



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Tuesday, December 8, 2009

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

Present: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski.

Call to order/Pledge of Allegiance: First Selectman Knickerbocker called the Special Meeting to order at 7:30 p.m.

Appointments:

1.) Acting First Selectman

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Richard C. Straiton as Acting First Selectman in accord with the provisions of the Town of Bethel Charter Section C5-4. Vote, all in favor, motion unanimously approved.

2.) Town Counsel

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Martin J. Lawlor, Jr. as Town Counsel in accord with the provisions of the Town of Bethel Charter, Section C8-8. Vote, all in favor, motion unanimously approved.

3.) Housatonic Resource Recovery Agency (HRRRA) representative

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Matthew S. Knickerbocker, First Selectman as Bethel's representative on the Housatonic Resource Recovery Agency (HRRRA). Vote, all in favor, motion unanimously approved.

4.) Housatonic Resource Recovery Agency (HRRRA) alternate

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Richard C. Straiton as Bethel's alternate representative on the Housatonic Resource Recovery Agency (ARRA). Vote, all in favor, motion unanimously approved.

5.) Board of Education

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Robin Renner (D) to the vacancy on the Board of Education. Vote, all in favor, motion unanimously approved. This fills the vacancy created by the resignation of Matthew Knickerbocker and expires December 3, 2011.

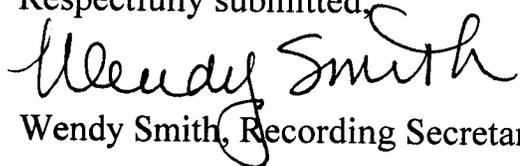
Consideration of Board of Selectmen's support for the Town of Bethel's application for an Energy Efficiency Conservation Block Grant (EECBG).

First Selectman Knickerbocker noted that the application for this grant sponsored by the Department of Energy is expected to award 15-60 grants nationwide in amounts ranging from \$1,000,000 to \$5,000,000; Bethel's application will be for \$5,000,000 for solar panels and window replacements. Selectman Szatkowski suggested contacting our congressmen to solicit their support for Bethel's application.

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to send a letter of support for Bethel's application for an Energy Efficiency Conservation Block Grant. 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 Selectman Straiton, to adjourn the Special Meeting at 7:37 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary