



# 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 21 2010 11:30 AM

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF SPECIAL MEETING

Tuesday, January 19, 2010  
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

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

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

**Consideration of Target Corporation 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 Target Corporation vs Town of Bethel. Assessor Ann Marie Heering, Attorney William Hagan and Town Counsel Martin J. Lawlor were invited into the Executive Session. Vote, all in favor, motion unanimously approved.

Executive Session ended at 7:20 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to accept the stipulated valuation of Target Corporation of the amount of \$14,483,000. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize the First Selectman and Assessor to take any and all action necessary to accomplish the foregoing. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the special meeting at 7:22 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith Recording Secretary