



# Public Utilities Commission

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

## MINUTES OF SPECIAL MEETING

Thursday, 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, Selectman Szatkowski, Michael Gribbin and Peter Valenti. Also in attendance were Town Counsel Martin Lawlor, Town Engineer Andrew Morosky, Comptroller Robert Kozlowski and Utility Supervisor Kelly Curtis.

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

### **Potential Sale of property – Executive Session Anticipated**

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 forward the recommendation to the Board of Selectmen. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to have the Town Engineer/Public Works/Utility Department prepare an accounting of all costs related to the Water Department, including pending and future repairs to the system, upgrades, etc. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 4:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary