



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

Tuesday, April 23, 2013
12:00 p.m. (Noon)
CJH Municipal Center – Meeting Room "A"

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 12:01 p.m.

1.) Consideration of accepting Call for Annual Town Meeting –

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to accept the call for the Annual Town Meeting. Vote, all in favor, motion unanimously approved. The Annual Town Meeting will be held Monday, May 6, 2013 at 7:30 p.m. in the Bethel High School Auditorium.

2.) Consideration of referral to EMS Commission – Paramedic bids

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to refer the Paramedic Bids to the EMS Commission. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the Special Meeting at 12:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary