



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

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2024 FEB 23 A 9:49

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MINUTES OF SPECIAL MEETING

Thursday, February 22, 2024 at 7:00 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT
Meeting Room A
Google Meet Link

Present: First Selectman Dan Carter and Selectman Richard Straiton. Also in attendance was Highway Superintendent, Bob Dibble

Absent: Selectman Bryan Terzian

Meeting called to order at 7:00pm by First Selectman Carter.

Correspondence: None

Continuation of FY 2024 – 2025 budget deliberations:

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to postpone this agenda item indefinitely. Vote, both in favor. Motion carries.

Consideration of price adjustment for trucks for DPW:

Bob Dibble gave an overview of the request. Discussion ensued. Motion made by First Selectman Carter, and seconded by Selectman Straiton, to recommend to the Board of Finance to take an additional \$15,591. per truck from CNR to cover the price adjustment. The total price per truck would now be \$98,451. Vote, both in favor. Motion carries.

Consideration of purchase of fire apparatus:

Motion made by First Selectman Carter, and seconded by Selectman Straiton, to postpone this agenda item to the next Special Meeting of the Board of Selectmen. Vote, both in favor. Motion carries.

Adjourn:

Motion made by Selectman Straiton, and seconded by First Selectman Carter, to adjourn the meeting at 7:10pm. Vote, both in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill
Recording Secretary