



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

Tuesday, June 30, 2009

CJH Municipal Center – Meeting Room “A”

4:00 p.m.

Present: Charles McCollam, Jr., Kevin McMahan, Jay Streaman and John Holbrook.

Call to order: Charles McCollam, Jr. called the Special Meeting to order at 4:03 p.m.

Minutes of previous meeting: Kevin McMahan made a motion, which was seconded by Jay Streaman, to approve the minutes of the April 23, 2009 meeting as presented. Vote, all in favor, motion unanimously approved.

Consideration of Right of First Refusal: A request came in offering 8 Trowbridge Drive, owned by Stony Ridge LLC (occupied by Misto International) for sale to the Economic Development Commission in the amount of \$1,429,750.

John Holbrook made a motion, which was seconded by Jay Streaman, to advise that the Economic Development Commission does not wish to exercise its right of first refusal regarding the sale of 8 Trowbridge Drive, Bethel, CT for the sum of \$1,429,750. Vote, all in favor, motion unanimously approved.

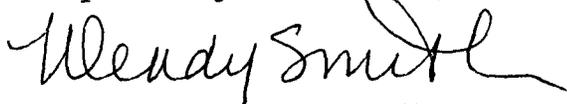
Office/Attorney Report: Town Engineer Andrew Morosky had advised that the Tighe & Bond study is still with the State and that he will follow

up with them to verify progress, it was noted that it is a 60-90 review process.

Invoices: John Holbrook made a motion, which was seconded by Jay Streaman, to approve payment to Attorney O'Grady for legal services, dated April 23, 2009, in the amount of \$185. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on today's agenda, Charles McCollam, Jr., made a motion, which was seconded by Jay Streaman, to adjourn the Special Meeting at 4:30 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