



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Tuesday, February 25, 2014

6:45 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: William Kingston, Chairman, Bruce Cornwell, Patricia Smithwick, Eileen Freebairn, Claudia Stephan, Gary Regan and Timothy Draper. Also in attendance were the Board of Selectmen, Town Engineer Andrew Morosky, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering.

William Kingston called the Special Meeting to order at 6:46 p.m.

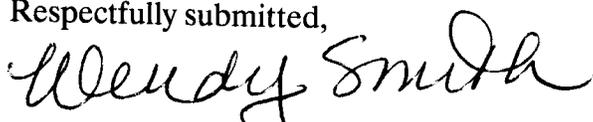
1. Consideration of Board of Selectmen Request for Funding for South Street Pump Station

First Selectman Knickerbocker explained that the Public Utilities Commission has recommended the funding of the South Street Pump Station. He noted that it is mandatory that the pump station be installed. He cautioned that the amount requested is only for the cost of the pump station (which will be bid); it does not include the cost of site work, engineering, etc. There will be an additional cost for this but at this time, funding is not being requested. It was further noted that the cost for the pump station and related work will be paid by the utility customers.

Patricia Smithwick made a motion, which was seconded by Eileen Freebairn, to approve the Board of Selectmen's recommendation to fund the South Street Pump Station in an amount not to exceed \$275,000. Vote, all in favor, motion unanimously approved. A Special Town Meeting was set by the Board of Selectmen for Monday, March 10, 2014 at 7:00 p.m.

As there was no further business on tonight's agenda, Patricia Smithwick made a motion, which was seconded by Eileen Freebairn, to adjourn the meeting at 6:57 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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TOWN CLERK