



# 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*

## AMENDED MINUTES OF SPECIAL MEETING

Thursday, June 17, 2010 - 4:00 p.m.  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin J. Lawlor and Assessor Ann Marie Heering.

First Selectman Knickerbocker called the Special Meeting to order at 4:00 p.m.

### **Consideration of Eleven Stony Hill Road, LLC vs Town of Bethel**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to go into Executive Session at 4:01 p.m. for the purpose of consideration of Eleven Stony Hill Road, LLC vs the Town of Bethel. Town Counsel Martin J. Lawlor and Assessor Ann Marie Heering were invited into the Executive Session portion of the meeting. Vote, all in favor, motion unanimously approved.

Executive Session ended at 4:17 p.m.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to accept the judgment of the fair market value of \$5,100,000 for Eleven Stony Hill Road for the Grand List years of 2008-2011. The assessment is \$3,570,000. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 4:19 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL  
TOWN CLERK