



# 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 REGULAR MEETING

Tuesday, August 7, 2012  
7:30 p.m.  
CJH Municipal Center – Meeting Room “A”

## A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of July 5, 2012 Special Meeting, July 17, 2012 Regular Meeting and July 24, 2012 Special Meeting

First Selectman Report

Old Business

New Business

- 1.) Consideration of recommendation from Procurement Committee – Award Bid # 13-01 for Triple Combination Pumper for Stony Hill Fire Department
- 2.) Consideration of recommendation from Procurement Committee – Award Bid # 13-.02 – 26,000 lb Dump Truck with Combination Spreader
- 3.) Consideration of request – Oven Rock Partners proposal
- 4.) Consideration of appointment – Municipal Agent for Elderly
- 5.) Consideration of Tax Collector’s request for Tax Refund Authorization

2012 AUG 7 11:41 AM

2012 AUG -6 A 11:41

TOWN OF BETHEL  
TOWN CLERK