



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

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TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING

Friday, January 23, 2015
11:30 a.m.

CJH Municipal Center – Meeting Room “A”

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

First Selectman Knickerbocker called the Special Meeting to order at 11:30 a.m.

Consideration of Resolution – Amend Contractual instruments for a Grant with the Department of Social Services of the State of Connecticut for a Neighborhood Facilities Program (Teen Center Grant Extension).

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that

RESOLVED that First Selectman, Matthew S. Knickerbocker, is empowered to enter into and amend contractual instruments in the name and on behalf of the Town of Bethel with the Department of Social Services of the State of Connecticut for a Neighborhood Facilities program, and to affix the Town seal.

Vote, all in favor, motion unanimously approved.

As there was no further business on today’s agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 11:35 a.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary