



Economic Development Commission

Town of Bethel, Connecticut

*Bethel Municipal Center * 1 School Street * Bethel, Connecticut 06801*

(203) 794-8540 Facsimile (203) 794-8552

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**TOWN OF BETHEL
TOWN CLERK**

MINUTES OF SPECIAL MEETING

Thursday, February 19, 2009

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

Present: Charles McCollam, Jr., Chairman, Kevin McMahon, Charles Steck, Jay Streaman, and John Holbrook. Also attending was Economic Development Commission Counsel Daniel O’Grady and First Selectman Burke.

Call to order: Charles McCollam, Jr., called the Special Meeting to order at 4:01 p.m.

Minutes: Accepted as read.

Election of Officers: Charles Steck made a motion, which was seconded by Jay Streaman, to reelect the current slate of officers as follows: Chairman – Charles McCollam, Jr., Vice-chairman: Charles Steck and Secretary/Treasurer: Jay Streaman. Vote, all in favor, motion unanimously approved.

Meeting schedule for 2009: Charles McCollam, Jr., made a motion, which was seconded by Jay Streaman, to hold the Economic Development Commission meetings on the 3rd Thursday of each month at 4:00 p.m. Vote, all in favor, motion unanimously approved.

Consideration of Right of First Refusal – Sale of Lot 18B Charles McCollam, Jr. made a motion, which was seconded by Charles Steck, to notify Natalie Mazzola, Trowbridge Drive, LLC that the Economic Development Commission does not wish to exercise its right of first refusal to purchase 15 Trowbridge Drive for the sum of \$851, 000. Vote, all in favor, motion unanimously approved.

Discussion of expansion project

Discussion took place regarding the expansion; the Tighe & Bond Utility Report has been adopted by the Public Utilities Commission, which in turn will be delivered to the State. This report was required in order for the State Department of Environmental Protection to consider the rural lands for reclassification.

Invoices: Jay Streaman made a motion, which was seconded by Charles Steck, to approve payment of \$185 dated November 3, 2008 to Attorney O'Grady and \$185 dated February 19, 2009 to Attorney O'Grady. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on tonight's agenda, John Holbrook made a motion, which was seconded by Charles Steck to adjourn the Special Meeting at 4:35 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary