



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, November 19, 2013
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 October 15, 2013

First Selectman Report

Old Business

New Business

- 1.) Consideration of request – Public Site & Building Committee – appoint Construction Advisors
- 2.) Consideration of Acceptance of Open Space Agreement – 48/50 Stony Hill Road and referral to Board of Selectmen and establish date for Special Town Meeting
- 3.) Consideration of Land Purchase – Walnut Hill Road, Parcel Z and referral to Board of Finance, referral to Planning & Zoning (8-24 mandatory referral) and establish date for Special Town Meeting.
- 4.) Consideration of Tax Collector’s request for Tax Refund Authorization
- 5.) Consideration of request – Carpe Diem Spring Racing Series
- 6.) Consideration of Assessment Appeal Litigation Settlement – 95000 Francis Clarke LLC, 13 Francis J. Clarke Circle – *(Executive Session Anticipated)*

RECEIVED

2013 NOV 18 P 1:39

TOWN OF BETHEL
TOWN CLERK