



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, June 29, 2010
8:45 p.m.

CJH Municipal Center – General Purpose Room

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin J. Lawlor.

1.) **Consideration of adoption to repeal and amend portions of Chapter 93, Solid Waste Transfer Station – Code of Town of Bethel, Sections 93-4, 93-5 and 93-12.**

First Selectman Knickerbocker made motion seconded by Selectman Straiton to repeal section 93-4, Commercial permits; fee.; Section 93-5, Noncommercial permits; fee.; and Section 93-12. term of permits, being portions of the ordinance known as Chapter 93, Solid Waste transfer Station of the Code of Bethel, and hereby approves, modify and substitute in their place under the ordinance known as Chapter 93 Solid Waste Transfer Station, Section 93-4. Commercial and semi commercial permits; fee.; Section 93-5. Noncommercial permits; fee.; and, Section 93-12 term of Permits. All as more particularly set forth in the Notice of Public Hearing, I, II and III dated June 15, 2010. Motion passed unanimously.

2.) **Consideration to adopt and/or modify a new schedule of fees for the Bethel Solid Waste Transfer Station**

Discussion: Selectman Szatkowski suggested a \$30.00 fee for residents 65 or over, scale receipt, Selectman Straiton suggested a \$40.00 fee for seniors, and all agreed to consider a one day pass permit in the future along with other suggestions at the public hearing.

Motion by First Selectman Knickerbocker seconded by Selectman Straiton pursuant to Section 93-11, Chapter 93 of the Code of Bethel. moved to modify and change the fees for the Bethel Solid Waste Transfer Station to those fees as shown and listed as "Recommended fee" as set forth in the Notice of Public Hearing, IV dated June 15, 2010 to be effective July 1, 2010. Further, any non commercial permit holder who was issued

an annual permit after June 1, 2010 shall have the option of returning the same to the Town of Bethel for a full refund of the cost paid for the permit by the holder. With one modification that the senior rate be set at forty dollars regardless of income for residents 65 or older. Motion passed unanimously.

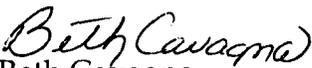
3.) **Consideration of resolution – Historic Preservation Grant**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton,:

RESOLVED, that Matthew S. Knickerbocker, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. Motion passed unanimously.

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 9:14p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Beth Cavagna