



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, March 4, 2014 - 6:45 p.m. CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin Lawlor, Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering and members of the Board of Finance.

First Selectman Knickerbocker called the Special Meeting to order at 6:45 p.m.

Clarification of funding amount and source with the Board of Finance for the South Street Pump Station and re-establish a Special Town Meeting date.

First Selectman Knickerbocker advised that the actual amount approved by the Public Utilities Commission at their February 24th meeting was \$270,000 not \$275,000 for the South Street Pump Station.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to recommend to the Board of Finance, that the Board of Selectmen and Public Utilities Commission approved the request to appropriate a sum not to exceed \$270,000 for the South Street Pump Station, and further, recommended that funding will come from the unreserved, undesignated fund balance to be reimbursed through funds received from the May 14, 2014 Bond Anticipation Note (BAN) sale and, to re-establish a Special Town Meeting date of Tuesday, March 18, 2014. Vote, all in favor, motion unanimously approved. It was noted that the utility users will repay the cost.

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 6:53 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK