



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*

RECEIVED

DEC 02 2009

TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Tuesday, December 1, 2009
7:30 p.m.

CJH Municipal Center – Meeting Room "A"

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. 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.

Public Comments: Matthew Knickerbocker, Thomas O'Leary and J. Philip Gallagher spoke.

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

Minutes of November 17, 2009: Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to approve the minutes of November 17, 2009 as presented. Vote, all in favor, motion unanimously approved.

First Selectman Report – First Selectman Burke advised that the Town of Bethel has received an announcement that the stimulus funds for paving have been increased by \$110,802; in total we

anticipate receiving \$580,700 for the Old Hawleyville Road paving project.

New Business

1.) Consideration of Resolution – Department of Public Health (DPH) 2010-1063 – Public Health Preparedness

This is for a department of CT DPH Public Health Preparedness (DHP) Contract, Log #2010-1063, Contract Award \$82,659.00 to be used by the Bethel Health Department in connection with Public Health Preparedness.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, that:

Resolved - that Laura Vasile, MPH, RS, Director of Health is authorized to make, execute and approve on behalf of this Corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health".

Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by First Selectman Burke, to adjourn the meeting at 7:43 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary