

Bethel Housing Authority

25 Reynolds Ridge

Bethel, CT 06801

Minutes of

Special Meeting of December 11, 2012

Authority Members Present: Chairman Tim Beeble, Hal Dalcher, Lou Walsh

Also Present: Peter Olson, Konrad Vos

Chairman Beeble opened the meeting at 5:45 PM

Motion by Lou Walsh and seconded by Hal Dalcher to go into executive session to discuss property acquisition and hiring of an Executive Director; Peter Olson and Konrad Vos are invited to participate in the Executive Session for discussion of potential property acquisition. Motion passed 3-0.

Motion to come out of executive Session at 7:00 PM by Hal Dalcher and seconded by Lou Walsh. Motion passed 3-0.

Chairman Beeble announced that during the executive session, no votes were taken.

Motion to adjourn at 7:02 PM by Hal Dalcher and seconded by Lou Walsh. Motion passed 3-0.

Respectfully submitted by

Tim Beeble

Secretary pro tem

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