



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*

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MINUTES OF SPECIAL MEETING

Thursday, May 2, 2024 at 3:00 pm -In-Person Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room A

Present: First Selectman: Dan Carter, Selectman Bryan Terzian, and Selectman Rich Straiton
Also present, Town Counsel: Melanie O'Brien, Comptroller Brad Heering, and Board of Finance
Chairman, Nick Ellis

Meeting called to order at 3:00pm by First Selectman Carter.

Correspondence: None

Consideration of approval to purchase fire apparatus:

First Selectman Carter gave an overview of the pricing for two firetrucks that are under consideration for purchase.

Motion made by First Selectman Carter, and seconded by Selectman Straiton, for a bid waiver for the purchase of a firetruck because both trucks are on Sourcewell and there is only one vendor for the Pierce truck and one vendor for the E1 truck. Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to purchase the Pierce firetruck in an amount not to exceed \$1,739,000. but if it is not available to purchase to then approve the purchase of the E1 firetruck for an amount not to exceed \$1,440,000.

Discussion ensued. Vote, all in favor. Motion carries.

Appointment of Deputy Fire Marshal:

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to appoint Jonathan DeJoseph as the Deputy Fire Marshal. Vote, all in favor. Motion carries.

Consideration and discussion of purchase of 159 Greenwood Avenue. Executive Session Expected.

Motion made by First Selectman Carter, and seconded by Selectman Straiton to go into Executive Session at 3:20pm. Vote, all in favor. Motion carries. Invited into Executive Session were: Brad Heering, Nick Ellis (BOF Chairman), Town Counsel Melanie O'Brien, and Mary Churchill (Recording Secretary).

Motion to leave Executive Session was made by First Selectman Carter, and seconded by Selectman Terzian, at 3:36pm. Vote, all in favor. Motion carries. Discussion took place in Executive Session.

Motion made by Selectman Terzian, and seconded by Selectman Straiton, to adjourn the meeting at 3:36pm. Vote, all in favor. Motion carries.

Respectfully submitted, ,

A handwritten signature in cursive script that reads "Mary Churchill".

Mary Churchill
Recording Secretary