



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
Kevin L. Cleary, Selectman

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Tuesday, April 8, 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.

First Selectman Burke called the Special Meeting to order at 8:28 p.m.

Consideration of Call for Annual Town Meeting:

Selectman Cleary made a motion, which was seconded by First Selectman Burke, to accept the Call for the Annual Town Meeting as presented:

TOWN OF BETHEL, CONNECTICUT NOTICE OF ANNUAL TOWN BUDGET MEETING

The legal voters of the Town of Bethel, Connecticut and those persons entitled to vote therein are hereby notified to assemble at the Annual Town Budget Meeting to be held at the Bethel Middle School Auditorium, Whittlesey Drive in Bethel, Connecticut on Monday, May 5, 2008 at 7:30 p.m., for the following purposes, to wit:

- 1) To consider and take action upon a resolution in the amount of Twenty Three Million Seven Hundred Ninety Two Thousand Three Hundred Twenty Nine (\$23,792,329) Dollars, of which the sum of Three Million One Hundred Eighty Eight Thousand One Hundred Seventy Two (\$3,188,172) Dollars will be used for operation, maintenance and other expenditures related to education as recommended by the Board of Finance, as the Annual Town Operating Budget for the Fiscal Year commencing July 1, 2008.
- 2) To consider and take action upon a resolution in the amount of Thirty Seven Million Three Hundred Thousand Four Hundred Seventeen (\$37,300,417) Dollars,

as recommended by the Board of Finance, as the Annual Board of Education Budget for the Fiscal Year commencing July 1, 2008.

- 3) To authorize the First Selectman and the Treasurer of the Town of Bethel to borrow on short term notes or loans "tax anticipation notes" an amount not to exceed the aggregate of Six Million (\$6,000,000) Dollars for the purpose of paying current expenditures of the Town of Bethel for the fiscal year commencing July 1, 2008, which tax anticipation notes are to be repaid from anticipated tax revenues.
- 4) To consider and take action upon a resolution that the tax on motor vehicles and personal property be collected in one or more than one installment.
- 5) To establish the date on which the machine vote on the annual town budget shall take place in accordance with the provisions of the Bethel Town Charter.
- 6) To do any and all things which may be legally necessary or appropriate to accomplish the above named purposes.

Dated at Bethel, Connecticut this 8th day of April 2008.

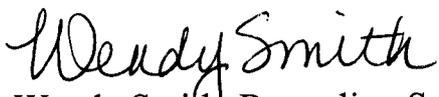
Vote, all in favor, motion unanimously approved.

Consideration of EMS Commission:

Discussion took place regarding the Ordinance for the establishment of an EMS Commission. Selectmen concurred that there were some points worthy of consideration made at the Public Hearing, which could be added in to the ordinance. The Town Attorney will refine the proposed ordinance to incorporate some of the points discussed. First Selectman Burke tabled action on the ordinance.

As there was no further business to come before the Board of Selectmen on tonight's agenda, Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 8:45 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary