



PUBLIC UTILITIES COMMISSION

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

SPECIAL MEETING
Monday, April 8, 2013

4:00 p.m.
C.J. Hurgin Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Present: Selectman Richard Straiton, Selectman Paul Szatkowski, Commissioners Peter Valenti and Mike Gribbin. Also in attendance were Utilities Consultant Len Assard, Town Comptroller Robert Kozlowski and Town Attorney Martin Lawlor.

Absent: First Selectman Knickerbocker

Call to Order: Selectman Straiton called the Special Meeting to order at 4:02 p.m. and led the Pledge of Allegiance.

Public Input: None

Correspondence: None

- **Proposal of South Street pump Station Design; Wright Pierce:**

Selectman Straiton made a motion, which was seconded by Commissioner Valenti to Table the Proposal of South Street pump Station Design. Vote, All in Favor, Motion Approved.

Attorney Martin Lawlor recused himself from the 47 Benedict Road Agenda item.

- **47 Benedict Road; J. MacNicholl:** Discussion regarding a request for reimbursement from Mr. MacNicholl in the amount of \$5,000.00 for installation of a sewer lateral at 47 Benedict Road.

Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti to Deny Mr. MacNicholl's request for the \$5,000.00 reimbursement. Discussion took place. Vote, All in Favor, Motion Approved.

Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti to move into Executive Session at 4:09 p.m. and inviting Town Attorney Martin Lawlor, Town Comptroller Robert Kozlowski, Utility Supervisor Kelly Curtis, Dave Connors and Don Morrissey. Vote, All in Favor, Motion Approved.

- **Potential sale of property- Executive Session Anticipated:** Commission convened into Executive Session at 4:09 p.m. and came out of Executive Session at 5:59 p.m.

Adjourn: As there was no further business on the agenda, Selectman Straiton made a motion, which was seconded by Commissioner Valenti, to adjourn the meeting at 6:00p.m. Vote, All in Favor, Motion Unanimously Approved.

Respectfully submitted,



Tracy Rogalski, Recording Secretary