



# *Economic Development Commission*

*Town of Bethel, Connecticut*

*Bethel Municipal Center \* 1 School Street \* Bethel, Connecticut 06801  
(203) 794-8540 Facsimile (203) 794-8552*

## MINUTES

**RECEIVED**

Thursday, October 23, 2008

OCT 27 2008

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

TOWN OF BETHEL  
TOWN CLERK

**Present:** Charles McCollam, Jr., Kevin McMahon, Charles Steck, Jay Streaman, John Holbrook and Scott Ward. Also in attendance were Economic Development Commission Attorney Daniel O’Grady and Town Engineer Andrew Morosky.

**Call to order:** Charles McCollam, Jr. called the meeting to order 4:08 p.m.

**Public Comments:** none

**Minutes:** Kevin McMahon made a motion, which was seconded by Charles Steck, to approve the minutes of September 18, 2008 with the correction that John Holbrook was present at the meeting. Vote, all in favor, motion unanimously approved.

**Discussion of expansion project:** Attorney O’Grady reported that while slow, progress is being made on the procedures required in order to expand the Francis J. Clarke Industrial Park. Town Engineer Andrew Morosky reported that the Public Utilities Commission has not yet met to address the capacity issues; the report is pending.

**Invoices:** none

**Adjourn:** As there was no further business on tonight’s agenda, Charles Steck made a motion, which was seconded by Jay Streaman, to adjourn the meeting at 4:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary