



# 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

**RECEIVED**

JAN 08 2010

TOWN OF BETHEL  
TOWN CLERK

10:30 A.M.  
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## MINUTES OF SPECIAL MEETING

Tuesday, January 5, 2010  
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance were Town Counsel Martin J. Lawlor, Assessor Ann Marie Heering and Attorney William Hagan.

First Selectman Knickerbocker called the Special Meeting to order at 7:00 p.m.

### **Consideration of Bethel Associates vs Town of Bethel (*Executive Session anticipated*)**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to go into Executive Session at 7:01 p.m. for the purpose of consideration of Bethel Associates vs the Town of Bethel and invited Assessor Ann Marie Heering, Town Counsel Martin J. Lawlor and Attorney William Hagan into the Executive Session portion of the meeting. Selectman Straiton was excused from the Executive Session portion of the meeting.

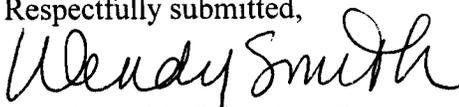
Executive Session ended at 7:18 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to accept and approve the stipulated agreement with Bethel Associates LP, the negotiated value is \$19,455,152 (assessment \$13,618,600). Vote, all in favor, motion unanimously approved.

Voting in favor of the motion: First Selectman Knickerbocker and Selectman Szatkowski. Selectman Straiton abstained from voting.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the Special Meeting at 7:20 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

  
Wendy Smith, Recording Secretary