 TO RESOLVE AN ENCROACHMENT ISSUE.

Claudia Stephan made a motion, which was seconded by William Britt, to concur with the Board of Selectmen recommendation to sell 23 square feet of land on Waterhorse Brook Drive to Mr. and Mrs. Gerald Dinnen for the total consideration of \$1.00. Vote, all in favor, motion unanimously approved. Jeffrey Kenausis questioned the timeframe and why the encroachment issue wasn't taken care of before the town purchased the land. First Selectman Burke was present and explained that all parties have been aware of this encroachment since the property was purchased. He advised that the sale of this small portion of land is necessary to resolve the encroachment issue which will then allow the funds reimbursed to the town (\$139,500). A Special Town Meeting has been scheduled by the Board of Selectmen for November 7th.

ADJOURN: As there was no further business on tonight's agenda, Kevin Cleary made a motion, which was seconded by William Britt, to adjourn the meeting at 7:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK