



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

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JUL 19 2007

TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Wednesday, July 18, 2007

6:45 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Wild.

First Selectman Burke called the Special Meeting to order at 6:45 p.m.

CONSIDERATION OF RESOLUTION FOR THE BETHPAGE WATERLINE PROJECT:

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, that

BE IT RESOLVED, that it is in the best interests of the Town of Bethel to enter into contracts with the Department of Environmental Protection.

IN FURTHERANCE of this Resolution, Robert E. Burke, First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Bethel. Robert E. Burke, First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the State in connection with said contracts and to execute any amendments, recisions, and revisions thereto.

Vote, all in favor, motion unanimously approved.

CONSIDERATION OF ACCEPTANCE OF GOOD HILL ROAD AS A TOWN ROAD.

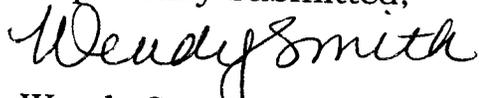
First Selectman Burke made a motion, which was seconded by Selectman Wild, that in accord with the recommendation from the Planning & Zoning Commission, to accept Good Hill Road as a Town of Bethel roadway. Vote, all in favor, motion unanimously approved.

CONSIDERATION OF ESTABLISHING A PUBLIC HEARING DATE ON THE DRAFT REPORT OF THE CHARTER REVISION COMMISSION:

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to establish a Public Hearing date on the Draft Report of the Charter Revision Commission for August 14, 2007 at 7:00 p.m. in Meeting Room "A" of the CJH Municipal Center. Vote, all in favor, motion unanimously approved.

As there was no further business on the agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to adjourn the meeting at 6:52 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