

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, February 10, 2016
6:45 p.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Matthew Knickerbocker, Selectman Straiton, Selectman Szatkowski and Martin Lawlor, Town Attorney.

First Selectman Knickerbocker called the Special Meeting to order at 6:45 p.m.

1. Consideration of Resolution – RPIP Grant – Development and acquisition of GIS data and Snow Plow Study by WCCOG.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the Resolution(s) to apply for the Regional Snow Plow Routing Study and the Data Acquisition for a Regional GIS Service, Phase 2. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Dionne Craig, Recording Secretary