



# 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

Thursday, September 29, 2011  
1:30 p.m.  
CJH Municipal Center – Meeting Room “A”

RECEIVED

2011 SEP 30 A 10:48

TOWN OF BETHEL  
TOWN CLERK

### Consideration of Resolution – Municipal Solid Waste Collector Registration

#### Municipal Solid Waste Collector Registration Resolution

Be it resolved that the Board of Selectmen of the Town of Bethel, Connecticut hereby adopts the HRRRA Permit Application and Municipal Registration Packet, including Form A, Form B, the Sworn Affidavit, Form D and the Certificate of Insurance Requirements (collectively, the “Application Packet”) , all as they may be revised and updated from time to time, as the town's solid waste collector registration requirements, pursuant to P.A. 10-87, Sec. 10 (d)(1); and

Be it further resolved that the Town of Bethel, Connecticut hereby designates the Housatonic Resources Recovery Authority (HRRRA) to act as the town's authorized agent to annually register all collectors hauling solid waste within the municipality, to collect any registration fees set by the town, to remit such registration fees as may be designated to the town/city, and to collect on the town's behalf the annual municipal reports required by P.A. 10-87 Sec. 10 (2) from each such collector annually on or before July 31st; and

Be it further resolved that the Town of Bethel, Connecticut, hereby authorizes and directs the HRRRA to deny a municipal registration to any collector who fails to: (a) complete the Application Packet in its entirety, (b) pay the required fee, or (c) fails to provide the required answer to all questions designated on Form A that are required as a matter of law or required to determine compliance with law. The Town of Bethel, Connecticut understands that HRRRA will notify the Chief Elected Official and the Connecticut Department of Environmental Protection in writing (including electronic mail) of the need for one or both to take enforcement action to gain compliance if HRRRA becomes aware that any collector who has been denied a municipal registration or otherwise fails to register continues to haul or collect solid waste within the borders of the town/city.

Be it further resolved, that the Town of Bethel acting herein through it's Board of Selectmen, hereby reserves the right to terminate the agency of the Housatonic Resources Recovery Authority (HRRRA) as

its authorized agent as hereinbefore set forth, upon thirty (30) days written notice to the Housatonic Resources Recovery Authority (HRRA).

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adopt the resolution as read. Vote, all in favor, motion unanimously approved.

**Consideration - Housatonic Resources Recovery Authority (HRRA) and Winters Permit Application and Municipal Registration**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize the First Selectman to sign the agreement between Housatonic Resources Recovery Authority (HRRA) and Winters Permit Application and Municipal Registration. Vote, all in favor, motion unanimously approved.

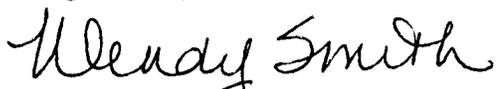
**Consideration and review of the recommendation from the Assessor for the award of the revaluation contract, establish Special Town Meeting date and referral to the Board of Finance**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to recommend to the Board of Finance, the award of the revaluation contract as recommended by the Assessor, Town Counsel Martin J. Lawlor and the Procurement Committee, to Tyler Technologies, Inc. for the bid price of \$117,900 for evaluation work (postpone updating photos). Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Special Town Meeting date of Tuesday, November 1, 2011 at 7:00 p.m. upon the concurrence of the Board of Finance. Vote, all in favor, motion unanimously approved.

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 1:57 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary