



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

MINUTES OF SPECIAL MEETING

Tuesday, August 4, 2015
7:00 p.m.
CJH Municipal Center – Meeting Room “A”

Joint Session with the Ad-Hoc Transfer Station Committee

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor and members of the newly formed Ad-Hoc Transfer Station Committee – Nicholas Ellis, Kitty Grant, BJ Liberty, AJ Bernard and Kevin Sheehan.

First Selectman Knickerbocker called the Special Meeting to order at 7:00 p.m.

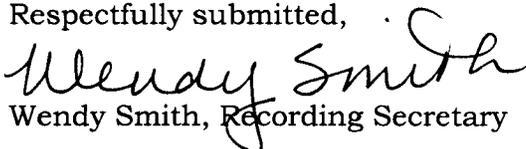
1.) Board of Selectmen presentation of committee goals and objectives

The Board of Selectmen gave an overview of the history of the Transfer Station, including discussion of the previous committee's findings and recommendations. It was explained that the Transfer Station continues to run a deficit; the committee has been charged with reviewing all options and providing a recommendation(s) back to the Board of Selectmen. A general discussion ensued.

Committee members decided to hold their next meeting on September 17, 2015 and hold off on the election of officers and establishing their meeting schedule until that meeting.

As there was no further business on tonight's agenda, Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the Special Meeting at 7:45 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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TOWN CLERK