

Ad-Hoc Transfer Station Committee

Minutes of Special Meeting

Monday, January 31, 2011

CJH Municipal Center – Meeting Room “B”

Present: J. Novacheck, T. O’Leary, Jr., D. Olson, R. DiMatteo, J. Kenausis,
P. Szatkowski, *ex-officio*

Absent: D. Brown, K. Riley

Also in attendance: M. Flanagan, Bethel Transfer Station Staff

Chairman Olson called the meeting to order at 7:32 pm.

Minutes of January 5th meeting were approved.

Old Business

Committee findings and recommendations

Following motions were made and unanimously approved by those in attendance:

- Conditionally approving committee recommendations pending requested financial information from the Comptroller.
- Directing Mr. Olson and Mr. O’Leary to acquire said information; review and include in committee findings.
- Directing Mr. Olson to request a meeting with the Board of Selectman to present and discuss the committee’s findings and conclusions.

Next Meeting: None Scheduled

Meeting adjourned at 7:55 pm

Respectfully submitted,

/s/ T. O’Leary

Thomas F. O’Leary, Jr.
Secretary
February 2, 2011

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**TOWN OF BETHEL
TOWN CLERK**