



# 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

Thursday, October 29, 2009

6:45 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke, Selectman Szatkowski and Selectman Cleary.

First Selectman Burke called the Special Meeting to order at 6:45 p.m.

### **Consideration of adoption of Resolution – Municipal Energy Efficiency and Conservation Block Grant:**

The Town of Bethel has received the Office of Policy and Management (OPM) Municipal Energy Efficiency and Conservation Block Grant; the town will be receiving \$78,609. Phyllis Kansky, Grants Administrator has advised that there is the possibility of receiving \$30,000 additional funds and is working on this grant application as well. She had also noted Department of Economic and Community Development has advised that they have \$700,000 in unused stimulus monies and are working on an application process for these funds. The Johnson School boiler projects will cost approximately \$300,000.

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

***RESOLVED***, that Robert E. Burke of the Town of Bethel be and hereby is authorized to sign on behalf of this municipal

*corporation an Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant application.*

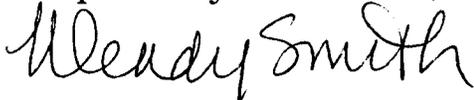
*IN ADDITION, that Robert E. Burke is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.*

*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.*

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 6:51 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