



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

MINUTES OF SPECIAL MEETING

Tuesday, June 8, 2010
4:00 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin J. Lawlor.

1.) Consideration of Resolution - Memorandum of Agreement Package for the FFY 2009 Homeland Security Grant Program.

First Selectman Knickerbocker noted that this resolution is required so that Region 5 (of which Bethel is part of) can receive grant funds.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that:

RESOLVED, that the Town of Bethel may enter into with and deliver to the State of Connecticut, Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Matthew S. Knickerbocker, as First Selectman of the Town of Bethel, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Bethel and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

2.) Consideration of Request – Daily Fare – sublet premises

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to advise the State of Connecticut, that the Town of Bethel has no objection to a sublease of the train station kitchen for weekend use by Donna Kerber for her candy making business, subject

to a sub-lease agreement (to be prepared by Daily Fare and approved by the First Selectman) and appropriate insurance. Vote, all in favor, motion unanimously approved.

3.) Consideration of Resolution – First Supplemental Agreement – Agreement between the State of Connecticut and the Town of Bethel - Pavement Preservation of Old Hawleyville Road

First Selectman Knickerbocker noted that this resolution allows the grant provisions to change so that we are able to charge off salary for the town engineer and civil engineer as they relate to the cost of the project.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that:

RESOLVED, that Matthew S. Knickerbocker, First Selectman, be, and hereby authorized to sign the agreement entitled:

“First Supplemental Agreement to the Original Agreement Dated March 2, 2010, between the State of Connecticut and the Town of Bethel for the Construction, Inspection and Maintenance of Old Hawleyville Road utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5) hereinafter “Act”)

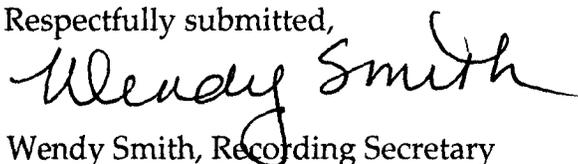
4.) Consideration of Resolution – State of Connecticut, Commission on Culture & Tourism – Grant # 17450

First Selectman Knickerbocker noted that this resolution updates the First Selectman information for the grant.

RESOLVED, that Matthew S. Knickerbocker, who is the First Selectman of the Town of Bethel is empowered to execute and deliver in the name and on behalf of the Town of Bethel a certain grant contract No. 17540 with the State of Connecticut, Commission on Culture & Tourism for the benefit of the Bethel Public Library, and to affix the Town seal, if any.

As there was no further business on today’s agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 4:13 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary