



# 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 25 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF SPECIAL MEETING

Wednesday, June 25, 2008

10:00 a.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke and Selectman Szatkowski.

First Selectman Burke called the Special Meeting to order at 10:03 a.m.

### **Consideration of Resolution -Grant opportunity to purchase and install Meckauer Park Toddler Playground, Park Benches and Boardwalks:**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adopt the following resolution:

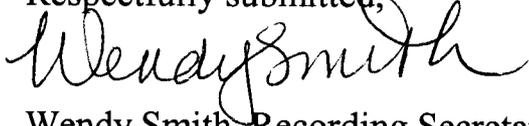
*RESOLVED: That the Town of Bethel approves the submittal of a grant application to the Office of Policy and Management in the amount of \$32,500 for a Meckauer Park Toddler Playground, Park Benches and a Boardwalk, and that Robert E. Burke, First Selectman is authorized to sign grant application and grant award.*

*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.

As there was no further business on the agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 10:05 a.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary