



# BOARD OF SELECTMEN

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

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

## MINUTES OF SPECIAL MEETING

Tuesday, November 5, 2024 at 6:00 pm -Hybrid Meeting  
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room B

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

Meeting called to order at 6:00pm by First Selectman Carter.

**Correspondence:** None

### **Consideration of approval of Board of Selectmen regular meeting minutes from October 15, 2024:**

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to approve the minutes from 10/15/2024 as written. Vote, all in favor. Motion carries.

The First Selectman stated he will give a report at the next regular meeting he attends.

### **Consideration of approval of Holiday Display applications:**

First Selectman Carter reviewed the applications that were received. They are the same four applications from last year. Selectman Terzian suggested looking into a minimum amount of required medical coverage for applications next year. Motion made by First Selectman Carter, and seconded by Selectman Straiton, to approve all four applications contingent upon having the appropriate insurance and it remain in effect the entire time of the display. Vote, all in favor. Motion carries.

### **Consideration of approval of appointment to the Board of Finance:**

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to approve the recommendation of Karen Foster to the Board of Finance, contingent upon her resignation from the Charter Revision Commission, to fill the remainder of the term left vacant by Dalene Foster. Vote: First Selectman Carter and Selectman Straiton in favor, Selectman Terzian abstained. Motion carries.

**Consideration of appointment to the Charter Revision Commission:**

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to table this agenda item until a recommendation is received. Vote, all in favor. Motion carries.

**Consideration of approval of funds from the State of CT for renovations at Parloa Park:**

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

**Consideration of ARPA funds for Parloa Park:**

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

**Consideration of the Stony Hill Preserve Property Executive Session Anticipated C.G.S. §1-210(b) (B) (7):**

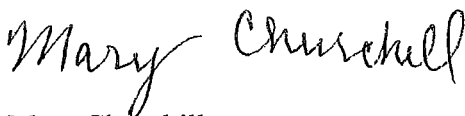
Motion made by First Selectman Carter, and seconded by Selectman Terzian, to go into Executive Session at 6:14pm and invited in Melanie O'Brien and Mary Churchill. Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to come out of Executive Session at 6:37pm. Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to send a referral to Planning and Zoning for a 8-24 report on the possible acceptance of the Stony Hill Preserve property. Vote, all in favor. Motion carries.

Motion made by Selectman Terzian, and seconded by Selectman Straiton, to adjourn the meeting at 6:37pm. Vote, all in favor. Motion carries.

Respectfully submitted,



Mary Churchill  
Recording Secretary