



BOARD OF SELECTMEN

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

Robert Burke, First Selectman
Paul Szatkowski, Selectman
Patrick T. Wild, Selectman

RECEIVED

AUG 20 2007

TOWN OF BETHEL
TOWN CLERK

NOTICE OF REGULAR MEETING

Tuesday, August 21, 2007
7:30 p.m.
CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Correspondence

Public Comments

Minutes of August 7, 2007, August 14, 2007 Special Meeting and August 14, 2007 Public Hearing

Old Business

New Business

- 1.) Consideration of Resolution – DEP Consent Order – Chestnut Street Culvert Project
- 2.) Consideration of Charter Revision Commission’s proposed Charter changes in accordance with statutory process.
- 3.) Consideration of Tax Collector’s request for Tax Refund authorization
- 4.) Consideration of Library grant application
- 5.) Consideration of waiver of bid process and bid award for:
 - a.) Berry School – Boiler
 - b.) Middle School – Hot Water Heating System
 - c.) South Street Fire House - Boiler
 - d.) High School Track
 - e.) Lawn Mower for Parks & Recreation Department
 - f.) Land Pro for Parks & Recreation Department
- 6.) Consideration of request – use of roadways in Clarke Park – Soap Box Derby Races