



# 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

Tuesday, May 25, 2010  
4:00 p.m.  
CJH Municipal Center – Meeting Room “A”

## A G E N D A

Call to order/Pledge of Allegiance

Consideration of appointments – Ad Hoc Track Committee

Consideration of waiving the bidding process – Track project

Consideration of recommendation on funding of track lights and referral to Board of Finance

Establish Special Town Meeting date for Bond Anticipation Note items and track lights, if approved by Board of Finance

Consideration of Committee – Affordable Housing Funds Committee

Consideration of HVCEO Mutual Aid Agreement

RECEIVED  
2010 MAY 24 P 1:45  
TOWN OF BETHEL  
TOWN CLERK