



# 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

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

RECEIVED

2010 FEB 19 P 2:30

TOWN OF BETHEL  
TOWN CLERK

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

First Selectman Knickerbocker called the Special Meeting to order at 2:02 p.m.

**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.**

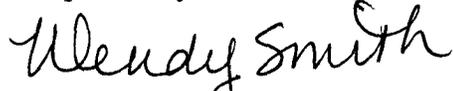
First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize the First Selectman to sign State Project No. 009-007/Federal Aid Project No. 1009-(111) Construction Agreement between the State of Connecticut and the Town of Bethel for the Construction, Inspection and Maintenance of Old Hawleyville Road Requiring Pavement Preservation utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5. Vote, all in favor, motion unanimously approved.

**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.**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish a Special Town Meeting date of Tuesday, March 2, 2010 at 7:00 p.m. in the CJH Municipal Center – Meeting Room “A” for the purpose of consideration of the acceptance of a grant through the State of Connecticut in the amount of \$108,609 toward the purchase of a new boiler system 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. Vote, all in favor, motion unanimously approved.

As there was no further business on today’s agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the special meeting at 2:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary