



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

MINUTES OF SPECIAL MEETING

Tuesday, August 14, 2007 - 6:30 p.m.
CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Wild.
Also in attendance was Catherine Thompson, Labor Attorney.

First Selectman Burke called the Special Meeting to order at 6:30 p.m.

Consideration of Employee Separation Agreement / Heart & Hypertension Settlement Agreement - *Executive Session anticipated.*

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to go into Executive Session at 6:33 p.m. for the purpose of discussion of an Employee Separation Agreement / Heart & Hypertension Settlement Agreement. Attorney Catherine Thompson and Wendy Smith as Office Administrator were invited into the Executive Session.

Executive Session ended at 6:47 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to approve the Employee Separation Agreement, Heart & Hypertension and related claims as agreed upon in Executive Session, and further to authorize the Attorney and First Selectman to sign said agreements. Vote, all in favor, motion unanimously approved.

As there were no further items on the agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to adjourn the Special Meeting at 6:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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AUG 15 2007

TOWN OF BETHEL
TOWN CLERK