



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 REGULAR MEETING

Tuesday, September 1, 2015
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

2015 SEP -2 P 2: 26

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 meeting to order at 7:30 p.m.

Public Comments: none

Correspondence: none that was not already on tonight's agenda.

Minutes of August 4, 2015 Special Meeting: Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Minutes of August 4, 2015 Regular Meeting: Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker reported on the recent ribbon cutting for the Eureka Water Tank, noting that site preparation is underway. Road paving projects continue with a recent overlay on a portion of Milwaukee. The crews are prepping for work on Canaan Drive and Nashville Road. A portion of Nashville Road will receive an overlay as well. The new school year has started. First Selectman Knickerbocker spoke to the launch of the new Discover Bethel website, a joint effort of the Economic Development Commission and Chamber of Commerce and the new features

of the town website as well as a new Q&A application that is on the town's website. Also, this past Sunday ended another successful season with the Sunday evening concert series and this Friday will be the last Community Market/First Friday event.

Old Business

1.) Consideration of various proposed ordinances and establishing date for Public Hearing on same

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Public Hearing date for the ordinances for Tuesday, October 6, 2015 at 7:00 p.m. in Meeting Room "A" of the CJH Municipal Center.

New Business

1.) Consideration of request – use of Clarke Business Park roadways – Greater Danbury Soap Box Association

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the request of the Greater Danbury Soap Box Derby Association to hold their race event on Saturday, September 12, 2015 and Sunday, September 13, 2015 in the Clarke Business Park, subject to receipt of the appropriate insurance, facility use agreement and notification to park occupants and police department. Vote, all in favor, motion unanimously approved.

2.) Consideration of request – Annual Deer Hunt

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to accept the request to hold the Annual Deer Hunt on town property; all hunters must provide the Town of Bethel with a completed Agreement to Indemnify and Hold Harmless, the Town of Bethel waiver form. Vote, all in favor, motion unanimously approved.

3.) Consideration of resolution – Department of Public Health Grant – 2016-1063 Public Health Emergency in the amount of \$41,564

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that RESOLVED that Laura L. Vasile, MPH, RD, Director of Health is authorized to make, execute and approve on behalf of this Corporation, any and all

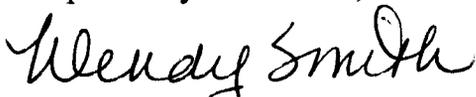
contracts or amendments thereof with the State of Connecticut Department of Public Health. Vote, all in favor, motion unanimously approved.

4.) 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 September 1, 2015 and authorize Tax Refunds in the amount of \$17,302.81. 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 7:58 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary