



PUBLIC UTILITIES COMMISSION

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

MINUTES OF SPECIAL MEETING

September 18, 2007
4:00 PM

Bethel Municipal Center - Meeting Room "A"
And
Job Site visit to 23 + 38 Payne Road, Bethel.

RECEIVED

SEP 19 2007

TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Burke, Selectman Szatkowski, Selectman Wild, Commissioner Michael Gribbin. Also attending was Town Attorney William Hagan, Town Engineer/Public Works Director Andrew Morosky, Utility Consultant Len Assard and Utility Supervisor Kelly Curtis along with URS Representatives Chuck Croce and Ken Kemp.

Absent: Commissioner Peter Valenti.

Call to Order: First Selectman Burke called the Special Meeting to order at 4:00 p.m.

Pending Litigation - Toll Brothers Inc. vs. Public Utilities Commission:

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to go into Executive Session at 4:01 p.m. for the purpose of Consideration of Pending Litigation - Toll Brothers Inc. vs Public Utilities Commission. Len Assard, Andrew Morosky and William Hagan were invited into the Executive Session portion of the meeting. Vote, all in favor, motion unanimously approved.

Executive Session ended at 4:45 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to direct Attorney McCreery to continue the negotiations with Toll Brothers in light of concerns expressed by the Public Utilities Commission in Executive Session. Vote, all in favor, motion unanimously approved.

Consideration of Pump Station Site for Contract 2

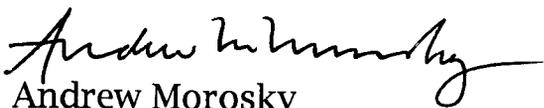
URS Representative Chuck Croce and Public Works Director Morosky reviewed the potential pump station sites near Payne Road with the Public Utilities Commission.

At 5:20 p.m. the Commission recessed the meeting to the Job Site location at 23 _ 38 Payne Road, Bethel, to review the potential site(s). The Special Meeting of the Public Utilities Commission reconvened at 5:30 p.m.

Selectman Wild made a motion, which was seconded by Selectman Szatkowski, to continue pursuit of the property at 38 Payne Road for the purposes of locating the pump station needed for Contract 2. Vote, all in favor, motion unanimously approved.

Commissioner Gribbin made a motion, which was seconded by First Selectman Burke, to adjourn the meeting at 5:33 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Andrew Morosky
Town Engineer/Public Works Director