



Bethel High School Building Committee

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

MINUTES OF SPECIAL MEETING

Thursday, December 2, 2010 - 7:00 p.m.
C.J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: William Slifkin, Chairman, Robert Tripi, James Lacey, David Norvig, John Rondano, and Judith Novachek. Also in attendance were First Selectman Knickerbocker, Town Counsel Martin J. Lawlor, Attorney Richard Robinson, Ray Folino - Eagle Environmental, Town Engineer Andrew Morosky and Tim Gunn - Morganti.

The meeting was called to order at 7:00 p.m.

Consideration of pending litigation - *Executive Session Anticipated*

Robert Tripi made a motion, which was seconded by John Rondano, to go into Executive Session at 7:02 p.m. for the purpose of discussion of pending litigation. Vote, all in favor, motion unanimously approved.

Executive Session ended at 7:58 p.m.

James Lacey made a motion, which was seconded by John Rondano, that based on the recommendation of counsel, to approve payment in the amount of \$97,170 to Bestech. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Judith Novachek made a motion, which was seconded by David Norvig, to adjourn the Special Meeting at 8:04 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Matthew S. Knickerbocker
First Selectman

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TOWN CLERK
BETHEL