



# 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

Wednesday, August 27, 2014  
1:00 p.m.  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton (late), Selectman Szatkowski, Town Counsel Martin Lawlor and Comptroller Robert Kozlowski.

First Selectman Knickerbocker called the Special Meeting to order at 1:00 p.m.

### **Consideration of balloting format for Charter Revisions recommendations (*previously tabled*)**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the balloting grouping as follows for the November 2014 election:

#### Board of Selectmen grouping

- a. C2-2.
- b. C3-4.A. & B.
- c. C4-1.A.
- d. C4-2.A. & B.
- e. C4.—4.F.
- f. C5-4.
- g. C7-4.

#### Special Appropriations and Transfers of Appropriations/Comptroller.

- a. C10-4.B., C., D. & E.
- b. C813 C. 4. i.

#### Preparation of Budget/Salaries.

- a. C10-2.D.
- b. C10-9.

#### Budget Town Meeting Date.

- a. C6-4.

#### Misc. Assessor, Comptroller & Place of Meetings.

- a. C8-4.

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- b. C8-13 C.4. ii.
- c. C11-11.

**Consideration of replacement of the Municipal Center boiler – referral to Board of Finance and waiving of the bidding procedure**

Representatives from Connecticut Combustion Corporation were present along with town maintenance to discuss the issue with one of the boilers, which experienced an intermediate section failure, and with the upcoming heating season, the existing operating boiler is insufficient to properly heat the CJH Municipal Center on its own due.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to table this until Tuesday, September 3<sup>rd</sup> when the Board of Selectmen meets again. Vote, all in favor, motion unanimously approved. At that time, more details on the type and price of the replacement will be considered.

**Consideration of Connecticut General Statute 8-24 referral – Berry School parking project**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that pursuant to Section 8-24 of the Connecticut General Statutes, the Board of Selectmen does hereby refer to the Planning & Zoning Commission for its comments and report on the proposed site of "approximately 4,300 SF parking area, providing 15 parking spaces, and associated drainage improvements, and 300 LF of 5' wide bituminous sidewalk connecting to Berry School. Vote, all in favor, motion unanimously approved.

**Consideration of appointment of special counsel – Zoning Board of Appeals – 77-81 South Street Residential Housing Project**

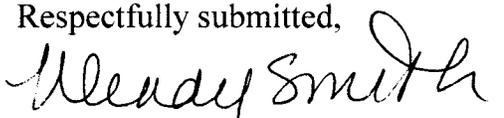
First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to appoint Charles Andres of LeClair Ryan as Special Land Use Counsel for the Zoning Board of Appeals case. Vote, all in favor, motion unanimously approved.

**Consideration of request – Bethel Controlled Deer Hunt 2014-2015 Season**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the request for the 2014 (January 2015 Archery only) Bethel Controlled Deer Hunt. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 1:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary