

FIRST SELECTMAN'S OFFICE

Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT 06801

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*Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman
Martin J. Lawlor, Town Counsel*

*Wendy Smith, Office Administrator
Joan Gereg-Bradley, Office Assistant
Dionne Craig- Office Assistant
Phyllis Kansky, HR/Grants Administrator*

NOTICE OF SPECIAL MEETING

November 10, 2014

10:00a.m.

Clifford J Hurgin Municipal Center- Meeting Room "A"

AGENDA

Call to order/ Pledge of Allegiance

- 1.) Consideration of resolution of the TOD grant
- 2.) Refunding of sewer and town debt to extent of \$650,000.00 savings to the town.
- 3.) Approval of resolution by the Pension Insurance Commission of the Voluntary 457 Fund Assets from Nationwide and MassMutual to Voya
- 4.) Bid# 15-01: Rescue Pumper- Bethel Volunteer Fire Department- Consideration and review of recommendation from the Bethel Volunteer Fire Department.
- 5.) Bid # 15-02: Dry Screened Sand for Snow and Ice Control- Consideration and review of recommendation from the Superintendent of Public Works, Robert Dibble.

RECEIVED

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TOWN OF BETHEL
TOWN CLERK