



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 REGULAR MEETING

Tuesday, September 15, 2015
7:30 p.m.
CJH Municipal Center – Meeting Room “A”

A G E N D A

- Call to order/Pledge of Allegiance
- Public Comments
- Correspondence
- Minutes of September 1, 2015 Regular Meeting
- First Selectman Report
- Old Business
- New Business

- 1.) Consideration of lease/purchase agreement (Bank of America) for Ameresco ESA
- 2.) Consideration of recommendation to Board of Finance – SHFD boiler replacement, bid waiver and establish Special Town Meeting date if necessary
- 3.) Consideration of Tentative Agreement - UPSEU, Local 424 – Unit 45 (Bethel Police Dispatchers/Clerical) – Executive Session Anticipated

RECEIVED

2015 SEP 14 P 3:15

TOWN OF BETHEL
TOWN CLERK