



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

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FEB 23 2009

TOWN OF BETHEL
TOWN CLERK

MINUTES OF SPECIAL MEETING
Thursday, February 19, 2009 - 6:30 p.m.
CJH Municipal Center – First Selectman's Office

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Cleary. Also in attendance was Attorney Martin Lawlor representing the employee Personnel Matter.

First Selectman Burke called the Special Meeting to order at 6:32 p.m.

Consideration of Personnel Matter – Executive Session Anticipated

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to go into Executive Session at 6:33 p.m. for the purpose of consideration of a personnel matter. Vote, all in favor, motion unanimously approved. Attorney Martin Lawlor and Wendy Smith as Office Administrator were invited into the Executive Session portion of the meeting.

Executive Session ended at 6:45 p.m.

First Selectman Burke made a motion, which was seconded by Selectman Cleary, to authorize the First Selectman to enter into a Memorandum of Understanding between the Town of Bethel and AFSCME for the purpose of vesting John Poklemba (and his spouse for retirement and medical benefits) to November 22, 2009. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Cleary, to adjourn the Special Meeting at 6:46 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary