



# AD-HOC TRANSFER STATION

Town of Bethel, Connecticut  
CJH Municipal Center – 1 School Street  
Bethel, CT 06801 (203) 794-8754

## MINUTES OF SPECIAL MEETING

Tuesday, August 4, 2015  
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

### Joint Session with the Board of Selectmen

**PRESENT:** AJ Bernard, Nick Ellis, Kitty Grant, BJ Liberty and Kevin Sheehan. Also in attendance were the Board of Selectmen and Town Counsel Martin Lawlor.

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

The Board of Selectmen provided the committee members with an overview 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, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL  
TOWN CLERK