



# BOARD OF FINANCE

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

## *MINUTES OF SPECIAL MEETING*

JULY 28, 2008

7:00 p.m.

Board of Education Meeting Room "E"

**Present:**

J. Philip Gallagher, Chairman, William Britt, Secretary, Gary Regan and Kevin Riley.  
William Slifkin was at another meeting and John Dietter called in sick.

**Call to Order:**

J Philip Gallagher called the special meeting with the Board of Education regarding Negotiations to Order at 7:00 P.M.

Secretary William Britt took the minutes.

Kevin Riley made a motion, which was seconded by William Britt to go into Executive Session at 7: 01 PM.

William Britt made a motion, which was seconded by Kevin Riley to come out of Executive Session at 7: 30 PM.

William Britt made a motion seconded by Kevin Riley to adjourn at 7: 31 pm. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

*William Britt*  
William Britt *WES*

**RECEIVED**

JUL 30 2008

TOWN OF BETHEL  
TOWN CLERK