



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

November 12, 2014 - 2:00 P.M.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin Lawlor and Comptroller Robert Kozlowski.

Call to order/Pledge of Allegiance

First Selectman Knickerbocker called the Special Meeting to order at 2:06 p.m.

1) Consideration of Resolution of the Transit Oriented (TOD) Grant.

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

To authorize submission of the Transit Oriented Development Planning Grant Proposal, in accordance with the Transit Oriented Development (TOD) Planning Grant Program Request for Application;

To authorize the individual serving as First Selectman, or their successor(s), to sign grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

Vote, all in favor, motion unanimously approved. This Resolution permits the Town of Bethel to apply for the grant in the amount of \$250,000.

2) Consideration of Proposed Issuance of General Obligation Refunding Bonds.

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No action is required on this. Funds have been approved by the Board of Finance after recommendation by the Board of Selectmen.

8) Consideration of re-establishing Special Town Meeting date for the Ameresco Energy Project, Eureka Lake Water Storage Tank, Stony Hill Fire Department Water Line Project and the Bethel Police Department Project.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to remove the following items from the call for the Special Town Meeting on November 18, 2014:

- Ameresco Energy Project
- Eureka Lake Water Storage Tank
- Bethel Police Department Project

Vote, all in favor, motion unanimously approved.

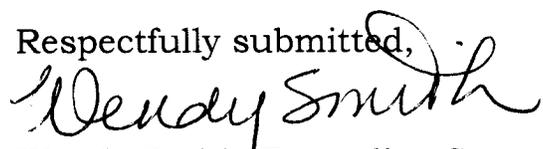
First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a new Special Town Meeting date of Tuesday, December 2, 2014 at 7:00 p.m. in the General Purpose Room of the CJH Municipal Center for the following projects:

- Ameresco Energy Project
- Eureka Lake Water Storage Tank
- Bethel Police Department Project

These items will require a referendum as well. Vote, all in favor, motion unanimously approved. All three items will be on the call with separate YES or NO questions for each.

As there was no further business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn today's meeting at 3:03 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary

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First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that in accord with the potential for an upcoming refunding as well as the recent refunding, that

RESOLVED, that General Obligation Refunding Bonds of the Town (the “refunding bonds” in an principal amount not to exceed \$34,000,000 are hereby authorized to be issued for the purpose of refunding all or any portion of the Town’s outstanding general obligations bonds including its General Obligation Sewer Bonds, Issue of 2009, Series B (the Refunded Bonds”) provided that the Committee designated below determines that the refunding of Refunded Bonds selected to be refunded generates a present value savings.

BE IT FURTHER RESOLVED, that the First Selectman, the Town Treasurer and the Comptroller are hereby appointed a committee (the “Committee”) with full power and authority to cause said Refunding Bonds to be sold, issued and delivered , to determine their form and the aggregate principal amount thereof within the amount hereby authorized; to fix the time of issuance of such bonds, the rate or rates of interest thereon as herein provided, to determine the maturity thereof (provided that no Refunding Bonds shall mature later than the final date of the last maturity of the Refunded Bonds refunded); to select the maturities of the Refunded Bonds to be refunded, to establish and maintain a reserve, escrow or similar fund for the payment of the Refunded Bonds, and to pay all issuance costs incurred in connection with the authorization, issuance, and sale of the Refunding Bonds including, but not limited to, financial advisory, legal, trustee, escrow, verification fees, printing and administrative expenses and underwriters’ discount. The Committee is authorized to sell the Refunding Bonds by negotiation. The net proceeds from the sale of the refunding Bonds, after payment of costs of issuance, shall be deposited in an irrevocable escrow or similar account and invested in investments authorized by statute and approved by the Committee in an amount sufficient to pay all amounts that is or may become due on the Refunded Bonds from the date of issuance of the Refunding Bonds including the principal of, interest and redemption premium, if any, on the Refunded Bonds. The Committee is further authorized to appoint an escrow agent or trustee, to appoint an escrow agent or trustee, to appoint a firm of certified public accountants or arbitrage experts to verify the sufficiency of the escrow investments, and to execute and deliver any and all escrow, and other agreements necessary to provide for the payment when due of the principal of and interest and redemption premium, if any, on the Refunded Bonds; and

BE IT FURTHER RESOLVED, that the Committee shall have all appropriate powers to provide for the issuance of the Refunding Bonds as tax exempt bonds, and comply with the state and federal tax and securities laws and the

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Committee shall have all appropriate powers to take such actions and to execute such documents, as deemed to be necessary or advisable and in the interest of the Town by the Committee to issue, sell and deliver the Refunding Bonds and to complete the refunding of the Refunded Bonds.

Vote, all in favor, motion unanimously approved.

3) Approval of Resolution by the Pension Insurance Commission of the Voluntary 457 Fund Assets from Nationwide and MassMutual to Voya.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the recommendation of the Insurance & Pension Commission to transfer Voluntary 457 Fund Assets from Nationwide and MassMutual to Voya. Vote, all in favor, motion unanimously approved.

4) Consideration of Bid #15-01: Rescue Pumper - Bethel Volunteer Fire Department - Review of recommendation from the Bethel Volunteer Fire Department and Bid Award

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton that based upon the recommendation from the Chief of the Bethel Fire Department and the Procurement Committee, to award Bid # 15-01 Rescue Pumper to The Stupen Corporation, for an amount not to exceed \$650,000. Vote, all in favor, motion unanimously approved.

5) Consideration of Bid #15-02: Dry Screened Sand for Snow and Ice Control - Review of recommendation from the Superintendent of Public Works, Robert Dibble and Bid Award

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton that based on the recommendation of the Public Works Director and the Procurement Commission, to award Bid #15-02 Dry Screened Sand for Snow and Ice Control to Earthmovers Inc. for the bid price of \$13.30 per ton. Vote, all in favor, motion unanimously approved.

6) Consideration of Appointment of Alternate to WCCOG.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to appoint Richard C. Straiton as the Alternate on the WCCOG. Vote, all in favor, motion unanimously approved.

7) Consideration of Stony Hill Water Line project