



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, August 13, 2012
12:00 p.m.
CJH Municipal Center – Meeting Room “A”

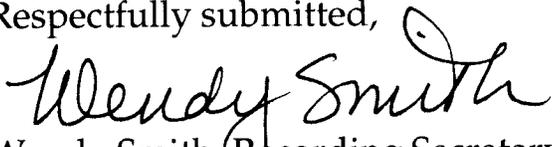
PRESENT: First Selectman Knickerbocker and Selectman Straiton.

First Selectman Knickerbocker called the Special Meeting to order at 12:20 p.m.

Establish date for Special Town Meeting – Musco Lighting Agreement – Bethel Baseball Association and Town of Bethel – lighting project at Mitchell Park

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to add the Musco Lighting Agreement with Bethel Baseball Association and the Town of Bethel to the Call of the Special Town Meeting being held on Tuesday, August 21, 2012 at 7:00 p.m. in the CJH Municipal Center, Meeting Room “A”. 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 First Selectman Knickerbocker, to adjourn the Special Meeting at 12:21 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

RECEIVED

2012 AUG 13 P 2:58

TOWN OF BETHEL
TOWN CLERK