



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

Thursday, April 25, 2013 - 3:00 p.m.
CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance were Michael Gribbin and Peter Valenti from the Public Utilities Commission and Town Counsel Martin Lawlor, Utility Supervisor Kelly Curtis, Town Engineer Andrew Morosky, and Comptroller Robert Kozlowski. Selectman Straiton participated via telephone.

Joint Session with the Public Utilities Commission

First Selectman Knickerbocker called the Special Meeting to order at 3:00 p.m.

Potential Sale of property – Executive Session Anticipated

Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to go into Executive Session at 3:01 p.m. for the purpose of consideration of potential sale of property and invited Town Counsel Martin Lawlor, Town Engineer Andrew Morosky, Utility Supervisor Kelly Curtis, and Comptroller Robert Kozlowski into the Executive Session.

Executive Session ended at 3:55 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the special meeting at 3:56 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary