



# 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*

## NOTICE OF SPECIAL MEETING

Tuesday, June 23, 2015  
7:30 p.m.  
CJH Municipal Center – Meeting Room “A”

### A G E N D A

Call to order/Pledge of Allegiance

Consideration of Resolution – Library Services and Technology Act Grant

Consideration of Resolution - Continuing Funding Application (CFA) package for Local Health Preventative Health & Human Services Block Grant (PHHSBG) – Johnson School

Consideration of developing charge for new Transfer Station Committee

Consideration of referral to Planning & Zoning Commission – 8-24 CGS – Solar Farm

Consideration of appointment of special counsel – land use litigation

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK