



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

Wednesday, August 3, 2016
12:00 p.m. (Noon)
CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

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

First Selectman Knickerbocker called the Special Meeting to order at 12:10 p.m.

1.) Consideration of recommendation from the Public Utilities Commission – Hoyts Hill Pump Station Upgrade Project, referral to Board of Finance, establish Special Town Meeting date and referendum

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to refer to the Board of Finance, funding an amount, not to exceed \$1,367,075 for the construction of the Hoyt's Hill Pump Station Upgrade, said sum includes the amount of the construction agreement with the Xenelis Construction in the amount of \$1,253,905; Wright Pierce - Oversight, Engineering and Administrative Agreement in the amount of \$48,070; and, a total project contingency of 5% in the amount of \$65,100. Vote, all in favor. Motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Special Town Meeting date of Tuesday, September 6, 2016 at 7:00 p.m. in Meeting Room “A” of the CJH Municipal Center, subject to Board of Finance concurrence. Vote, all in favor. Motion unanimously approved.

It is anticipated that the referendum will be held on September 13, 2016.

THE HISTORY OF THE UNITED STATES

OF THE

AMERICAN PEOPLE

FROM THE

EARLIEST PERIODS

TO THE

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OF

THE

AMERICAN

PEOPLE

BY

W. H. RAY

NEW YORK

1854

2.) Consideration of recommendation from the Public Utilities Commission – Replacement Maple Avenue Wells Project, referral to Board of Finance and establish Special Town Meeting date

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to refer to the Board of Finance, funding an amount not to exceed \$995,867 for the replacement of the Maple Avenue Wells. Said sum includes the amount of the Construction Agreement with Xenelis Construction of \$893,467; Wright Pierce – Oversight, Engineering and Administrative Agreement in the amount of \$87,400; and a total project contingency of \$15,000. Vote, all in favor. Motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Special Town Meeting date of Tuesday, September 6, 2016, at 7:00 p.m. in Meeting Room “A” of the CJH Municipal Center, subject to Board of Finance concurrence. Vote, all in favor. Motion unanimously approved.

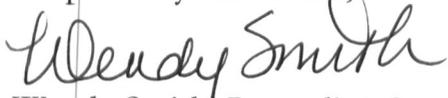
No referendum is required.

3.) Consideration of application/resolution to the State of Connecticut – Neglected Cemetery grant

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize the filing of an application to the State of Connecticut – Office of Policy & Management, for a grant in the amount of \$2,000 from the Neglected Cemetery Account Grant Program, for the Wolfpits Cemetery on Sunset Hill Road. Vote, all in favor. Motion unanimously approved.

As there was no further business on today’s agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 12:23 p.m. Vote, all in favor. Motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary

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