



# 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*

**RECEIVED**

JUN 05 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF REGULAR MEETING

Tuesday, June 3, 2008

7:30 p.m. or immediately following Special Town Meeting  
CJH Municipal Center – Meeting Room “A”

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

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

**Correspondence:** none that did not relate to an agenda item

**Public Comments:** none

**Minutes of May 20, 2008:** Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of May 20, 2008. Vote, all in favor, motion unanimously approved.

**Minutes of May 22, 2008:** Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of May 22, 2008. Vote, all in favor, motion unanimously approved.

**Minutes of May 27, 2008:** Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of May 27, 2008. Vote, all in favor, motion unanimously approved.

**First Selectman Report:** First Selectman Burke reported that the culvert project is coming to an end; paving has been completed. The High School Project is on schedule. He advised that he was pleased to report that after two years of effort, 134 acres of

property adjoining Huntington State Park has been purchased by the State of Connecticut as open space.

Selectman Cleary questioned the status of several items: the roof issue from the High School and the High School Project and the progress of the Parks & Recreation Storage Building. General discussion followed.

### **Old Business**

Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to add to the agenda – Rescind motion to have the Board of Selectmen meet with the High School Building Committee at their second meeting each month. Vote, all in favor, motion unanimously approved.

#### **1.) Rescind motion to meet with the High School Building Committee:**

Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to rescind the Board of Selectmen motion to meet with the High School Building Committee at their second meeting each month. Vote, all in favor, motion unanimously approved.

### **New Business**

#### **1.) Consideration of Tax Collector's request for Tax Refund Authorization**

Selectman Cleary made a motion, which was seconded by Selectman Szatkowski, to approve the Tax Collector's request, dated June 3, 2008 to authorize Tax Refunds in the amount of \$9,454.42. Vote, all in favor, motion unanimously approved.

#### **2.) Consideration of Resolutions – Grant opportunity to purchase and install Meckauer Park Toddler Playground**

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

RESOLVED: That the Town of Bethel approves the submittal of a grant application to the Office of Policy and Management in the amount of \$17,000 for a Meckauer Park Toddler Playground and that Robert E. Burke, First Selectman is authorized to sign grant application and grant award.

Vote, all in favor, motion unanimously approved.

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

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 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

Vote, all in favor, motion unanimously approved.

**3.) Consideration of Employee Separation Agreement – *Executive Session Anticipated***

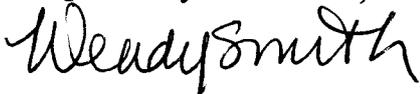
Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to go into Executive Session at 8:00 p.m. for the purpose of discussion of an Employee Separation Agreement. Invited guests are Attorney Catherine Thompson, Town Attorney William Hagan and Wendy Smith, Office Administrator. Vote, all in favor, motion unanimously approved.

Executive Session ended at 8:17 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Cleary, to approve and authorize the First Selectman to sign the Employee Separation Agreement as discussed in Executive Session. 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 Cleary, to adjourn tonight's meeting at 8:18 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary