



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

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MAR 19 2009

TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Tuesday, March 17, 2009

7:30 p.m.

CJH Municipal Center - Meeting Room "A"

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

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

Correspondence: Copy of correspondence from Daniel Gaita to Rep. Jason Bartlett.

Public Comments: None

Minutes of January 20, 2009, February 9, 2009, February 10, 2009, February 17, 2009, February 19, 2009 (1), February 19, 2009 (2), February 24, 2009, February 26, 2009, March 4, 2009 and March 9, 2009: Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Burke reported that the ribbon has been cut on the High School Project and the Parks & Recreation Building; the Bethel Fire Department project is moving right along. Selectman Szatkowski complimented the efforts of High School Building Committee and its Chairman, William Slifkin, for bringing the High School Project to completion; this administration, despite all the criticism, brought forth a project to be proud of, on time and on budget.

New Business

1.) Consideration of offer to purchase Surplus Equipment

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to accept the offer to purchase Surplus Equipment from LaJoies Auto Wrecking, 40 Meadow Street, Norwalk, CT with prices as shown on the attached Disposal of Surplus Equipment. Vote, all in favor, motion unanimously approved.

2.) Consideration of establishing and appointment to a Library Building Committee

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to establish a Library Building Committee and appoint Robert Tripi (R), William Slifkin (R), Richard Straiton (D), Paul Tripi (D) and Daniel Gaita (D). Vote, all in favor, motion unanimously approved.

3.) Consideration of re-adoption – Amendment to Resolution #2008-1063-1 Public Health Emergency Preparedness

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to re-adopt the following Resolution with the addition of the last sentence. Vote, all in favor, motion unanimously approved.

*RESOLVED, that Laura L. Vasile, Director of Health is authorized to make, execute and approve on behalf of this corporation, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health to enter into an amended Personal Service Agreement for Public Health Emergency Preparedness, Contract Log # 2008-1063 is amended as follows: Contract Log #2006-1063-1 in the amount of \$60,724 – Program # 1 and \$1,600 – Program # 2 Pandemic Flu Community Mitigation for a total year 2 allocation of \$62,324 for contract period 8/31/2007 – 08/09/2009. The total amount of this contract Amendment shall not exceed \$143,549. Funds provided under this Amendment will be distributed to the line items outlined in the amended approved budget for year 2 of this 2 year contract. The funding for Year 2 is changed from \$81,225 to \$62,324. * Said funds to be used for the contractor to provide jurisdictional and regional public health preparedness and response planning meeting contract deliverable requirements.*

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.

RESOLVED: That this resolution remains in full force and effect.

4.) Consideration of request for use of Clarke Park roadways – Cyclefitness

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the request of Cyclefitness to hold their Summer Bicycle Races at the Francis J. Clarke Industrial Park on Wednesday evenings beginning April 29, 2009 through September 2, 2009 subject to receipt of the appropriate insurance certificate and notification to the park occupants and the Bethel Police Department.

5.) Consideration of appointment – Special Counsel

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to appoint the Law Firm of Pullman and Comley, as Associate Town Counsel in accord with the provisions of the Town of Bethel Charter Section C8-8. Vote, all in favor, motion unanimously approved.

6.) Consideration of T-Mobile Lease – Parks & Recreation Building

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to refer the lease to Town Counsel and review and recommendation back to the Board of Selectmen. Vote, all in favor, motion unanimously approved.

7.) Consideration of Resolution - Bundled Billing Agreement between Bethel Police Department and Bethel Volunteer Fire Department

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, that:
RESOLVED: That Jeffrey Finch, acting in his capacity as Chief of the Bethel Police Department, is authorized to execute the Bundled Billing Agreement by and between the Bethel Volunteer Fire Department, Inc., and the Bethel Police Department, including the HIPAA Business Associate Addenda attached thereto, on behalf of the Bethel Police Department, and the Town of Bethel hereby agrees to be bound to the terms and conditions of said Bundled Billing Agreement, including the HIPAA Business Associate Addenda attached thereto. Vote, all in favor, motion unanimously approved.

8.) Consideration of Tax Collector's request for Tax Refund Authorization

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the Tax Collector's request, dated March 26, 2009 and authorize Tax Refunds in the amount of \$1,836.64. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 8:03 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith".

Wendy Smith, Recording Secretary