

**TOWN OF BETHEL
SPECIAL TOWN MEETING
MONDAY, MARCH 10, 2008
CJH MUNICIPAL CENTER
MEETING ROOM "A"
7:00 P.M.**

RECEIVED

MAR 12 2008

TOWN OF BETHEL
TOWN CLERK

Present: Town Counsel, William J. Hagan, First Selectman, Robert E. Burke, Selectman, Paul R. Szatkowski, Selectman, Kevin L. Cleary, and Town Clerk, Lisa Bergh.

Call to Order: First Selectman, Robert E. Burke called the Special Town Meeting to order at 7:00 P.M.

Town Clerk, Lisa Bergh reads the call (see attached).

Motion made by Geraldine Mills, seconded by J. Philip Gallagher to accept the call, and move the question. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate Robert Burke as moderator, Motion seconded by William Slifkin.

Motion made by Geraldine Mills to close nominations, seconded by J. Philip Gallagher. Vote taken to close nominations and appoint Robert Burke as moderator. Motion approved

Town Counsel, William J. Hagan reads the resolution. (See attached).

Discussion:

Geraldine Mills: Remembers contamination in the Payne Road area from Viking Wire, the Danbury Landfill and the Hoffman Fuel/Steiner oil leak. The problem was supposedly cleaned up and the lines purged. Mrs. Mills asked if there were any residual contamination and which engineering firm was brought in to do the study? She also asked for the owner of record of this parcel of land.

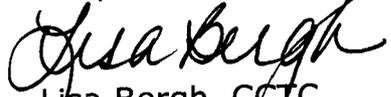
First Selectman, Robert Burke stated that URS was the prime consultant, the investigation on the property did reveal there is a contamination level to be present, but not at high levels. This was reported to DEP, and we have met the requirements. The town engineer, the DEP and everyone is satisfied. The Town is prepared to go forward and put a pumping station on the property owned by the

estate of Eve Bigelow. This pumping station will save hundreds of thousands of dollars.

Motion to move the question, approve the resolution as read and adjourn the meeting was made by Robert Burke, seconded by Geraldine Mills. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:09 P.M.

Respectfully submitted,


Lisa Bergh, CCTC
Bethel Town Clerk