



BOARD OF SELECTMEN

**Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501**

Richard C. Straiton, Acting First Selectman

Bryan Terzian, Selectman

AGENDA OF REGULAR MEETING

Tuesday, December 20, 2022 at 7:00 pm - Hybrid Meeting

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

Video/ Teleconference video link: <https://zoom.us/j/7360902790>

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

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

Call to Order/ Pledge of Allegiance

Public Comments

Correspondence

Acting First Selectman's Report

Update on sale of firetruck

Consideration of tax refunds in the amount of \$5,027.11 due to overpayment of taxes.

Consideration of stretchers and pagers for BVFD and SHVFD to be funded from the ARPA funds.

Consideration of possible bid waiver for stretchers

Consideration to remove the call from the Special Town Meeting , regarding improvements and enhancements to Bethel High School's HVAC System, on January 3,2023 to a machine vote according to CT General Statute 7-7 to comply with the Town Charter

Consideration of 2023 Meeting Schedule for the Board of Selectmen

Consideration of a new generator for the Highway Garage in the amount of \$45,591.00

Consideration of Owner's Rep. Services for both Town Hall elevators and a power unit for the front elevator for a total of \$48,140.00 from ARPA funds

Consideration of approval of a request to go out to bid and get costs for new trucks

Consideration of ratification of Clerical Union Contract (Executive Session Anticipated)