



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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MINUTES OF SPECIAL MEETING

Friday, November 20, 2015
12:00 p.m. Noon
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker, Selectman Szatkowski, Selectman Straiton

First Selectman Knickerbocker called the Special Meeting to order at 12:02

Consideration of establishing a date for a Public Hearing for the Police Station Project

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to establish a Public Hearing date of Tuesday, December 1, 2015 at 7:00 p.m. here in the CJH Municipal Center for the purpose of receiving public comments on the Police Station Project. Vote, all in favor, motion unanimously approved.

Consideration of establishing a Special Town Meeting date for the Police Station Project

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to rescind the previously established Special Town Meeting date of December 1, 2015 and re-establish a Special Town Meeting date of Tuesday, December 8, 2015 at 7:30 p.m. here in the CJH Municipal Center. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 12:05 PM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary