



BOARD OF FINANCE

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

MINUTES OF SPECIAL MEETING

Tuesday, March 4, 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 Counsel Martin Lawlor, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering.

William Kingston called the Special Meeting to order at 6:45 p.m.

Clarification of funding amount and source for the South Street Pump Station

First Selectman Knickerbocker clarified that the amount recommended by the Public Utilities Commission and the Board of Selectmen is actually \$270,000 and had recommended that the Board of Selectmen and Public Utilities Commission approved the request to appropriate a sum not to exceed \$270,000 for the South Street Pump Station, and further, recommended that funding will come from the unreserved, undesignated fund balance to be reimbursed through funds received from the May 14, 2014 Bond Anticipation Note (BAN) sale. It was noted that the utility users will repay the cost.

Patricia Smithwick made a motion, which was seconded by Gary Regan, to approve the recommendation to appropriate a sum not to exceed \$270,000 for the South Street Pump Station, with funding to come from the unreserved, undesignated fund balance and reimbursed through funds received from the May 14, 2014 Bond Anticipation Note (BAN) sale as recommended by the Board of Selectmen and Public Utilities Commission. Vote, all in favor, motion unanimously approved. A new Special Town Meeting date of March 18, 2014 has been set.

As there was no further business on tonight's agenda, Patricia Smithwick made a motion, which was seconded by Gary Regan, to adjourn the meeting at 6:53 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK