



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 REGULAR MEETING

Tuesday, October 7, 2014
7:30 p.m.
CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of September 2, 2014 Public Hearing, September 2, 2014 Regular Meeting and September 23, 2014 Special Meeting

First Selectman Report

Old Business

New Business

- 1.) Consideration of request from Parks & Recreation – change of use for Meckauer Park - designation of area for dog park
- 2.) Consideration of recommendation to the Board of Finance – Police Station Project
- 3.) Consideration of Milone & MacBroom contract – Economic Development Commission
- 4.) Consideration of recommendation from the Energy Conservation Commission - Ameresco contract
- 5.) Consideration of Tax Collector’s request for Tax Refund Authorization
- 6.) Consideration of establishing a Special Town Meeting date, subject to Board of Finance approval – Eureka Lake Water Storage Tank
- 7.) Consideration of establishing a Special Town Meeting date, subject to Board of Finance approval – land purchase – 68A Maple Avenue

RECEIVED

2014 OCT -6 P 2:26

TOWN OF BETHEL
TOWN CLERK