



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

November 12, 2014 - 2:00 P.M.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

AGENDA

RECEIVED
2014 NOV 10 P 1:17
TOWN OF BETHEL
TOWN CLERK

Call to order/Pledge of Allegiance

- 1) Consideration of Resolution of the Transit Oriented (TOD) Grant.
- 2) Consideration of Proposed Issuance of General Obligation Refunding Bonds.
- 3) Approval of Resolution by the Pension Insurance Commission of the Voluntary 457 Fund Assets from Nationwide and MassMutual to Voya.
- 4) Consideration of Bid #15-01: Rescue Pumper - Bethel Volunteer Fire Department - Review of recommendation from the Bethel Volunteer Fire Department and Bid Award
- 5) Consideration of Bid #15-02: Dry Screened Sand for Snow and Ice Control - Review of recommendation from the Superintendent of Public Works, Robert Dibble and Bid Award
- 6) Consideration of Appointment of Alternate to WCCOG.
- 7) Consideration of Stony Hill Water Line project
- 8) Consideration of re-establishing Special Town Meeting date for the Ameresco Energy Project, Eureka Lake Water Storage Tank, Stony Hill Fire Department Water Line Project and the Bethel Police Department Project.