



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

Friday, April 4, 2014 - 2:00 p.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin Lawlor and Town Engineer Andrew Morosky.

First Selectman Knickerbocker called the Special Meeting to order at 2:05 p.m.

Consideration of recommendation from the Public Utilities Commission – to award Bid # 14-04 South Street Water Booster Pump Station - site work and, recommendation to the Board of Finance for funding an appropriation not to exceed \$308,040 and establish date for Special Town Meeting for same, if approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, awarding Bid # 14-04 South Street Water Booster Pump Station to Xenelis Construction Company for the bid price of \$280,040, and appropriating a total sum not to exceed \$308,040 (which includes a 10% contingency) for the project, and establish a Special Town Meeting date of Tuesday, April 22, 2014 at 7:00 p.m. in the CJH Municipal Center – Meeting Room “A”. 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 meeting at 2:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK