



# 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*  
*Kevin L. Cleary, Selectman*

## MINUTES OF REGULAR MEETING

Tuesday, March 18, 2008

7:30 p.m.

CJH Municipal Center - Meeting Room "A"

**RECEIVED**

MAR 20 2008

TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** First Selectman Burke and Selectman Szatkowski. Also in attendance was William Hagan, Town Attorney.

**Call to order / Pledge of Allegiance:** First Selectman Burke called the Regular Meeting to order at 7:30 p.m.

**Correspondence:** None that was not already on tonight's agenda.

**Public Comments:** David Glahn spoke.

Boy Scouts Jim Schafer and Gaeton Dragone from Troop 71 were in attendance at the meeting.

### Minutes of Meetings:

- **February 5, 2008 (Regular Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 5, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 11, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 13, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

- **February 19, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 21, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 25, 2008 (Special Meeting @6:45 p.m.):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 25, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **February 28, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.
- **March 3, 2008 (Special Meeting):** First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

**First Selectman Report:** First Selectman Burke reported that the results from testing (asbestos and lead) at the Old Town Hall (Teen Center) are back and a plan is being formulated to remediate. In the meanwhile, the Director has been running an active program at the Municipal Center. Monitoring the asbestos at the High School is ongoing. The new gym will be ready to turn over very soon. The Sewer Project work will begin again, weather permitting on April 1<sup>st</sup>. The Chestnut Street culvert project is almost complete.

## **New Business**

### **1.) Appointment - Library Board of Directors**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to appoint Gail Slifkin (R) to the vacancy on the Library Board of Directors caused by the resignation of John Cleary. Vote, all in favor, motion unanimously approved. This appointment expires January 1, 2012.

### **2.) Consideration of Park Designation**

First Selectman Burke advised that Patricia Tenney played an integral part in the coordination of the purchase of the open space property and as such, it would be a fitting tribute to name the Park after her.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to designate the 16.2 open space acres (recently acquired by the Town of Bethel on Chestnut Ridge/Waterhorse Brook Drive as the "Patricia A. Tenney Memorial Park", and further, to refer the "Patricia A. Tenney Memorial Park" to Parks & Recreation Commission for their comments. Vote, all in favor, motion unanimously approved.

**3.) Consideration of Race Event - Connecticut Coast Cycling**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to table the request of Connecticut Coast Cycling to hold their 2<sup>nd</sup> Annual race event on Sunday, June 8, 2008 in the Francis J. Clarke Industrial Park. Vote, all in favor, motion unanimously approved. Vote, all in favor, motion unanimously approved.

**4.) Consideration of Ordinance and establishing a Public Hearing date - Emergency Medical Services Commission**

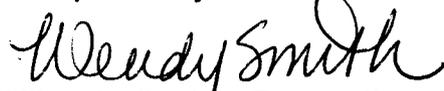
First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to establish a Public Hearing date of Tuesday, April 8, 2008 at 7:30 p.m. in Meeting Room "A" of the CJH Municipal Center. Vote, all in favor, motion unanimously approved.

**5.) Consideration of Race Event - Greater Danbury Soap Box Derby Association**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the request of the Greater Danbury Soap Box Derby Association to hold their race events in the Francis J. Clarke Industrial Park on Saturday and Sunday, May 17<sup>th</sup> and 18<sup>th</sup>, and again on Saturday and Sunday, June 7<sup>th</sup> and June 8<sup>th</sup>, subject to receipt of the appropriate insurance and notification to the Bethel Police Department and Park occupants. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 8:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary