



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
Monday, June 30, 2014 - 11:00 a.m.
CJH Municipal Center – Meeting Room "A"

RECEIVED

2014 JUN 30 A 11:19

TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Straiton (via conference call). Also in attendance were Town Counsel Martin Lawlor and Comptroller Robert Kozlowski.

First Selectman Knickerbocker called the Special Meeting to order at 11:01 a.m.

Consideration of Resolution – DPH Amendment to Public Health Preparedness Grant #2012-1063-2 FY14-15 - \$56,652

Town Counsel Martin Lawlor advised that the correct grant amount is \$54,652.

First Selectman Knickerbocker advised that this contract involves state mandated deliverables be completed to improve local public health and medical preparedness to any kind of large scale emergency along with the completion of financial and document reporting. The amendment is in the amount of \$54,652 for Fiscal Year 2014-2015.

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

RESOLVED that Laura L. Vasile, MPH, RS, Director of Health is authorized to make, execute and approve on behalf of this Corporation, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health.

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 First Selectman Knickerbocker, to adjourn the meeting at 11:05 a.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary