



# 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 SPECIAL MEETING

Tuesday, March 4, 2014  
6:00 p.m.  
CJH Municipal Center – Meeting Room “A”

## A G E N D A

Call to order/Pledge of Allegiance

New Business

- 1.) Consideration of adoption of a fraud policy
- 2.) Consideration of potential “refunding” of existing town debt
- 3.) Consideration of Daily Fare lease
- 4.) Consideration of appointment – Youth Commission alternate
- 5.) Consideration of resolution – Master Municipal Agreement for State of Connecticut Construction Projects
- 6.) Consideration of resolution – SweetHart Transportation

RECEIVED

2014 FEB 27 P 4: 01

TOWN OF BETHEL  
TOWN CLERK