



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
Kevin L. Cleary, Selectman

MINUTES OF SPECIAL MEETING

Tuesday, October 6, 2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance were Labor Attorney Catherine Thompson and Town Attorney William Hagan.

First Selectman Burke called the Special Meeting to order at 7:03 p.m.

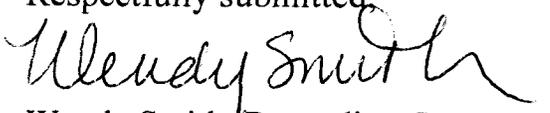
Consideration of a Heart & Hypertension claim: (*Executive Session anticipated*)

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to go into Executive Session at 7:04 p.m. Attorney Thompson and Attorney Hagan were invited into the Executive Session portion of the meeting.

Executive Session ended at 7:25 p.m.

As there was no further business on tonight's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 7:26 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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OCT 13 2009

**TOWN OF BETHEL
TOWN CLERK**