



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*

MINUTES OF REGULAR MEETING

Tuesday, November 4, 2008
7:30 p.m.

CJH Municipal Center – Meeting Room “B”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

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

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

Public Comments: none

Correspondence: none

Minutes of October 21, 2008: Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to approve the minutes of October 21, 2008 as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: Discussion took place on the correspondence regarding Representative Bartlett's flyer. Attorney Hagan advised that he had received copies of what the State Office of Public Auditors based their letter on and that the materials provided to the State Office of Public Auditors did not contain the flyer in question and he therefore, stands by his original ruling. Selectman Cleary questioned the time/cost of Attorney Hagan's investigation into this matter.

1.) Consideration of recommendation from the Procurement Committee to Award Bid #09-01 Stony Hill Sewer Extension Area – Contract No. 3

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to concur with the recommendation from the Procurement Committee, Town Engineer Andrew Morosky and Town Attorneys, to award Bid # 09-01 to Ludlow Construction Company for a bid price of \$4,239,982.75. Vote, all in favor, motion unanimously approved.

2.) Consideration of Resolution(s) – Memorandum of Agreement – Homeland Security Grant funds

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

RESOLVED, that the Town of Bethel may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which is deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert E. Burke, as First Selectman of the Town of Bethel is authorized and directed to execute and deliver any and all documents on behalf of the Town of Bethel and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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 7:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary