



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, February 5, 2013
7:30 p.m.
CJH Municipal Center – Meeting Room "A"

A G E N D A

RECEIVED

2013 FEB -4 P 2:00

TOWN OF BETHEL
TOWN CLERK

Call to order/Pledge of Allegiance
Public Comments
Correspondence
Minutes of January 15, 2013
First Selectman Report

Old Business

- 1.) Consideration of BOF recommendation on "minimum fund balance" (tabled item)
- 2.) Consideration of Resolution/Grant Acceptance – Hazard Mitigation Plan (tabled item)

New Business

- 1.) Consideration of proposed blight and penalty ordinances
- 2.) Consideration of Ratification – Police Dispatch Union
- 3.) Consideration of State DOT Grant Acceptance - road safety improvement project on Walnut Hill Road
- 4.) Consideration of RFP - paramedic vendor contract (review only)
- 5.) Consideration of recommendation from Comptroller and Parks & Recreation Director for dredging of Bennett Pond
- 6.) Consideration of Bennett Memorial Park – fee schedule
- 7.) Consideration of Tax Collectors request for Tax Refund Authorization
- 8.) Consideration of YMCA – lease extension/grant opportunity
- 9.) Consideration of appointments - Ethics Commission & Commission on Aging
- 10.) Consideration of Conflict Waiver – Cucace, Tusch & Santagata, Attorneys at Law