



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

MINUTES OF SPECIAL MEETING Monday, November 5, 2007 - 3:30 p.m. CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Wild. Also in attendance was William Hagan, Town Attorney and Barry Curina, Comptroller.

First Selectman Burke called the Special Meeting to order at 3:31 p.m.

Consideration of Personnel Matters (*Executive Session Anticipated*)

Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to go into Executive Session at 3:32 p.m. for the purpose of consideration of Personal Matters. William Hagan, Town Attorney, Barry Curina, Comptroller and Wendy Smith, Office Administrator, were invited into a portion of the Executive Session. Vote, all in favor, motion unanimously approved.

Barry Curina and Wendy Smith left the Executive Session portion of the meeting at 4:10 p.m.

Executive Session ended at 4:20 p.m.

Selectman Szatkowski made a motion, which was seconded by Selectman Wild, to approve the two Retirement/Employment Contracts as discussed in Executive Session and authorize the First Selectman to sign the two Retirement/Employment Contracts. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 4:25 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK