



# BOARD OF FINANCE

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

## MINUTES OF SPECIAL MEETING

Wednesday, September 3, 2014 - 7:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** William Kingston, Chairman, Patricia Smithwick, Eileen Freebairn, Claudia Stephan, and Gary Regan. Also in attendance were First Selectman Matthew Knickerbocker, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering.

William Kingston called the Special Meeting to order at 7:00 p.m.

### **Consideration of recommendation from the Board of Selectmen - replacement of the Municipal Center boiler**

It was explained that one of the boilers at the Municipal Center experienced a failure and needs to be replaced; it is not possible for the remaining boiler to handle the heating needs of the building once cold weather arrives. Due to the urgency of replacing the unit before the onset of the heating season, the Board of Selectmen had waived the bidding procedure and awarded the bid to Connecticut Combustion Corporation. A Special Town Meeting had been scheduled for Wednesday, September 10, 2014 subject to Board of Finance approval of the funds.

William Kingston made a motion, which was seconded by Patricia Smithwick, to approve the Board of Selectmen recommendation to appropriation an amount, not to exceed \$64,880 for the new boiler for the Municipal Center, said funds to come from the Unreserved, Undesignated Fund Balance. Vote, all in favor, motion unanimously approved.

### **Consideration of epoxy flooring – Library (*previously tabled*)**

William Kingston made a motion, which was seconded by Claudia Stephan, to approve an appropriation of an amount not to exceed \$22,463 from the capital non-recurring account for the epoxy flooring project at the Library. Vote, all in favor, motion unanimously approved. This project will be overseen by the town building maintenance department.

As there was no more business on tonight's agenda, Patricia Smithwick made a motion, which was seconded by Eileen Freebairn, to adjourn the special meeting at 7:26 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

*Wendy Smith*

Wendy Smith, Recording Secretary

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TOWN OF BETHEL  
TOWN CLERK