



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

NOTICE OF SPECIAL MEETING

Friday, February 19, 2010
2:00 p.m.
CJH Municipal Center – Meeting Room “A”

REVISED AGENDA

- 1.) Consideration of resolution – authorizing the First Selectman to sign State Project No. 009-007/Federal Aid Project No. 1009-(111) – Construction Agreement between the State of Connecticut and the Town of Bethel for the Construction of Old Hawleyville Road.
- 2.) Consideration of establishing a date for a Special Town Meeting for the acceptance of a grant through the State of Connecticut in the amount of \$108,609 toward the purchase of a new boiler for the Johnson School. Funds administered by the CT Office of Policy and Management, are being provided through the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 and Connecticut’s approved ARRA EECBG application award and the EXXON funds under the State’s Energy Program.

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TOWN OF BETHEL
TOWN CLERK