



# 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, February 3, 2011  
3:00 P.M.  
CJH Municipal Center – Meeting Room “A”

### A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of January 4, 2011

First Selectman Report

Old Business

New Business

- 1.) Consideration of establishing Special Town Meeting date for Dodgingtown Road Land Donation and Old Hawleyville Road Land Donation
- 2.) Consideration of appointments – various town boards and commissions

Commission on Aging	Board of Education
Economic Development Commission	Ethics Commission
Housing Authority	Insurance & Pension Commission
Public Site & Building Committee	Youth Commission
Youth Commission Alternate	
- 3.) Consideration of recommendation to Board of Finance – Capital Budget
- 4.) Consideration of 2011 Bennett Memorial Rental Fee Schedule
- 5.) Consideration of Retirement Plan - Classified Service Employees

**RECEIVED**

2011 FEB - 1 P 1: 25

TOWN OF BETHEL  
TOWN CLERK