



# BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

RECEIVED

2013 APR -4 P 3:01

TOWN OF BETHEL  
TOWN CLERK

*Matthew S. Knickerbocker, First Selectman*  
*Richard C. Straiton, Selectman*  
*Paul R. Szatkowski, Selectman*

## MEMORANDUM

TO: Lisa Bergh, Town Clerk  
FROM: Wendy Smith, Recording Secretary – Board of Selectmen  
RE: Bid Waiver – Sale of 1971 Ford Truck – Stony Hill Fire Department  
DATE: April 4, 2013

In accord with the provisions of the Town of Bethel Charter, Section C8-13.(C)(4), the Board of Selectmen, at their Regular Meeting of April 2, 2013, approved the following motion(s) in connection with waiving the bidding procedure:

**RESOLVED**, that the Board of Selectmen, in accordance with the provisions of the Town of Bethel Charter, Section C8-13.C.(4)(iii) finds that it is in the public interest and economy to waive the public advertising requirements for the highest bidder pursuant to Bethel Charter, Section C8-13.(4)(iv) with respect to the sale of Truck No. 4 of the Stony Hill Volunteer Department, a 1971 Ford truck commonly referred to as the “brush truck” and transfer the same to Firematic Supply Inc. in exchange for a credit from Firematic Supply Inc. in the amount of Four Thousand (\$4,000.00) Dollars for future services/expenses related to the set up and labor costs associated with the mounting of loose equipment on the new fire apparatus commonly known as Pumper/Tanker Engine 1 to delivered to the Stony Hill Volunteer Fire Department by the end of April, 2013 for the following reasons:

- 1.) That Truck No. 4, the brush truck has reached the end of its useful life.
- 2.) That the waiving of the advertising and receiving of bids will result in substantial time savings which will allow the set up work by Firematic Supply, Inc. to commence on the new Pumper/Tanker Engine 1 immediately upon delivery to the benefit of the people of Bethel.
- 3.) That the credit of Four Thousand (\$4,000.00) Dollars to be received represents reasonable and fair consideration in exchange for Truck No. 4.
- 4.) That the Town of Bethel and/or the Stony Hill Volunteer Fire Department would be required to expend additional monies upon the receipt of Pumper/Tanker Engine 1 to set up and provide labor costs associated with the mounting of loose equipment which expenditure will now be eliminated with the exchange of Truck No. 4 saving funds of the Town of Bethel and/or the Stony Hill Volunteer Fire Department.

**AND IT IS FURTHER RESOLVED** that the First Selectman and or his designee(s) on behalf of the Board of Selectmen, is hereby authorized to execute any documents and to take any actions necessary or appropriate to effectuate and finalize the foregoing.