



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, January 15, 2013
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 January 2, 2013

First Selectman Report

Old Business

New Business

1.) Consideration of appointments

Commission on Aging
Ethics Commission
Library Board of Directors
Public Utilities Commission
Cable Advisory

Economic Development Commission
Housing Authority
Parks & Recreation
Youth Commission + Alternates
Public Site & Building Commission

2.) Consideration of Department appointments

Director of Health - (4 year term)
Fire Marshal - (4 yr term)

Building Official - (4 yr term)
Dir. Civil Preparedness - (2 year term)

3.) Consideration of Resolution – Hazard Mitigation Plan

4.) Consideration of Resolution – Homeland Security Grant

5.) Consideration of recommendation from Board of Finance – Fund Balance Policy

RECEIVED

2013 JAN 14 P 2:09

TOWN OF BETHEL
TOWN CLERK