



Economic Development Commission

Town of Bethel, Connecticut

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

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

MINUTES OF SPECIAL MEETING

Thursday, April 23, 2009 - 4:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Charles McCollam, Jr., Kevin McMahon, Jay Streaman, Charles Steck, and Scott Ward. Also in attendance were Economic Development Commission Attorney Daniel O’Grady and Town Engineer Andrew Morosky.

CALL TO ORDER: Charles McCollam, Jr. called the Special Meeting to order at 4:10 p.m.

MINUTES OF FEBRUARY 19, 2009: Scott Ward made a motion, which was seconded by Charles McCollam, Jr., to approve the minutes of February 19, 2009 as presented. Vote, all in favor, motion unanimously approved.

CONSIDERATION OF RIGHT OF FIRST REFUSAL: Charles Steck made a motion, which was seconded by Scott Ward, to notify Attorney Robin Kahn, Cohen and Wolf, Attorneys at Law that the Economic Development Commission does not wish to exercise its right of first refusal regarding the sale of 2 Turnage Lane, Bethel, CT for the sum of \$1,000,000. Vote, all in favor, motion unanimously approved.

DISCUSSION OF EXPANSION PROJECT: Town Engineer Andrew Morosky explained that the Tighe & Bond (which delineates sewer service/allocations) is complete and that the Planning & Zoning Commission will consider its adoption into their Plan of Development.

ATTORNEY / OFFICE REPORT: Scott Ward made a motion, which was seconded by Charles McCollam, Jr., to authorize up to \$2,500 for lawn maintenance as the Francis J. Clarke Industrial Park. Vote, all in favor, motion unanimously approved.

INVOICES - none

ADJOURN: As there was no further business on tonight’s agenda, Jay Streaman made a motion, which was seconded by Scott Ward, to adjourn the meeting at 4:47 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

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**TOWN OF BETHEL
TOWN CLERK**