



BOARD OF SELECTMEN

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

Dan Carter, First Selectman
Richard C. Straiton, Selectman
Bryan Terzian, Selectman

MINUTES OF SPECIAL MEETING

Thursday, January 18, 2024 at 6:30 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room A
Video/ Teleconference video link: <https://zoom.us/j/7360902790>

TOWN CLERK
BETHEL, CT

2024 JAN 19 A 11:38

RECEIVED

Present: First Selectman: Dan Carter, Selectman Bryan Terzian, Selectman Straiton
Also present, Town Counsel: Melanie O'Brien

Meeting called to order at 6:31pm by First Selectman Carter.

Correspondence: only correspondence was in respect to appointments being made

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to reorder the agenda items. Vote, all in favor. Motion carries.

Consideration of appointments to Boards and/or Commissions:

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to appoint to the

Youth Commission:

Amy Kotach appointed to fill the vacancy created by Jennifer Lewis expiring on 1/6/2025.

Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to appoint to the

Zoning Board of Appeals Alternate:

George Viebrock to fill the vacancy created by Dina Carvalho expiring on 12/1/2025.

Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to appoint to the

Economic Development Commission:

John Lennon appointed to a full term expiring on 2/1/2029

Kevin McMahon reappointed to a full term expiring on 2/1/2029

Nick Vitti reappointed to a full term expiring on 2/1/2029

John Francis appointed to fill the vacancy created by Roy Steiner expiring on 1/4/2027

Vote, all in favor. Motion carries.

Consideration of Park and Recreation Commission budget adjustment recommendation:

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to consider the Park and Recreation Commission budget adjustment that was approved by the Park and Recreation Commission. Vote, all in favor. Motion carries. Comptroller Heering reviewed the budget and what needs to be adjusted. Discussion ensued.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to approve the request from the Park and Recreation Commission for a special appropriation supplemental to that provided in the annual budget in the amount of \$ 319,000.00. The Town of Bethel Charter Section C10-4A. requires that requests for special appropriations be acted upon by the Board of Finance. Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to refer to the Board of Finance for consideration and action the Board of Selectman's recommendation that the Board of Finance approve the request from the Park and Recreation Commission for a special appropriation supplemental to that provided in the annual budget in the amount of \$319,000.00. Vote, all in favor. Motion carries.

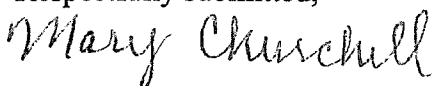
Motion made by First Selectman Carter, and seconded by Selectman Straiton, to set a Special Town Meeting date for January 29, 2024 at 6:30pm for the purposes of acting on the request of the Park and Recreation Commission for a special appropriation.

Note: Noticing and holding the Special Town Meeting is subject to and conditioned upon the Board of Finance approving a special appropriation requiring a special town meeting pursuant to the Bethel Charter.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, that when we notice the special town meeting for 1/29/2024, we will include that the meeting will take place in the General Purpose Room.

Motion made by Selectman Terzian, and seconded by Selectman Straiton, to adjourn the meeting at 6:45pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill
Recording Secretary