



BOARD OF SELECTMEN

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

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman

NOTICE OF SPECIAL MEETING

Tuesday, December 8, 2009
7:30 p.m.
CJH Municipal Center – Meeting Room “A”

REVISED AGENDA

Call to order/Pledge of Allegiance

Appointments:

- 1.) Acting First Selectman
- 2.) Town Counsel
- 3.) Housatonic Resource Recovery Agency (HRRA) representative
- 4.) Housatonic Resource Recovery Agency (HRRA) alternate
- 5.) Board of Education

Consideration of Board of Selectmen's support for the Town of Bethel's application for an Energy Efficiency Conservation Block Grant (EECBG).

RECEIVED

DEC 07 2009

**TOWN OF BETHEL
TOWN CLERK**