



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

MINUTES OF SPECIAL MEETING

Tuesday, February 9, 2010 - 6:45 p.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 6:45 p.m.

Appointments – Library Board of Directors and Housing Authority

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to appoint Kimberly Adams (D) to the vacancy on the Library Board of Directors caused by the resignation of Daniel Gaita. Vote, all in favor, motion unanimously approved. This term expires January 7, 2012.

It was clarified that Mr. Gaita was a Democrat when he was first appointed to the Library Board of Directors and even though he has since changed his party affiliation, the position must be of the same political party as was appointed. Both Town Counsel Martin J. Lawlor and former counsel William Hagan have reached the same conclusion.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to appoint Elaine Dube (D) to the vacancy on the Housing Authority caused by the death of Dorothy Clarke. Vote, all in favor, motion unanimously approved. This term expires January 6, 2014.

As there was no further business on tonight’s agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, 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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TOWN OF BETHEL
TOWN CLERK