



Economic Development Commission

Town of Bethel, Connecticut

*Bethel Municipal Center * 1 School Street * Bethel, Connecticut 06801*

(203) 794-8540 Facsimile (203) 794-8552

MINUTES OF SPECIAL MEETING

Tuesday, September 27, 2011

6:00 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Michael Boyle, Chairman, Bonnie Brown, Erik Andersen, and John Holbrook. An Economic Outreach Committee meeting was held at the same time.

Call to order: Michael Boyle called the Special Meeting to order at 6:00 p.m.

Minutes of August 24, 2011: John Holbrook made a motion, which was seconded by Erik Andersen, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Sub-Committee Update

- 1) **Francis J. Clarke Industrial Park – By-laws** – Discussion took place regarding the need to update the Rules & Regulations that govern the Francis J. Clarke Industrial Park. By next meeting, members are to submit any recommendations to John Holbrook who in turn will coordinate with Attorney O’Grady to prepare a draft of the proposals. Upon completion, a public hearing will be held as required.
- 2) **Francis J. Clarke Industrial Park – sign update:** Discussion continued as to the placement of the sign. New England Land Surveying had prepared a map which detailed the front entryway, land and easements. It appears that there is a viable possibility to place the new sign by the Framatone/Burndy property and Route 58. This will be explored further.

New Business

1.) Consideration of right of first refusal – 13 Francis J. Clarke Circle

The attorney representing the sale of 13 Francis J. Clarke Circle had forwarded the Right of First Refusal to the Economic Development Commission for the sales price of \$1,200,000.

Erik Andersen made a motion, which was seconded by Bonnie Brown, to advise the attorney that the Economic Development Commission wishes to waive its Right of First Refusal and is not interested in purchasing the property at 13 Francis J. Clarke Circle. Vote, all in favor, motion unanimously approved.

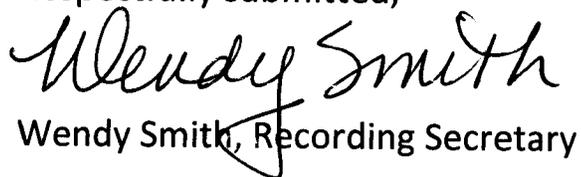
2.) Discussion of 11 Trowbridge Drive – Notice of Levy and Sale of Real Estate

The Tax Collector is holding a tax sale in December. One of the properties within the Francis J. Clarke Industrial Park is on the list. It was brought to the attention of the Economic Development Commission; it was agreed that the chances of it actually reaching the tax sale were slim but the commission needed to be aware of this. We will continue to monitor its status and intervene if necessary.

Invoices: John Holbrook made a motion, which was seconded by Bonnie Brown, to approve invoices for New England Land Surveying, dated September 23, 2011 in the amount of \$720 and Attorney O'Grady, dated August 25, 2011 in the amount of \$370 and dated August 31, 2011 in the amount of \$277.50. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on tonight's agenda, Erik Andersen made a motion, which was seconded by John Holbrook, to adjourn the meeting at 7:11 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary