



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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APR 08 2009

TOWN OF BETHEL
TOWN CLERK

NOTICE OF REGULAR MEETING

Tuesday, April 7, 2009
7:30 p.m. or immediately after the Public Hearing
CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance was William Hagan, Town Attorney and Phyllis Kansky, Grants Administrator.

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

Correspondence: Letter from the Ethics Commission. First Selectman Burke advised that this correspondence will be addressed at an upcoming (yet to be scheduled) Special Meeting.

Public Comments: None

Minutes of March 17, 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 census taking begins the week of April 20th, census workers will have identification with them as they begin canvassing the town. He also noted that the South Street Firehouse Project is almost complete.

New Business

1.) Consideration of adoption of Resolution - Bennett Memorial Park

RESOLVED, that Robert E. Burke of the Town of Bethel be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the

State of Connecticut for financial assistance to make improvements to the picnic pavilion in Bennett Park, STEAP 2003-02.

IN ADDITION, that Robert E. Burke is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER KNOWN that Robert E. Burke was elected First Selectman. His term of office began December 3, 2007 and will continue until December 7, 2009. As the First Selectman, Robert E. Burke serves as the Chief Executive Officer for the Town of Bethel, and is duly authorized to enter into agreements and contracts on behalf of the Town of Bethel.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the resolution as presented. Vote, all in favor, motion unanimously approved.

2.) Consideration of re-adoption of Resolution - Bethel Teen Center

RESOLVED that Robert E. Burke, First Selectman is hereby authorized to make, execute, and approve on behalf of the Town of Bethel, any and all contracts and amendments and to execute and approve on behalf of the Town of Bethel, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the Board of Selectmen.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the resolution as presented. Vote, all in favor, motion unanimously approved.

3.) Consideration of adoption of Resolution - Town-wide Housing Rehabilitation Revolving Loan Program

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of the Connecticut General State Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Bethel make an application to the State for \$300,000 in order to undertake the Town-Wide Housing Rehabilitation Revolving Loan Program and to execute an Assistance Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectman

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Chapter 127c and Part VI of Chapter 130 of Connecticut General State Statutes.*

2. *That the filing of an application for State financial assistance by the Town of Bethel in an amount not to exceed \$300,000 is hereby approved and that First Selectman Robert E. Burke is directed to execute and file such an application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Bethel.*
3. *That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, for which purposes the "contractor" is the Town of Bethel and "contract is said Assistance Agreement:*

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the resolution as presented. Vote, all in favor, motion unanimously approved.

4.) Consideration of three lot subdivision requirement to convey land - Eastbrook Construction, Church Camp Ground

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to table this item as the applicant has requested this item be withdrawn from tonight's agenda for submittal at a later date. Vote, all in favor, motion unanimously approved.

5.) Consideration of request - Connecticut Coast Cycling event - Francis J. Clarke Industrial Park

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the request of Connecticut Coast Cycling for use of Clarke Park Roadways on Sunday, June 7, 2009 subject to receipt of the appropriate insurance, notification to Park occupants and Bethel Police Department. Vote, all in favor, motion unanimously approved.

6.) Consideration of request - New England Archers - Archery Range

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the request of New England Archers for their 2009 season, subject to the required certificate of insurance. Vote, all in favor, motion unanimously approved.

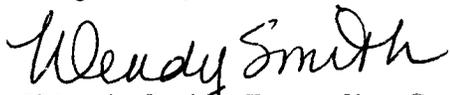
7.) Consideration of request for proposals (RFP) - Bethel Transfer Station

First Selectman Burke advised that he has been looking into opportunities that could bring in revenue for the town by having an independent/private group run the operations of the Transfer Station. He noted that the Transfer Station continues to run a deficit. He explained that the law firm of Pullman and Comley has prepared the Request for Proposals and that any changes to the operations would still need to run through our legislative process before commitment.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to authorize the First Selectman to advertise for Request for Proposals (RFP) for the Bethel Transfer Station. 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 meeting at 7:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary