



# 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*

## MINUTES OF SPECIAL MEETING

January 22, 2010  
4:00 p.m.  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 4:00 p.m.

**Establish date for Special Town Meeting on the acceptance of grant from the State of Connecticut, Department of Economic and Community Development – Manufacturing Assistance Act (MAA) SGS 588L in the amount of \$600,000 – Water Storage Tank**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to establish the date of Tuesday, February 2, 2010 at 7:00 p.m. in Meeting Room “A” of the CJH Municipal Center for a Special Town Meeting for the purpose of consideration of the acceptance of a grant in the amount of \$600,000 from the State of Connecticut, Department of Economic and Community Development – Manufacturing Assistance Act (MAA) SGS 588L to be used to undertake the construction of a Water Storage Tank on town owned property for the Eureka water pressure zone. Vote, all in favor, motion unanimously approved.

As there was no further business on today’s agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the special meeting at 4:03 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

**RECEIVED**

JAN 25 2010

TOWN OF BETHEL  
TOWN CLERK

9.30 A.M. CAR