



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

Monday, March 12, 2012

3:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Selectman Straiton and Selectman Szatkowski.

Selectman Straiton called the Special Meeting to order at 3:00 p.m.

Consideration of appointments to Town Boards & Commissions

Planning & Zoning: Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Don Brown (D) to the vacancy on the Planning & Zoning Commission. Vote, all in favor, motion unanimously approved. This fills the vacancy created by the death of J. Richard Shannon. This term expires on December 7, 2015.

Energy Conservation Committee: Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to appoint Keith Watson (D) to the vacancy on the Energy Outreach Committee. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 3:04 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK