



# 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

Thursday, September 6, 2007 - 4:00 p.m.  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke, Selectman Szatkowski and Selectman Wild.  
Also in attendance was Attorney Daniel O’Grady.

First Selectman Burke called the Special Meeting to order at 4:00 p.m.

### **Consideration of Teen Center Director contract (Executive Session Anticipated)**

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to go into Executive Session at 4:01 p.m. for the purpose of consideration of the Teen Center Director contract. Vote, all in favor, motion unanimously approved. Attorney O’Grady and Wendy Smith, Office Administrator were invited into the Executive Session.

Executive Session ended at 4:10 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to authorize First Selectman Burke to sign the Contract for the Teen Center Director, Hilda DeLucia, subject to the concurrence of the Youth Commission. Vote, all in favor, motion unanimously approved.

As there was no further business on today’s agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to adjourn the Special Meeting at 4:12 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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SEP 07 2007

TOWN OF BETHEL  
TOWN CLERK