



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

Thursday, July 5, 2012
12:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance was Town Counsel Martin J. Lawlor.

First Selectman Knickerbocker called the Special Meeting to order at 12:05 p.m.

Consideration of establishing date for special referendum – Charter Section C6-5 – petition to overrule actions by the Board of Selectmen

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to hold the special referendum on Tuesday, July 17, 2012 from 6:00 a.m. to 8:00 p.m. 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 Straiton, to adjourn the Special Meeting at 12:08 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

RECEIVED

2012 JUL -5 P 2: 39

TOWN OF BETHEL
TOWN CLERK