



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

NOTICE OF SPECIAL MEETING

Wednesday, August 8, 2012

7:00 p.m.

CJH Municipal Center - Meeting Room "A"

REVISED

AGENDA

Call to order/Pledge of Allegiance

Minutes of April 10, 2012 Regular Meeting, April 23, 2012 Special Meeting, April 30, 2012 Special Meeting, May 7, 2012 Special Meeting, May 24, 2012 Special Meeting and June 27, 2012 Special Meeting

Consideration of recommendation from the Board of Selectmen - Bid Award 13-02 - Award of 26,000 lb Dump Truck with Combination Spreader

Consideration of recommendation from the Board of Selectmen - funding agreement with Musco Lighting - Bethel Baseball Association lighting project at Mitchell Park

Comptroller Report - Consideration of OPEB - preliminary discussion

Consideration of recommendation from Board of Selectmen - Award Bid # 13-01 for Triple Combination Pumper for Stony Hill Fire Department

RECEIVED

2012 AUG -7 P 3:18

TOWN OF BETHEL
TOWN CLERK