



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
Kevin L. Cleary, Selectman

MINUTES OF SPECIAL MEETING

Thursday, February 28, 2008
4:00 p.m.

CJH Municipal Center - Meeting Room "A"

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

First Selectman Burke called the Special Meeting to order at 4:02 p.m.

Consideration of purchasing property at 38 Payne Road - (Executive Session anticipated)

The Selectmen agreed that there was no need to discuss the purchase of the property as it had been discussed at length at the Public Utilities Commission meetings.

Consideration of establishing date for Special Town Meeting - purchase of property at 38 Payne Road

First Selectman Burke made a motion, which was seconded by Ss, to establish a Special Town Meeting date of Monday, March 10, 2008 at 7:00 p.m. in Meeting Room "A" of the Clifford J. Hurgin Municipal Center. Vote, all in favor, motion unanimously approved.

As there were no further items on today's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 4:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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FEB 29 2008

TOWN OF BETHEL
TOWN CLERK