



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, December 7, 2021- 7:00 p.m. - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT

Video/ Teleconference video link: <https://zoom.us/j/2980076324>

One tap mobile: 1.646.558.8656, 7360902790# US (New York)

Materials can be viewed at: <https://www.bethel-ct.gov/Zoom-Documents>

AGENDA

1. Call to meeting/ Pledge of Allegiance
2. First Selectman's Report
3. Consideration of approval of regular meeting minutes, November 16, 2021 and special meeting minutes, December 3, 2021
4. Consideration of approval for the proposal for the expansion of Clarke Business Park
5. Consideration of approval for the bid award for replacement of two rooftop air conditioning and ventilation units (RTUs) at Bethel High School
6. Consideration of approval of St. Mary's Carnival date and location
7. Consideration of approval of tax refunds in the amount of \$12,925.49
8. Discussion of potential candidates to fill Board of Finance vacancy