



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, January 28, 2014
3:00 p.m.
CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker and Selectman Szatkowski.

First Selectman Knickerbocker called the Special Meeting to order at 3:00 p.m.

Consideration of recommendation from the Procurement Committee to award the Surveying of future Town of Bethel Police Station proposal.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that in accordance with the recommendation from the Public Site & Building Commission and the Procurement Committee, to award the proposal for the surveying of the proposed site for the Police Station project to CCA, LLC in the amount of \$6,800. Vote, all in favor, motion unanimously approved.

As there was no other business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 3:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Recording Secretary