



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, September 24, 2009

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

SEP 29 2009

TOWN OF BETHEL
TOWN CLERK

PRESENT: Charles McCollam, Jr., Kevin McMahon, Charles Steck, Erik Anderson, Scott Ward, and John Holbrook. Also in attendance were Attorney Daniel O’Grady and Town Engineer Andrew Morosky.

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

Minutes of previous meeting: Stand as read.

Attorney / Office Reports/Discussion of expansion project

Attorney O’Grady explained that there is apparently some confusion as to which department at the state level is the department that will be most instrumental in assisting the Town of Bethel with changing the designation of the land in question. The sewer capacity study which has been completed was a necessary step, however the State DEP indicated that the conservation and development plan has to be updated prior to the approval of the sewer study.

It was decided to invite our area legislatures’ to an upcoming meeting to meet with the Commission to determine the best course of action to take.

Invoices: Charles Steck made a motion, which was seconded by Kevin McMahon, to approve payment in the amount of \$185 to

Attorney O'Grady for legal services. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on today's agenda, Scott Ward made a motion, which was seconded by Charles Steck, to adjourn the Special Meeting at 4:43 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