



# *Economic Development Commission*

*Town of Bethel, Connecticut*

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

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

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**MAY 23 2008**

**TOWN OF BETHEL  
TOWN CLERK**

## MINUTES OF SPECIAL MEETING

Thursday, May 22, 2008

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** Charles McCollam, Jr., Kevin McMahan, Charles Steck, Scott Ward and John Holbrook. Also attending was Economic Development Commission Counsel Daniel O’Grady.

**Call to order:** Charles McCollam, Jr. called the Special Meeting to order at 4:04 p.m.

**Minutes of prior meeting:** Minutes of March 6, 2008 were accepted for the record.

**Discussion of expansion possibilities:** Attorney O’Grady updated the Commission on the plans for expansion. He anticipates meeting with the State of Connecticut in early June to continue discussions with them regarding the land that the Economic Development Commission is interested in to expand the Francis J. Clarke Industrial Park.

John Holbrook made a motion, which was seconded by Charles Steck, to authorize Matt Reynolds – New England Land Surveying to coordinate with Attorney O’Grady and the Zoning Department to prepare the maps as needed to meet with the State of Connecticut. Vote, all in favor, motion unanimously approved.

### **Attorney/Office Report:**

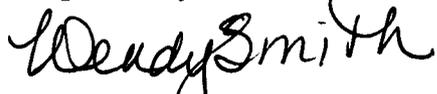
Charles Steck made a motion, which was seconded by Charles McCollam, Jr., to waive the Economic Development Commission’s right of first refusal to purchase property located at 3 Trowbridge Drive for the sum of \$1,200,000. Vote, all in favor, motion unanimously approved. John Holbrook abstained from the vote.

Charles McCollam, Jr. made a motion, which was seconded by John Holbrook, to authorize an amount not to exceed \$2,500 for lawn maintenance at the Francis J. Clarke Industrial Park. Vote, all in favor, motion unanimously approved.

Charles McCollam, Jr., made a motion, which was seconded by Charles Steck, to approve payment for legal services to Attorney O'Grady, dated May 22, 2008 in the amounts of \$185.00 and \$508.75. Vote, all in favor, motion unanimously approved.

As there was no further business on the agenda, Charles Steck made a motion, which was seconded by John Holbrook, to adjourn the meeting at 4:55 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary