



# BOARD OF SELECTMEN

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

*Matthew S. Knickerbocker, First Selectman*  
*Richard C. Straiton, Selectman*  
*Paul R. Szatkowski, Selectman*

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## MINUTES OF REGULAR MEETING

Tuesday, May 19, 2015  
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor.

**Call to order/Pledge of Allegiance:** First Selectman Knickerbocker called the meeting to order at 7:30 p.m.

**Public Comments:** Fred Ingram

**Correspondence:** None that was not already on tonight’s agenda.

**Minutes of May 5, 2015:** Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the minutes of May 5, 2015 as presented. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to add to tonight’s agenda, under New Business 2.) Consideration of Appointments – Ad-Hoc Transfer Station Committee and Library Board of Directors. Vote, all in favor, motion unanimously approved.

**First Selectman Report:** First Selectman Knickerbocker reported on the recent successful St. Mary Carnival and Memorial Day Parade. He noted that street sweeping is still underway with the town sweeper and the contracted sweeper.

Work continues on filling potholes and prepping for the road paving schedule. He noted that the Public Utilities Commission will be looking to replace water lines on Andrews Street, Highland Avenue, Cindy Lane and Mt. Orchard.

## **Old Business**

### **1.) Consideration of LOSAP Plan**

A history of the LOSAP plan was discussed.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the Memorandum as prepared by Town Counsel Martin Lawlor dated May 19, 2015 which details the resumption of the LOSAP. Vote, all in favor, motion unanimously approved.

## **New Business**

### **1.) Consideration of Tax Collector's request for Tax Refund authorization**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Tax Collector's request, dated May 18, 2015 and authorize Tax Refunds in the amount of \$39,260.06. Vote, all in favor, motion unanimously approved.

### **2.) Consideration of appointments – Ad-Hoc Transfer Station and Library Board of Directors.**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to appoint Kitty Grant and Betty Liberty to the Ad-Hoc Transfer Station. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to appoint Robin Grubard (D) to the Library Board of Directors. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 8:18 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

  
Wendy Smith, Recording Secretary