



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

1 School Street, Bethel, CT 06801
203-794-8501 – Fax: 203-794-8552

NOTICE OF SPECIAL MEETING

Tuesday, January 20, 2009
7:00 p.m.
CJH Municipal Center – Meeting Room “B”

REVISED AGENDA

Call to order/Pledge of Allegiance

Correspondence

Public Comments

Approval of minutes of December 15, 2008

Treasurer's Report

Old Business

- 1.) Continue with discussion on setting up a “not for profit” corporation to protect the contents of the school.
- 2.) Discussion of Board of Directors and name of corporation
- 3.) Discussion of establishing by-laws, membership and governance of corporation

New Business

- 1.) Establish meeting schedule for 2009

Adjourn

RECEIVED

JAN 14 2009

TOWN OF BETHEL
TOWN CLERK