



# 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*

## MINUTES OF SPECIAL MEETING

Tuesday, August 2, 2011 - 7:00 p.m.  
CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton, and Selectman Szatkowski. Also in attendance were Town Counsel Martin J. Lawlor, Attorney Richard Robinson and Town Engineer Andrew Morosky.

First Selectman Knickerbocker called the Special Meeting to order at 7:01 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to go into Executive Session at 7:02 p.m. for the purpose of consideration of pending litigation – C&H Electric vs Town of Bethel. Town Counsel Martin J. Lawlor, Attorney Robinson, Town Engineer Andrew Morosky and Wendy Smith, Recording Secretary were invited into the Executive Session portion of the meeting.

Executive Session ended at 7:29 p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to authorize up to \$10,000 for the expert witness for the pending litigation with C&H Electric. 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 First Selectman Knickerbocker, to adjourn the Special Meeting at 7:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary