



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 Regular Meeting

Tuesday, April 20, 2010
7:30 p.m.

CJH Municipal Center- Meeting Room "A"

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, and Selectman, Paul R. Szatkowski. Town Counsel, Martin J. Lawlor, Jr. was also present.

Call to order/Pledge of Allegiance: First Selectman, Matthew S. Knickerbocker called the Regular Meeting to order at 7:30 p.m.

Public Comments: None

Correspondence: None

Minutes of April 6, 2010 Regular Meeting: Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker to approve the minutes as presented. Vote all in favor, motion unanimously approved.

First Selectman Report:

- First Selectman Knickerbocker noted that punch list items are all that remain on the South Street Firehouse project. The concrete pad for the waste receptacle was poured, and the flooring contractor smoothed out the rough spots.
- First Selectman Knickerbocker reported a successful bond rating call during which a goal of restructuring recurring debt could possibly yield an interest rate of less than 3%.

- Responding to Selectman Szatkowski's comment regarding the condition of the Transfer Station building and the need for repairs, First Selectman Knickerbocker agreed and is in the process of obtaining quotes. It is expected that RFP's will be drawn up.
- He reported that URS is looking into the drainage issues on Castle Hill Road. Selectman Szatkowski reported that there is also an issue with Spring Hill Lane and Whipoorwill where the road was cut for some type of cable lines, repaved and is now sinking.

New Business

1. Consideration of request from Parks & Recreation to replace Bennett Park Foot Bridge and referral to Board of Finance for funding consideration.

First Selectman Knickerbocker made a motion to approve replacing the Bennett Park Foot Bridge, the motion was seconded by Selectman Straiton. Vote, all in favor, motion unanimously approved.

2. Consideration of resolution- Open Space Land Acquisition-68A Maple Avenue.

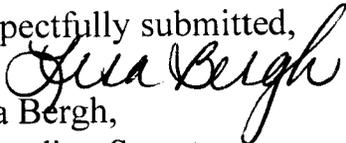
First Selectman Knickerbocker made a motion to table this item due to a delay in paperwork. Motion was seconded by Selectman Straiton. Vote, all in favor, motion unanimously approved.

3. Consideration of accepting the call for Annual Town Meeting.

First Selectman Knickerbocker made a motion to accept the call for the Annual Town Meeting as outlined. Motion was seconded by Selectman Straiton. Vote, all in favor, motion unanimously approved.

As there was no other business on tonight's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 7:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Lisa Bergh,
Recording Secretary