



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

MINUTES OF SPECIAL MEETING

Tuesday, March 30, 2010
4:00 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

2010 MAR 31 A 10:16

TOWN OF BETHEL
TOWN CLERK

PRESENT: Selectman Straiton and Selectman Szatkowski

Selectman Straiton called the Special Meeting to order at 4:04 p.m.

- 1.) Consideration of resolution authorizing the First Selectman to sign the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant application and EXXON funds under the State Energy Program for the Johnson School Boiler**

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, that:

RESOLVED, that Matthew S. Knickerbocker of the Town of Bethel be and hereby is authorized to sign on behalf of this municipal corporation an Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant application and EXXON funds under the State Energy Program.

IN ADDITION, that Matthew S. Knickerbocker is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER KNOWN that Matthew S. Knickerbocker was elected First Selectman. His term of office began December 7, 2009 and will continue until December 5, 2011. As the First Selectman, Matthew S. Knickerbocker serves as the Chief Executive Officer for the Town of Bethel, and is duly authorized to enter into agreements and contracts on behalf of the Town of Bethel.

Vote, all in favor, motion unanimously approved.

2.) Consideration of a Bid Award: Bid # 10-06 – Refuse & Recycling for Town of Bethel Buildings

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to concur with the recommendation from the Procurement Committee and award Bid # 10-06 to Automated Waste Disposal Inc. for the bid price of \$5,581.44 per year based on the recommendation from the Director of Public Works Andrew Morosky's letter dated February 24, 2010. Vote, all in favor, motion unanimously approved.

3.) Consideration of appointment – Alternate for Housatonic Valley Council of Elected Officials

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to appoint Richard C. Straiton as Bethel's Alternate on the Housatonic Valley Council of Elected Officials. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 4:04 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary