



# 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

## NOTICE OF SPECIAL MEETING

Thursday, June 9, 2016  
2:00 p.m.  
CJH Municipal Center – Meeting Room “A”

## REVISED AGENDA

- 1.) Consideration of Tax Collector's request for Tax Refund Authorization
- 2.) Consideration of Bid Waiver – Board of Education – BHS auditorium seats
- 3.) Consideration of HRRR/E-Waste Agreement (*previously tabled*)
- 4.) Consideration of Employee Personnel Matter – Violation of C9-3 of the Town of Bethel Charter per referral of the Ethics Commission (*Executive Session Anticipated*)
- 5.) Consideration of Bid Waiver – Exhaust Removal System equipment for Highway Garage ventilation project.
- 6.) Consideration of Clean Water Fund Grant agreement #693-PG

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TOWN OF BETHEL  
TOWN CLERK