



# BOARD OF FINANCE

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

## MINUTES OF SPECIAL MEETING

Thursday, November 18, 2010

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** J. Philip Gallagher, Chairman, John Dietter, William Kingston, William Slifkin, James Roden, Gary Regan and Timothy Draper. Also in attendance were First Selectman Knickerbocker and Comptroller Robert Kozlowski.

**Call to order/Pledge of Allegiance:** J. Philip Gallagher called the Special Meeting to order at 7:02 p.m.

### **Consideration of recommendation from Board of Selectmen – Road Renewal Plan:**

At the previous meeting, the Board of Finance did not support the \$8,500,000 Road Renewal Plan as recommended by the Board of Selectmen. They did remand the project back to the Board of Selectmen and also approved an “advisory only” motion for the support of \$2,000,000; the Board of Selectmen at their November 16<sup>th</sup> meeting did approved a motion to request an appropriation for the \$2,000,000 for Phase 1 of the Road Renewal Project.

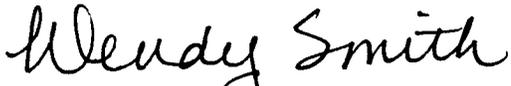
James Roden had submitted an alternate financing proposal, which was discussed but was not acted upon. First Selectman Knickerbocker was present and offered several reasons why the proposal was not feasible.

J. Philip Gallagher made a motion, which was seconded by William Kingston, that the Bethel Board of Finance approves an appropriation of \$2,000,000 for road construction to be financed over a maximum of eight years through Bond Anticipation Notes or any other means that the Comptroller deems advantageous to the fiscal well being of Bethel. Voting in favor of the motion: J. Philip Gallagher, John Dietter, William Kingston,

James Roden, Gary Regan and Timothy Draper. Voting against the motion: William Slifkin. Motion passed.

**Adjourn:** As there was no further business on tonight's agenda, John Dietter made a motion, which was seconded by Timothy Draper, to adjourn the Special Meeting at 7:38 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary