



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

Monday, November 26, 2012 - 12:00 – Noon
CJH Municipal Center – Meeting Room "A"

PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance was Town Counsel Martin Lawlor and members of Public Site & Building Committee.

Call to order/Pledge of Allegiance: First Selectman Knickerbocker called the special meeting to order at 12:01 p.m.

Joint Meeting with the Public Site and Building Committee / Review of Contract for Demolition of "Old Town Hall"

The Public Site and Building Committee had approved a motion to recommend to the Board of Selectmen, the acceptance of the contract with Standard Demolition Services, Inc. in the amount of \$42,500 for all abatement at the "old town hall"

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the proposed contract between the Town of Bethel and Standard Demolition Services, Inc. in the amount of \$42,500 for the removal of asbestos and other hazardous materials from Old Town Hall on Library Place, subject to final language adjustments by the Town Attorney."

As there was no further business to today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the special meeting at 12:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK