



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

NOTICE OF REGULAR MEETING

Tuesday, March 17, 2009

7:30 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

RECEIVED

MAR 16 2009

TOWN OF BETHEL
TOWN CLERK

Call to order/Pledge of Allegiance

Correspondence

Public Comments

Minutes of January 20, 2009, February 9, 2009, February 10, 2009, February 17, 2009, February 19, 2009 (1), February 19, 2009 (2), February 24, 2009, February 26, 2009, March 4, 2009 and March 9, 2009.

First Selectman Report

New Business

- 1.) Consideration of offer to purchase Surplus Equipment
- 2.) Consideration of establishing and appointment to a Library Building Committee
- 3.) Consideration of re-adoption – Amendment to Resolution #2008-1063-1 Public Health Emergency Preparedness
- 4.) Consideration of request for use of Clarke Park roadways – Cyclefitness
- 5.) Consideration of appointment – Special Counsel
- 6.) Consideration of T-Mobile Lease – Parks & Recreation Building
- 7.) Consideration of Resolution - Bundled Billing Agreement between Bethel Police Department and Bethel Volunteer Fire Department
- 8.) Consideration of Tax Collector's request for Tax Refund Authorization