



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

AGENDA OF SPECIAL MEETING

Tuesday, February 6, 2024 at 6:00pm - Hybrid Meeting
Meeting Room A

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT

Google Meet joining info:

Video call link: <https://meet.google.com/ior-ftns-xkn>

Or dial: (US) +1 413-369-1289 PIN: 486 336 116#

More phone numbers: <https://tel.meet/ior-ftns-xkn?pin=9289710603538>

Call to Order/ Pledge of Allegiance

Correspondence

Consideration of approval of Board of Selectmen regular meeting minutes
from January 2, 2024

Consideration of approval of Board of Selectmen special meeting minutes
from January 18, 2024

Consideration of approval of Board of Selectmen special meeting minutes
from January 22, 2024

Consideration of approval of Board of Selectmen special meeting minutes
from January 25, 2024

RECEIVED
TOWN CLERK
BETHEL, CT.
2024 FEB - 2 A 11: 57

Consideration of appointments to Fire Commission: one member and 2 ex-officio members

Update PFAS Class Action Cases

Consider Motion to Authorize parties to undertake actions in connection with PFAS Class Action cases

Consideration of tax refunds in the amount of \$22,342.33 due to the overpayment of taxes

Consideration of recommendation from the Fire Commission to purchase two ladder trucks; one for each firehouse and to forward a replacement plan for apparatus as described in the ESCI Fire Study

Consideration of recommendation from the Fire Commission to purchase Paratech Struts for SHFD in the amount of \$11,528.20 from CNR

Consideration of Fire Commission's recommendation to accept the SHFD budget for FY 24 – 25 in the amount of \$197,450.

Consideration of Fire Commission's recommendation to move forward with the capital replacement of the Chief's vehicle for SHFD

Continuation of discussion regarding enforcement of Connecticut General Statute §12-146a and 12-146b when issuing and renewing licenses

Consideration of appointments to Boards and/or Commissions

Consideration of a special town meeting for February 13, 2024 at 6:00pm at Clifford J Hurgin Municipal Center in Meeting Room A to consider additional voting locations for the 2024 Presidential Primary

Consideration of Modifications to the Deferral of Assessment Increases ordinance (Chapter 98 Article VIII)

Consideration of statutory required amendments to The Retirement Plan for Employees of the Town of Bethel

Consideration of statutory required amendments to the Retirement Plan for
Police Officers of the Town of Bethel Police Department

Consideration of request from the Board of Education regarding Fire Pumps