



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

MINUTES OF REGULAR MEETING Tuesday, September 4, 2007 - 7:30 p.m. CJH Municipal Center – Meeting Room “A”

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

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

Correspondence: Letter received from Jason Bartlett – Terre Haute
Letters received from Christopher Trodahl – request for documents

Public Comments: J. Philip Gallagher

Minutes: Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to approve the minutes of August 21, 2007 as presented. Vote, all in favor, motion unanimously approved.

Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to approve the minutes of August 30, 2007 as presented. Vote, all in favor, motion unanimously approved.

First Selectman's Report: First Selectman Burke advised that the Household Hazardous Waste Day will be Saturday, September 29, 2007. He also provided an update on the High School Project; that despite calls to OSHA and our Zoning Department, there are no safety violations at the construction site.

New Business

1.) **Consideration of Resolution – Body by Bethel Program**

RECEIVED

SEP 04 2007

TOWN OF BETHEL
TOWN CLERK

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

RESOLVED that Laura L. Vasile, Director of Health, is authorized to make, execute, and approve on behalf of this town, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to plan, promote and conduct a moderate intensity aerobic exercise program for twelve (12) weeks in the Fall, 2007 and twelve (12) weeks in the Winter, 2008, for two times per week with a self monitored third class for the residents of Bethel, the program to be named Body by Bethel.

RESOLVED that the Town of Bethel hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act -7-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-132, as those statutes may be amended from time to time.

Vote, all in favor, motion unanimously approved.

2.) Consideration of Resolution – Senior Center Air Conditioning Grant

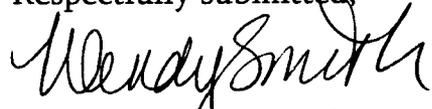
First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, that:

RESOLVED that Robert E. Burke, First Selectman is hereby authorized to make, execute and approve on behalf of the Town of Bethel, any and all contracts and amendments and to execute and approve on behalf of the Town of Bethel, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the Board of Selectman”.

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 Selectman Wild, to adjourn the meeting at 7:42 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary