



# *Economic Development Commission*

*Town of Bethel, Connecticut*

*Bethel Municipal Center \* 1 School Street \* Bethel, Connecticut 06801*

*(203) 794-8540 Facsimile (203) 794-8552*

## **MINUTES OF SPECIAL MEETING**

Thursday, September 26, 2007

4:00 p.m.

CJH Municipal Center - Meeting Room "A"

### **PRESENT:**

Charles McCollam, Jr., Kevin McMahon, Jay Streaman, Charles Steck and John Holbrook. Also in attendance was Attorney Daniel O'Grady.

### **CALL TO ORDER:**

Charles McCollam, Jr. called the Special Meeting to order at 4:07 p.m.

### **MINUTES OF PRIOR MEETING:**

Minutes of July 26, 2007 to stand as read.

### **OFFICE/ATTORNEY REPORT:**

Attorney O'Grady advised that the construction on Lot # 2 (Batista) is well underway. It was clarified that the town has a filed a lis pendens, not a lien filed.

Discussion took place regarding the Board of Selectmen recent motion regarding the draft Plan of Development. The Board of Selectmen had requested that references to a permanent conservation easement encumbering the Terre Haute property be removed.

### **DISCUSSION OF FRANCIS J. CLARKE INDUSTRIAL PARK EXPANSION**

#### **PLANS:**

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK

It is still the plan of the Economic Development Commission to make a zone change application in the fall.

**INVOICES:** None

**ADJOURN:**

Charles Steck made a motion, which was seconded by Jay Streaman, to adjourn the Special Meeting at 4:55 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Wendy Smith". The signature is written in a cursive, flowing style.

Wendy Smith, Recording Secretary