



# 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 21, 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 October 7, 2014  
First Selectman Report  
Old Business

- 1.) Consideration of establishing a Special Town Meeting date's for the purchase of property at 68A Maple Avenue
- 2.) Consideration of recommendation to Board of Finance – Eureka Lake Water Storage Tank and establish Special Town Meeting date/referendum (subject to Board of Finance approval)
- 3.) Consideration of recommendation to Board of Finance - Ameresco contract and set Special Town Meeting date/referendum (subject to Board of Finance approval)

### New Business

- 1.) Consideration of request from the SHFD – water line – and if approved, recommendation to the Board of Finance and establish Special Town Meeting date (subject to Board of Finance approval)
- 2.) Consideration of recommendation to Board of Finance - Proposed Issuance of General Obligation Refunding Bonds and set Special Town Meeting date/referendum (subject to Board of Finance approval)
- 3.) Consideration of Plumtrees Road Bridge – land acquisition offer from State of CT and if approved, referral to the Board of Finance, and establish Special Town Meeting date (subject to Board of Finance approval)
- 4.) Consideration of Resolution - Johnson Pride: Healthy Bodies & Healthy Minds program
- 5.) Consideration of request from Bethel Fire Department – replacement vehicle for 69BL and, if approved, recommendation to the Board of Finance and, establish a Special Town Meeting date (subject to Board of Finance approval).

RECEIVED

2014 OCT 20 P 2:32

TOWN OF BETHEL  
TOWN CLERK