

BETHEL HOUSING AUTHORITY

MINUTES

December 22, 2010  
7:00 P.M.

Present: T.Beeble  
E. Budd  
H. Dalcher  
G. Slifkin  
Excused: E. Dube

Chairman Timothy Beeble called the meeting to order.

ROLL CALL

All present; except Elaine Dube was excused. Mark Nolan was also present.

1.) Engagement of Legal Services:

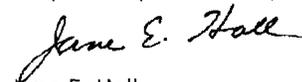
Harold Dalcher made motion to engage Attorney Peter S. Olson to represent Bethel Housing Authority in connection with acquisition of Phineas Park; seconded by Elaine Budd. All in favor. Motion carried.

2.)Purchase of Phineas Park

Letter of intent was reviewed; as well as the operating budget; necessary inspections; financing. Harold Dalcher made motion authorizing Chairman Beeble to sign the letter of intent with the Schedule "A" attached and to provide \$1.00 payment to Phineas Park Limited Partnership from existing funds. Such funds to be reimbursed to the Bethel Housing Authority at closing; seconded by Gail Slifkin. All in favor. Motion carried.

Harold Dalcher made motion to adjourn; seconded by Gail Slifkin. All in favor. Motion carried.

Respectfully submitted,



Jane E. Hall  
Recording Secretary

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2010 DEC 28 A 9:30

TOWN OF BETHEL  
TOWN CLERK