



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

Monday, April 29, 2013
4:00 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 were Town Counsel Martin Lawlor, Town Engineer Andrew Morosky, Comptroller Robert Kozlowski, Utility Supervisor and Public Utilities Commission members Michael Gribbin and Peter Valenti.

First Selectman Knickerbocker called the Special Meeting to order at 4:00 p.m.

Joint Session with Public Utilities Commission

Potential Sale of property - Consideration of establishing dates for a Public Hearing, Special Town Meeting, referral to Planning & Zoning – CGS 8-24 and referral of recommendation to the Board of Finance – sale of property.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the Aquarion Water Company Draft Asset Purchase Agreement dated April 29, 2013 and, refer the proposal to the Planning & Zoning Commission under the provisions of 8-24 (Connecticut General Statutes and Town of Bethel Charter), and further, to forward the recommendation to the Board of Finance. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Public Hearing date of May 22, 2013 at 7:30 p.m. (location to be determined). Vote, all in favor, motion unanimously approved.

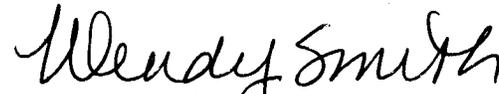
Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to authorize the First Selectman to adjust the dates, if necessary, and further, to request the Board of Finance to hold a Special Meeting on Wednesday, May 8, 2013 to consider the recommendation. Vote, all in favor, motion unanimously approved.

The Town Engineer/Public Works/Utility Department will prepare an accounting of all costs related to the Water Department, including pending and future repairs to the system, upgrades, etc.

It is anticipated that perhaps a Special Town Meeting could be held on June 5th.

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 4:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary