



# 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**

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TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF SPECIAL MEETING

Monday, March 9, 2009

5:30 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance was Barry Curina, Comptroller.

First Selectman Burke called the Special Meeting to order at 5:30 p.m.

### **1.) Establish date for Public Hearing – Small Cities Grant**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to hold a Public Hearing on the Small Cities Grant on Tuesday, April 7, 2009 at 7:00 p.m. in the CJH Municipal Center – Meeting Room “A”. Vote, all in favor, motion unanimously approved.

First Selectman Burke explained that the town is applying for a Small Cities Grant program which will enable residents, within income guidelines, to make repairs to their homes by participating in this “no interest” “no payment” loan program.

### **2.) Consideration of recommendation to the Board of Finance – matching share grant for Security System for Bethel High School and Bethel Middle School.**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, a total appropriation not to exceed \$178,590 (\$105,767 local share and \$72,823 State grant). Said funds will come from the Board of Education operating budget year 2008-2009. Vote, all in favor, motion unanimously approved.

Comptroller Barry Curina, Comptroller clarified that this is for the High School only; the Board of Education is providing the matching funds for the Middle School grant share of \$8,020 from their 2008-2009 operating budget and the matching share falls below the amount required for town meeting approval.

**3.) Establish date for Special Town Meeting – Accepting Security Grant from the State of Connecticut – Security Systems for Bethel High School and Bethel Middle School – matching share grant**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to hold a Special Town Meeting on Thursday, March 26, 2009 at 7:00 p.m. in the Bethel High School for the purpose of accepting the Security Grant from the State of Connecticut. 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 the Special Meeting at 5:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary