



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, December 9, 2014
6:00 p.m.
Meeting Room "A" – CJH Municipal Center

AMENDED AGENDA

Call to order/Pledge of Allegiance

Correspondence

Minutes of November 18, 2014

First Selectman Report

Old Business

New Business

- 1.) Consideration of Brookside Realty v. Town of Bethel (Assessment Appeal)-Executive Session Anticipated
- 2.) Consideration of extension to Ameresco Agreement – CL&P Bid Notice
- 3.) Consideration of Ordinance - Municipal Liability for Snow Removal on Sidewalks
- 4.) Consideration of New Train Station Lease Renewal with State of Connecticut
- 5.) Consideration of Economic Development Commission authorization for Clarke Business Park Expansion
- 6.) Consideration of establishing Special Town Meeting – Economic Development Commission Rules & Regulations
- 7.) Consideration of Tax Collector's request for Tax Refund Authorization
- 8.) Consideration of Bid Waiver – New Plow / Trade of unused equipment
- 9.) Consideration of appointments – Public Site & Building Commission and Ad-Hoc Transfer Station Committee
- 10.) Consideration of Firemen LOSAP

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