



# BOARD OF SELECTMEN

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

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OCT 02 2008

TOWN OF BETHEL  
TOWN CLERK

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

## MINUTES OF SPECIAL MEETING

Tuesday, September 30, 2008

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also attending was William Hagan, Town Attorney. The Board of Finance was also in attendance.

First Selectman Burke called the Special Meeting to order at 7:30 p.m.

### Joint Session with the Board of Finance

**Consideration of request for funding support for the Stony Hill Fire Department – Emergency Medical Service and, establish a date for a Special Town Meeting, if approved by Board of Finance**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, an appropriation not to exceed \$100,000 to be funded from the unreserved undesignated fund balance for the purpose of partial funding of the Basic Life Service (ambulance) for the Stony Hill Volunteer Fire Department, and upon concurrence of the Board of Finance, establish a Special Town Meeting date of Wednesday, October 15, 2008 at 7:00 p.m. in Meeting Room “A”

of the Clifford J. Hurgin Municipal Center. Vote, all in favor, motion unanimously approved.

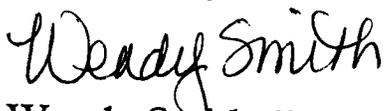
**Consideration of Capital Request Items and, establish a date for a Special Town Meeting, if approved by Board of Finance**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, funding the purchase of (1) 42,000 GVW Dump Truck \$136,000, (2) 6 cubic yard Dump Bodies \$72,000, (2) Trip Edge plows \$ 17,000, Phase II North Wing Window Replacement \$90,000 and Sidewalk Rehabilitation Survey \$16,000, and upon concurrence of the Board of Finance, establish a Special Town Meeting date of Wednesday, October 15, 2008 at 7:30 p.m. in Meeting Room "A" of the Clifford J. Hurgin Municipal Center. Vote, all in favor, motion unanimously approved.

The Board of Selectmen stayed in session while the Board of Finance met to consider their recommendations.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to adjourn the meeting at 8:08 p.m.

Respectfully submitted,



Wendy Smith, Recording Secretary