



BOARD OF SELECTMEN

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

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FEB 07 2008

TOWN OF BETHEL
TOWN CLERK

Robert Burke, First Selectman
Paul Szatkowski, Selectman
Kevin L. Cleary, Selectman

MINUTES OF SPECIAL MEETING

Tuesday, February 5, 2008
8:00 P.M. or immediately following the Public Hearing
CJH Municipal Center – Meeting Room "A"

Present: First Selectman Burke, Selectman Szatkowski, and Selectman Cleary.
Also in attendance was William Hagan, Town Attorney.

Call to order/Pledge of Allegiance: First Selectman Burke called the Special Meeting to order at 8:50 p.m.

Correspondence: None that did not relate to an agenda item.

Public Comments: None

Minutes of January 15, 2008: Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of January 15, 2008 as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Burke reported on the progress with the culvert project and the High School Project.

New Business

- 1.) Consideration of 8-24 Referral to Planning & Zoning – recommendation to purchase property at 38 Payne Road for the purpose of constructing a sewer pump station.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to refer the proposed purchase of property at 38 Payne Road for the purpose of constructing a sewer pump station to the Planning & Zoning Commission for their consideration under the provisions of State Statute 8-24 Mandatory Referral. Vote, all in favor, motion unanimously approved.

- 2.) Consideration of Tax Collector's request for Tax Refund Authorization

First Selectman Burke made a motion, which was seconded by Selectman Cleary, to approve the Tax Collector's request, dated February 4, 2008 to authorize Tax Refunds in the amount of \$ 1,941.60. Vote, all in favor, motion unanimously approved.

3.) Consideration of Re-adoption of Resolution – Health Department

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

RESOLVED, That the Town of Bethel, Health Department, 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 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

Vote, all in favor, motion unanimously approved.

4.) Consideration of Resolution – State Matching Grant – Elderly and Disabled Transit Services

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to remove this item from the agenda as it was already adopted in August 2007. Vote, all in favor, motion unanimously approved.

5.) Consideration of Appointments:

Youth Commission - First Selectman Burke made a motion, which was seconded by Selectman Cleary, to appoint Jane Kraver (D) to the vacant seat on the Youth Commission Alternate position. Vote, all in favor, motion unanimously approved. This term expires on January 4, 2010.

Board of Finance – First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to appoint Gary Regan (R) to the vacancy on the Board of Finance caused by the resignation of Spruille Braden, Jr. Vote, all in favor, motion unanimously approved. This term expires December 7, 2009.

Public Utilities Commission – First Selectman Burke made a motion, which was seconded by Selectman Cleary, to appoint William Michael (L) to the Public Utilities Commission to replace Peter Valenti. Vote, all in favor, motion unanimously approved. This term expires January 2, 2010.

6.) Consideration of recommendation from the Procurement Commission – Bid Award # 08-04 Accessibility Improvements to South Street Firehouse

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to concur with the recommendation from the Procurement Commission and award Bid # 08-04 to GC Construction Co., LLC for the bid price, including Alternate 1 of \$994,800. Vote, all in favor, motion unanimously approved.

7.) Consideration of fee schedule for 2008 Bennett Memorial Park

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adopt the revised fee schedule for Bennett Memorial Park as follows:

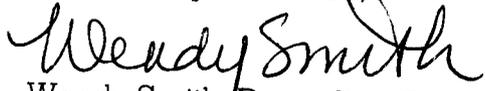
Weekday rental \$75.00 Scout Only Weekday rental \$35.00 Weekend rental \$125.00

Vote, all in favor, motion unanimously approved.

Adjourn:

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by First Selectman Burke, to adjourn the meeting at 9:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary