



# 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 REGULAR MEETING

Tuesday, January 7, 2014 - 7:30 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 November 19, 2013  
First Selectman Report  
Old Business  
New Business

- 1.) Consideration of appointments
  - a.) Acting First Selectman
  - b.) Town Counsel
  - c.) Housatonic Resource Recovery Agency (HRRA) representative and alternate
  - d.) Housatonic Valley Council of Elected Officials (HVCEO) and alternate
- 2.) Consideration of Tax Collector's request for Tax Refund Authorization
- 3.) Consideration of establishing date of Annual Town Meeting
- 4.) Consideration of establishing 2014 regular meeting schedule
- 5.) Consideration of request – Cycle Fitness Summer Racing Schedule
- 6.) Consideration of Aquarion Water Company of Connecticut request for permanent and temporary construction easements for installation of a pressure regulator at 38 Payne Road.
- 7.) Consideration of State of Connecticut request for permanent drainage easement at Rt. 6, Stony Hill Road consisting of 1,619 Sq. Ft. plus or minus in conjunction with Planning and Zoning approvals for 48-50 Stony Hill.
- 8.) Consideration of establishing a Public Hearing date and sign posting request pursuant CGS 7-163e on behalf of Cast Iron Construction/Oven Rock Partners Planning and Zoning approvals which requires the transfer of Town owned property at the corner of Knollwood Drive and Reservoir Street consisting of 1349 Sq. Ft. plus or minus, and referrals if necessary.

RECEIVED

2014 JAN -6 P 2:08

TOWN OF BETHEL  
TOWN CLERK