



# BOARD OF SELECTMEN

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

*Robert Burke, First Selectman*  
*Paul Szatkowski, Selectman*  
*Patrick T. Wild, Selectman*

**RECEIVED**

JUL 10 2007

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF SPECIAL MEETING

**Monday, July 9, 2007 - 3:30 p.m.**  
**CJH Municipal Center – Meeting Room “A”**

**PRESENT:** First Selectman Burke, Selectman Szatkowski and Selectman Wild. Also attending was William Hagan, Town Attorney and Barry Curina, Comptroller.

**CALL TO ORDER / PLEDGE OF ALLEGIANCE:** First Selectman Burke called the Special Meeting to order at 3:32 p.m.

### **CONSIDERATION OF CAPITAL EXPENDITURES AND RECOMMENDATION TO THE BOARD OF FINANCE.**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to recommend to the Board of Finance, funding the following capital items:

|   |                  |
|---|------------------|
| Replace Boiler - Rockwell School          | \$102,000        |
| Replace Water Tank - Middle School        | \$45,000         |
| Replace 2 Dump Truck Bodies               | \$64,000         |
| Replace 2 Trip Edge Plows                 | \$12,400         |
| Remediate Ceramic Room - Municipal Center | \$38,000         |
| Repeater Station – Public Works Radios    | \$10,200         |
| Public Works Management Software          | \$13,200         |
| Accounting & Payroll Software             | \$159,896        |
| <b>TOTAL</b>                              | <b>\$444,696</b> |

Vote, all in favor, motion unanimously approved.

### **ESTABLISH DATE FOR SPECIAL TOWN MEETING ON CAPITAL EXPENDITURES (subject to Board of Finance consideration)**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to hold a Special Town Meeting for consideration of the Capital Expenditures (subject to

Board of Finance consideration) on Wednesday, July 18, 2007 at 7:00 p.m. in the CJH Municipal Center, Meeting Room "A", Bethel, CT. Vote, all in favor, motion unanimously approved.

**CONSIDERATION OF PERSONNEL MATTER – *Executive Session Anticipated***

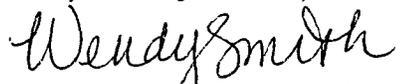
Selectman Wild made a motion, which was seconded by First Selectman Burke, to go into Executive Session at 3:55 p.m. for the purpose of consideration of a Personnel Matter. Vote, all in favor, motion unanimously approved. William Hagan, Town Attorney, Barry Curina, Comptroller and Wendy Smith, Recording Secretary were invited into the Executive Session.

Executive Session ended at 4:04 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to authorize the First Selectman to sign the agreement as presented in Executive Session. Vote, all in favor, motion unanimously approved.

As there was no further business on the agenda, First Selectman Burke made a motion, which was seconded by Selectman Wild, to adjourn the meeting at 4:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith".

Wendy Smith, Recording Secretary