



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

Joint Session with Public Utilities Commission and Board of Finance

Tuesday, June 30, 2015
7:00 p.m.
CJH Municipal Center

A G E N D A

Consideration of additional funding for the Eureka Lake Water Storage Tank as recommended by the Public Utilities Commission, Referral to the Board of Finance for funding, Referral to the Planning & Zoning Commission under the provisions of CGS 8-24 and establish a Special Town Meeting date for same.

Consideration of appointment of special counsel for review and oversight of the Transit Oriented Development (TOD) contract with DPZ partners for planning services.

Consideration of establishing a Special Town Meeting date for the acceptance of the Transit Oriented Development Grant and, authorizing the First Selectman to execute the contract with DPZ Partners, LLC, if approved at the Special Town Meeting.

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TOWN OF BETHEL
TOWN CLERK