

# BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

December 27, 2011

6:30 P.M.

SPECIAL MEETING

**MINUTES- Amended\***

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** Chairman, Bill Slifkin, members: Robert Tripi, Judy Novachek, John Rondano, and David Norvig

**ABSENT:** Toni Hernandez, and James Lacey

**ALSO PRESENT:** Selectman, Richard Straiton and Martin J. Lawlor, Jr., Town Counsel.

**CALL TO ORDER:** Chairman William Slifkin called the meeting to order at 6:34P.M., followed by the Pledge of Allegiance.

**EXECUTIVE SESSION:** Robert Tripi made a motion to enter into Executive Session; motion was seconded by William Slifkin.

Discussion: Selectman Straiton, Town Counsel, Martin J. Lawlor, Jr. and Lisa Bergh were invited to remain present.

Vote, all in favor, motion unanimously approved

Executive session entered at 6:35 P.M.

William Slifkin made a motion to exit Executive Session; motion was seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Executive Session ended at 6:55 P.M.

William Slifkin made a motion to approve payment of the following invoice:

**Invoice # 252112, dated 10-31-2011 in the amount of \$74,628.28**

Motion was seconded by Judy Novacheck. Vote, all in favor, motion unanimously approved.

William Slifkin made a motion to approve payment of the following invoice:

**Invoice # 252979, dated 11-30-2011 in the amount if \$25,965.33**

Motion was seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Motion to adjourn was made by William Slifkin, motion seconded by Robert Tripi.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:00 P.M.

Respectfully submitted,

Lisa Bergh  
Recording Secretary