



# BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

*Robert Burke, First Selectman*  
*Paul Szatkowski, Selectman*  
*Patrick T. Wild, Selectman*

**RECEIVED**

JUL 02 2007

TOWN OF BETHEL  
TOWN CLERK

## NOTICE OF SPECIAL MEETING

Tuesday, July 3, 2007 – 4:00 P.M.  
CJH Municipal Center – Meeting Room “A”

### A G E N D A

Call to order/Pledge of Allegiance

- 1) Consideration of re-adoption of resolution that authorized the First Selectman to sign an agreement with the State of Connecticut, Dept. of Transportation Project 009-088 and Federal Project No. STPO-1009 (102) – Plumtrees Bridge at Walnut Hill Road and Whittlesey Drive. Agreement number has been changed by State of Connecticut.
- 2) Consideration of resolution authorizing the First Selectman to enter into an Agreement with the State of Connecticut, Department of Public Safety for a Memorandum of Understanding regarding use of Geographic Information Data for the Police Department.
- 3) Consideration of recommendation from Procurement Committee for the award of Bid #07-08 Bethpage Water Main Replacement and Bid #07-09 Bethpage Water Main Materials.
- 4) Consideration of establishing date for Special Town Meeting, subject to Board of Finance approval) for the Bethpage Waterline Project; total project cost of \$825,000 (\$500,000 will come from the STEAP Grant) and to accept the STEAP Grant.
- 5) Consideration of resolution to authorize the First Selectman or Library Director to apply for a State Public Library Grant