



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

Monday, August 22, 2011
3:30 p.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker, Selectman Straiton and Selectman Szatkowski.

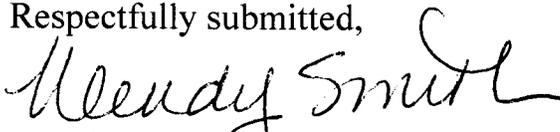
First Selectman Knickerbocker called the Special Meeting to order at 3:35 p.m.

Consideration of appointment – Board of Education

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to appoint William Duff (R) to the vacancy on the Board of Education, created by the resignation of Jill DeRosa (R). Vote, all in favor, motion unanimously approved. This appointment is subject to the municipal election of November 2011.

As there was no further business on today’s agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 3:37 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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TOWN CLERK