



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, February 25, 2014
6:45 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. The Board of Finance was also in attendance along with Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering and Town Engineer Andrew Morosky.

First Selectman Knickerbocker called the Special Meeting to order at 6:47 p.m.

1. Consideration of and Taking Action on Request from the Public Utilities Commission for Funding of South Street Pump Station

First Selectman Knickerbocker advised that the Public Utilities Commission has recommended the funding of the South Street Pump Station. He noted that it is mandatory that the pump station be installed. He cautioned that the amount requested is only for the cost of the pump station (which will be bid); it does not include the cost of site work, engineering, etc. There will be an additional cost for this but at this time, funding is not being requested. It was further noted that the cost for the pump station and related work will be paid by the utility customers.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance funding in an amount not to exceed \$275,000 for the South Street Pump Station as recommended by the Public Utilities Commission. Vote, all in favor, motion unanimously approved.

2. Establish Date of Special Town Meeting to Approve South Street Pump Station

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish the date of Monday, March 10, 2014 at 7:00 p.m. for the Special Town Meeting on the South Street Pump Station. Vote, all in favor, motion unanimously approved.

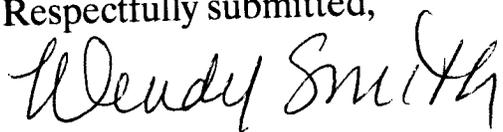
3. Establish Date for Public Hearing on Charter Revision Recommendations

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Public Hearing date of Friday, March 7, 2014 at 7:00 p.m. for the Public Hearing on the Charter Revision Commission Recommendations. Vote, all in favor, motion unanimously approved.

It was agreed to consider holding an additional session/hearing in the event that residents are unable to attend the Friday evening hearing.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 6:57 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary