



# BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

*Dan Carter, First Selectman  
Richard C. Straiton, Selectman  
Bryan Terzian, Selectman*

RECEIVED  
TOWN CLERK  
BETHEL, CT  
2024 JAN 26 A 8:33

## MINUTES OF SPECIAL MEETING

Thursday, January 25, 2024 at 4:00 pm - Hybrid Meeting  
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room A  
Video/ Teleconference video link: <https://zoom.us/j/7360902790>

**Present:** First Selectman: Dan Carter, Selectman Bryan Terzian, Selectman Straiton

Meeting called to order at 4:04pm by First Selectman Carter.

**Correspondence:** None

**Presentation by Sage Leadership Strategies on facilitating a strategic planning workshop for the Town of Bethel:**

Suze Shaner, founder and principal of Sage Leadership Strategies, LLC, introduced the concept of a World Café. The purpose is to gain ideas and valuable input for Bethel’s town leadership that will form the basis of a vision and long-term strategy. The Café session will have key questions for the groups to answer. The cafes will be comprised of constituents from several different groups such as nonprofit leaders, business leaders, etc. Discussion ensued.

**Consideration of funding a strategic planning workshop and report for the Town of Bethel from ARPA funds in an amount not to exceed \$10,000. :**

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to fund a strategic planning workshop and report as presented for the Town of Bethel from ARPA funds in an amount not to exceed \$10,000. Vote, all in favor. Motion carries.

Motion made by Selectman Terzian, and seconded by Selectman Straiton, to adjourn the meeting at 4:40pm. Vote, all in favor. Motion carries.

Respectfully submitted,  
*Mary Churchill*

Mary Churchill  
Recording Secretary