



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, October 5, 2010 - 7:30 p.m.
CJH Municipal Center – Meeting Room “A”

REVISED AGENDA

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of September 7, 2010 Regular Meeting and September 22, 2010 Special Meeting at 6:45 p.m. and September 22, 2010 Special Meeting at 7:00 p.m.

First Selectman Report

Old Business

New Business

- 1.) Consideration of Tax Collector's request for Tax Refund Authorization
- 2.) Consideration of Resolution DPH Log No. 2011-1503/LEAD – Bethel Health Department Lead Grant
- 3.) Consideration of 8-24 Referrals to Planning & Zoning Commission for Old Hawleyville Road – road widening project, Old Train Station use and lease, Knollwood Drive – road abandonment and Grassy Plain Street – YMCA lease
- 4.) Consideration of Dissolution of Ad Hoc Library Building Committee; assignment of library project to Permanent Site and Building Committee.
- 5.) Consideration of Fireman's LOSAP plan.
- 6.) Consideration of establishing a Special Town Meeting date for the Old Train Station Lease and YMCA lease.
- 7.) Consideration of establishing a Special Town Meeting date for the Knollwood Drive – road abandonment
- 8.) Consideration of Litigation: Assessment Appeal-Gayatri Corp. v. Town of Bethel, 18 Stony Hill Road – *(Executive Session Anticipated)*

RECEIVED

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TOWN OF BETHEL
TOWN CLERK