



BOARD OF FINANCE

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

NOTICE OF SPECIAL MEETING

Monday, June 22, 2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order / Pledge of Allegiance

Consideration of recommendation from the Board of Selectmen – funding an amount not to exceed \$19,830 for additional design work associated with the Walnut Hill Road Bridge over Limekiln Brook

Consideration of recommendation from the Board of Selectmen – funding an amount not to exceed \$23,100 for additional design work associated with the Plumtrees Road Bridge at Whittlesey Drive and Walnut Hill Road

Update on FY 2008-2009 budget shortfall/budget discussion

Discussion - Board of Education transfers/accounts

RECEIVED

JUN 18 2009

**TOWN OF BETHEL
TOWN CLERK**