



# BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street  
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TOWN OF BETHEL  
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Matthew S. Knickerbocker, First Selectman  
Richard C. Straiton, Selectman  
Paul R. Szatkowski, Selectman

## MINUTES OF SPECIAL MEETING

Thursday, February 24, 2011

6:45 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski. Also in attendance was Town Counsel Martin J. Lawlor.

First Selectman Knickerbocker called the Special Meeting to order at 6:48 p.m.

### Consideration of resolution - Energy Conservation Plan

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, that

*BE IT RESOLVED that the Board of Selectmen adopt the Town of Bethel, Energy Conservation Plan designed to reduce Bethel's "carbon footprint" and "energy expenditures" through optimizing energy efficiency and the use of non-polluting and renewable energy resources.*

Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 6:51 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Handwritten signature of Wendy Smith in cursive.

Wendy Smith, Recording Secretary