



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

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SEP 30 2009

TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Tuesday, September 29, 2009
7:30 p.m.
CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance was William Hagan, Town Attorney.

Call to order/Pledge of Allegiance: First Selectman Burke called the Special Meeting to order at 7:30 p.m.

Old Business

- 1.) **Consideration of establishing a date for a Special Town Meeting: acceptance of various Library grants, for consideration of the purchase/land swap with Oven Rock Partners, LLC and the Town of Bethel SNET Easement at 36 South Street**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to establish the date of Wednesday, October 14, 2009 for the Special Town Meeting on the consideration of acceptance of various Library grants, for consideration of the purchase/land swap with Oven Rock Partners, LLC and the Town of Bethel SNET Easement at 36 South Street. Vote, all in favor, motion unanimously approved.

New Business

- 1.) **Consideration of Tax Collector's request for Tax Refund authorization**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the Tax Collector's request, dated September 29, 2009 to

authorize Tax Refunds in the amount of \$4,635.03. Vote, all in favor, motion unanimously approved.

2.) Consideration of appointments:

Ethics Commission

First Selectman Burke made a motion, which was not seconded to appoint John Mason (R) to the Ethics Commission. Motion failed for lack of a second.

Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to appoint Raymond Guercio (R) to the Ethics Commission. Voting in favor of the motion: Selectman Szatkowski and Selectman Cleary. Voting against the motion: First Selectman Burke. Motion carried. This appointment fills the vacancy created by the resignation of Spruille Braden and expires on January 4, 2010.

Youth Commission

Selectman Szatkowski made a motion, which was not seconded to appoint Maria Muthersbaugh to the Youth Commission. Motion failed for lack of a second.

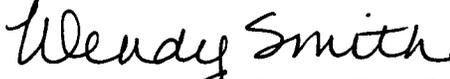
No other names were put forth for consideration.

Planning & Zoning Commission:

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to appoint Steven Deuschle (R) for Planning & Zoning Commission Alternate position. Vote, all in favor, motion unanimously approved. This appointment fills the vacancy created by the resignation of Donald Buonomo and expires December 7, 2009.

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 7:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary