



# 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*

NOTICE OF REGULAR MEETING  
Tuesday, February 2, 2010  
7:30 p.m. or immediately following Special Town Meeting  
CJH Municipal Center – Meeting Room “A”

## A G E N D A

RECEIVED

2010 FEB - 1 P 2: 34

TOWN OF BETHEL  
TOWN CLERK

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of January 19, 2010 Special Meeting, January 19, 2010 Regular Meeting and  
January 22, 2010 Special Meeting

First Selectman Report

Old Business

New Business

- 1.) Consideration of exterior security doors – Stony Hill Fire Department
- 2.) Consideration of resolution – authorizing the First Selectman to sign State Project No. 009-007/Federal Aid Project No. 1009-(111) – Construction Agreement between the State of Connecticut and the Town of Bethel for the Construction of Old Hawleyville Road.
- 3.) Consideration of letter of intent to support the Western CT Regional Emergency Communications Center proposal to complete a Public Safety Answering Point consolidation study.
- 4.) Consideration of the creation of two committees: Energy Conservation and Business Outreach.