



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 SPECIAL MEETING

Thursday, March 25, 2010
7:30 p.m.
CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

First Selectman Report

Old Business

- 1.) Consideration of new committees – Energy Conservation and Business Outreach

New Business

- 1.) Consideration of Tax Collector's request for Tax Refund Authorization
- 2.) Consideration of resolution – Management Plan for a State Marching Grant Program for Elderly and Disabled Demand Responsive Transportation.
- 3.) Consideration of filing Open Space grant application
- 4.) Consideration of CL&P's Standard Form Pole Attachment Agreement
- 5.) Consideration of AT&T's intention to place equipment in the public right-of-way on Stony Hill Road near the entrance of Sky Edge Drive.
- 6.) Consideration of Request for Proposals - lease of Old Train Station
- 7.) Consideration of Augustana Homes vs Town of Bethel (*Executive Session anticipated*)

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TOWN OF BETHEL
TOWN CLERK