



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, January 2, 2013
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.

First Selectman Knickerbocker called for a Moment of Silence in observation of the recent tragedy in Sandy Hook.

Public Comments: none

Correspondence: none that was not already on tonight’s agenda

Minutes of December 4, 2012: Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report: First Selectman Knickerbocker reported the “old” town hall; the contract ran into more asbestos than anticipated which delayed the project a bit. DEEP has given final clearance and the building is anticipated to be razed within the next two weeks. Work is progressing on the Library project. The state is still working on the installation of the traffic lights at Route 302/Route 58. First Selectman Knickerbocker met with various representatives from the school system and town personnel to discuss security measures at the individual schools.

BOARD OF SELECTMAN MEETING MINUTES OF JANUARY 2, 2013

Old Business - none

New Business

1.) Consideration of appointment(s):

Public Site & Building Commission - First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to appoint James Wright (U) as an Ad-Hoc Member of the Public Site & Building Commission for the Police Station Project. Vote, all in favor, motion unanimously approved.

Police Commission - Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to appoint Richard Kolwicz (R) to the Police Commission (to fill the vacancy created by the resignation of Nicholas Ellis)

2.) Consideration of request – Carpe Diem Spring Racing Event

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the request of the Carpe Diem Racing to hold the Spring Racing Series in the Clarke Business Park on March 3, 10th, 17th, 24th and April 7th, 14th and 21st subject to receipt of the appropriate insurance certification and notification to park occupants and Police Department. 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 special meeting at 7:46 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary