



BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING

Tuesday, September 8, 2015

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Bruce Cornwell, Chairman, William Kingston, 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.

Call to order/Pledge of Allegiance: Bruce Cornwell called the Regular Meeting to order at 7:00 p.m.

Public Comments: Cynthia McCorkindale, Elgin Ave.

Correspondence: None

Minute of July 14, 2015 Special Meeting: William Kingston made a motion, which was seconded by Patricia Smithwick, to approve the minutes as presented. Vote, all in favor, motion unanimously approved. Claudia Stephan abstained from voting as she was not in attendance at the July 14, 2015 meeting.

Presentation by Economic Development Commission Chairman and Economic Development Director: Michael Boyle, Chairman of Economic Development and Janice Chrzescijanek, Director of Economic Development shared the Economic Development Strategy 2014-15 and answered questions from the Board of Finance.

Comptroller Report: Comptroller Robert Kozlowski gave an overview of the finances and current activities. He also reported that there was an invoice related to the energy project and the board discussed how to move forward.

Patricia Smithwick made a motion, which was seconded by Eileen Freebairn, to authorize funds in the amount of \$18,038.49 for repair work to the gazebo from Capital non-recurring; funds were originally paid from Park & Recreation account.

Vote, all in favor, motion unanimously approved, Gary Regan abstained from voting as he sits on the Park and Recreation committee.

Patricia Smithwick made a motion, which was seconded by William Kingston, to request the purchase of a new boiler system for the Stony Hill Fire Department be put on the Board of Selectman's agenda. Vote, all in favor, motion unanimously approved.

William Kingston asked that the committee discuss and set salaries for elected positions before the election in November. He requested that the committee gather information and be ready to discuss when they meet on October 13, 2015.

As there was no further business on tonight's agenda, William Kingston made a motion, which was seconded by Patricia Smithwick, to adjourn the meeting at 8:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Dionne Craig, Recording Secretary