



# BOARD OF SELECTMEN

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

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

## MINUTES OF REGULAR MEETING

Tuesday, June 18, 2013

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker and Selectman Szatkowski. Also in attendance was Comptroller Robert Kozlowski.

**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

**First Selectman Report** – First Selectman Knickerbocker reported that Selectman Straiton is recuperating from back surgery and is doing well and extended well wishes on behalf of the town. The Community Market opening day was last week, held inside due to the weather. He noted that this week, the radio station will be here and, that Police Officers from several towns will be here with their K-9 dogs running special training exercises. High School Graduation is tomorrow evening.

### **New Business**

#### **1.) Consideration of establishing date for Public Hearing on the Aquarion Water Purchase Proposal and related Special Town Meeting**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Public Hearing date of Monday, July 8, 2013 at 7:00 p.m. at the Bethel High School Auditorium for the Aquarion Water Purchase Proposal. Vote, all in favor, motion unanimously approved.

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First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Special Town Meeting date of Tuesday, July 9, 2013 at 7:30 p.m. as the date for the Aquarion Water Purchase Proposal to establish the machine date for referendum. Vote, all in favor, motion unanimously approved.

### **2.) Consideration of recommendation from EMS Committee – paramedic Intercept Services Delivery Modules**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to accept the recommendation of the EMS Commission and award the Paramedic Intercept Services Delivery Modules Contract, Option A to Western Connecticut Health Network, subject to agreement with the Town of Redding, CT to match the contract timeframes. Vote, all in favor, motion unanimously approved.

Western Connecticut Health Networks bid, when factored in the Redding's share (our current method) is the low bidder.

Matthew Cassavechia, Director Emergency Medical Services for Western Connecticut Health Network Affiliates was present at the meeting along with Thomas Galliford, Emergency Management Director, Ken Parciasepe, Chief of Stony Hill Fire Department and Fred Ingram, Chief of the Bethel Fire Department.

Both Fire Department Chiefs reported excellent service with the Western CT Health Network.

Options are being explored regarding billing procedures and methods to bring in more revenue to offset the cost of the program.

### **3.) Consideration of establishing date for Special Town Meeting – Ameresco Energy Contract**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Special Town Meeting date of Tuesday, July 9, 2013 at 7:30 p.m. for the Ameresco Energy Contract. Vote, all in favor, motion unanimously approved.

### **4.) Consideration of re-establishing date for Special Town Meeting – Knollwood Drive Open Space**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to cancel the Special Town Meeting previously set for June 24, 2013 and re-

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establish a Special Town Meeting date of Tuesday, July 9, 2013 at 7:30 p.m. Vote, all in favor, motion unanimously approved.

### **5.) Consideration of appointment – Passport Agency Application Representative**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to re-appoint Attorney Daniel O’Grady as the designated Passport Agency Application Representative for the Town of Bethel to June 30, 2015. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight’s agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 8:20 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary