



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

MINUTES OF SPECIAL MEETING

Tuesday, June 23, 2015

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

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 Special Meeting to order at 7:30 p.m.

Consideration of Resolution – Library Services and Technology Act Grant

This grant is for \$7,409 (\$3,704.50 - 7/1/2015) and (\$3,704.50 - 1/15/2016) for Programs for Young Adults.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that:

RESOLVED, that Matthew S. Knickerbocker, the duly elected First Selectman is empowered to execute and deliver in the name of and on behalf of this organization a certain contract with the Connecticut State Library, State of Connecticut, for a Library Services and Technology Act (LSTA) grant in the category Programs for Young Adults.

Vote, all in favor, motion unanimously approved.

Consideration of Resolution - Continuing Funding Application (CFA) package for Local Health Preventative Health & Human Services Block Grant (PHHSBG) – Johnson School

This grant is for Contract Log #PHHSBG 2015-2017 - Contract Period: 10/01/2015 through 9/30/2018 - Contract Amount: \$13,125 (total for three years - \$4,375 per year) Contract for: Policy/Environmental Change for Chronic Disease Prevention

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that:

Laura L. Vasile, Director of Health and in her absence, Matthew S. Knickerbocker, First Selectman have been empowered to sign contracts and any of its amendments hereto, on behalf of the Corporation, between the Corporation and the Department of Public Health or its successor agency

Vote, all in favor, motion unanimously approved.

Consideration of developing charge for new Transfer Station Committee

Committee members will be contacted and advised that a joint meeting of their committee and the Board of Selectmen will take place in July. The purpose of this committee will be to review all elements of the transfer station operations and make recommendations back to the Board of Selectmen to achieve the goal of at least a break-even operation or a cash positive operation. It is hoped that the committee will consider all possible avenues and will provide the Board of Selectmen with multiple recommendations.

Consideration of referral to Planning & Zoning Commission – 8-24 CGS – Solar Farm

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that pursuant to Section 8-24 of the Connecticut General Statutes, the Board of Selectmen does hereby refer to the Planning & Zoning Commission for its comments and report on the proposed site of the Solar Farm. Vote, all in favor, motion unanimously approved.

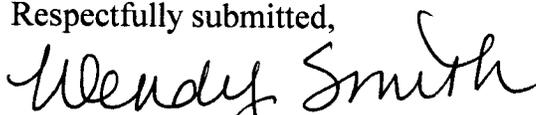
The proposed location is the former landfill.

Consideration of appointment of special counsel – land use litigation

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to appoint Charles Andres of LeClair Ryan as Special Land Use Counsel for the pending litigation with Planning & Zoning - B. Shawn McLoughlin vs Planning & Zoning Commission. 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 7:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary