



# 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 15, 2015  
7:30 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

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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 regular meeting to order at 7:30 p.m.

**Public Comments:** None

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

**Minutes of September 1, 2015 Regular Meeting:** Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of September 1, 2015 as presented. Vote, all in favor, motion unanimously approved.

**First Selectman Report:** First Selectman Knickerbocker reported on several items. He noted that road paving projects are progressing; drain tops are being installed on Nashville Road and Extension, Canaan Drive, and Plumtrees Road. Water line installation on Highland Avenue, Andrews Street, Cindy Lane and Mt. Orchard are underway; the roadways will not be paved until spring as they have to settle.

He spoke about the improvements to the town website. He gave special recognition to town employees Brad Heering, Nick Cataldo and Tom Galliford for their contributions in

making the new changes to the website. The website includes a section of FAQ's as well as a direct link to the town's facebook page.

**1.) Consideration of lease/purchase agreement (Bank of America) for Ameresco ESA**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize the First Selectman and Comptroller to sign and administer the lease/purchase agreement with Bank of America for the Ameresco Energy Project. Vote, all in favor, motion unanimously approved.

**2.) Consideration of recommendation to Board of Finance – SHFD boiler replacement, bid waiver and establish Special Town Meeting date if necessary**

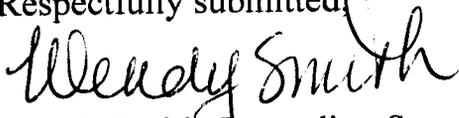
First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to table the SHFD boiler replacement. Vote, all in favor, motion unanimously approved.

**3.) Consideration of Tentative Agreement - UPSEU, Local 424 – Unit 45 (Bethel Police Dispatchers/Clerical) – Executive Session Anticipated**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Tentative Agreement with UPSEU, Local 424 – Unit 45 (Bethel Police Dispatchers/Clerical), expiring June 30, 2017. 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 8:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary