



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

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JAN 21 2009

TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Tuesday, January 20, 2009
7:30 p.m.

CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance 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: None

Correspondence: None that did not already related to an agenda item.

Minutes of January 6, 2009: Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to approve the minutes with the correction to the date of the Board of Selectmen 2009 Meeting Schedule ...*Tuesday, May 4, 2009 to Tuesday, May 5, 2009.* Vote, all in favor, motion unanimously approved.

First Selectman Report - First Selectman Burke reported on the snow activity thus far this season; an average winter has 14 storms, already we are at 16. He advised that they are keeping an eye on materials and manpower hours while ensuring that the roads are safe for travel. Selectman Cleary questioned the state bond money; First Selectman Burke advised that the is is still being looked into. He also noted that the Parks & Recreation building is "just about done".

New Business

1.) Consideration of Tax Collector's request for Tax Refund Authorization

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the Tax Collector's request, dated January 16, 2009 to authorize tax refunds in the amount of \$801.75. Vote, all in favor, motion unanimously approved.

2.) Consideration of proposed incorporation of the 2007 Route 6 Study to the 2008 Plan of Conservation and Development

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to incorporate the 2007 Route 6 study into the 2007 Plan of Conservation & Development as recommended by the Planning & Zoning Commission. Vote, all in favor, motion unanimously approved.

3.) Consideration of recommendation from Procurement Committee - Award Bid # 09-04 - 41,500 lb. Combination Dump & Sand Spreader

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to concur with the recommendation of the Procurement Committee and Award Bid # 09-04 - 41,500 lb. Combination Dump & Sand Spreader to Truck Center Inc. for the bid price of \$132,943. 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 Cleary, to adjourn the meeting at 7:45 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Recording Secretary