



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, August 16, 2011
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

2011 AUG 17 P 3:12

TOWN OF BETHEL
TOWN CLERK

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

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

Public Comments: none

Correspondence: none that was not already on tonight's agenda

Minutes of August 2, 2011: Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker updated the Board of Selectmen on the recent meeting with property owners, noting that their number one concern was the lack of downtown parking and number two concern was building/regulatory fees. He advised that staff will be compiling a review of all surrounding town permit fees.

Old Business

- 1.) **Consideration of amendment to 457b – Employee Pension (Voluntary) Plan**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the amendment to allow Loans to Participants for the Nationwide Retirement Solutions, Inc. Deferred Compensation Plan for Public Employees - 457b – Employee Pension (Voluntary) Plan.

First Selectman Knickerbocker amended the motion, which was seconded by Selectman Straiton, to eliminate under the administrative features, Paragraph 15 (ii) which states “that it understands that, as a result of offering loans under the Plan, the Plan Sponsor, its Participants, and/or the Plan could be subject to adverse tax consequences” Vote, all in favor, motion unanimously approved.

Vote on the original motion, all in favor, motion unanimously approved.

New Business

1.) Consideration of Tax Collector’s request for Tax Refund Authorization

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to table the Tax Collector’s request. Vote, all in favor, motion unanimously approved.

2.) Consideration of Resolution – Body by Bethel

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

RESOLVED that Laura L. Vasile, Director of Health, is authorized to make, execute, and approve on behalf of this town, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to plan, promote and conduct a moderate intensity aerobic exercise program for twelve (12) weeks in the Fall, 2011 and twelve (12) weeks in the Winter, 2012, for two times per week with a self monitored third class for the residents of Bethel, the program to be named Body by Bethel.

RESOLVED that the Town of Bethel hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act -7-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-132, as those statutes may be amended from time to time.

Vote, all in favor, motion unanimously approved.

3.) Consideration of Assessment Appeal – 17 Starr Lane (Executive Session Anticipated)

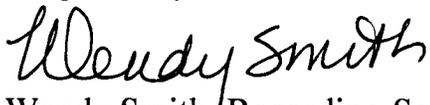
First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to go into Executive Session at 7:44 p.m. for the purpose of consideration of an assessment appeal, and invite Town Counsel Martin J. Lawlor and Assessor Ann Marie Heering into the Executive Session. Vote, all in favor, motion unanimously approved.

Executive Session ended at 7:58 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to accept the stipulated agreement as recommended by the town attorney in the case of Morey vs the Town of Bethel, with an agreed value of \$577,840. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 8:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary