



BOARD OF SELECTMEN

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

Daniel E. Carter, First Selectman
Richard C. Straiton, Selectman
Bryan Terzian, Selectman

MINUTES OF SPECIAL MEETING

Friday, October 6, 2023 at 11:30am in Meeting Room A, In-person only
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT 06801

TOWN CLERK
BETHEL, CT.

2023 OCT 10 AM 11:47

RECEIVED

Present: First Selectman Carter, and Selectman Straiton. Town Counsel joined via Zoom.
Absent: Selectman Terzian
First Selectman Carter called the meeting to order at 11:30am.

Consideration of approval of installation of new mini-splits for the IT Server Room:
Motion made by First Selectman Carter, and seconded by Selectman Straiton, to approve the installation of new mini-splits for the IT Server Room at a cost not to exceed \$40,000. Discussion ensued. Vote, both in favor. Motion carries.
Motion made by First Selectman Carter, and seconded by Selectman Straiton, to reconsider the previous vote. Vote, both in favor. Motion carries.
Motion made by First Selectman Carter, and seconded by Selectman Straiton, to approve the installation of new mini-splits for the IT Server Room at a cost not to exceed \$40,000. by B&D and forward to the Board of Finance for the funds to come out of CNR. Vote, both in favor. Motion carries.

Consideration of assessment change due to litigation for 36 Aunt Patty's Lane West for Josef and Melissa Lax:

Motion made by First Selectman Carter, and seconded by Selectman Straiton, for consideration of assessment change due to litigation for 36 Aunt Patty's Lane West for Josef and Melissa Lax. Vote, both in favor. Motion carries. Tax Assessor, Elizabeth Hirt, gave an overview of the situation. Discussion ensued. Motion made by First Selectman Carter, and seconded by Selectman Straiton, to approve the settlement for Josef and Melissa Lax versus the Town of Bethel for a fair market value of \$890,000. and an assessed value of \$623,000. Vote, both in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to adjourn the meeting at 11:40am. Vote, both in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill, Recording Secretary