

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

MINUTES OF SPECIAL MEETING

Wednesday, February 14, 2024 at 3:30 pm -Hybrid Meeting Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room A

Present: First Selectman: Dan Carter, Selectman Bryan Terzian, and Selectman Richard Straiton Also present, Town Counsel: Melanie O'Brien

Meeting called to order at 3:31pm by First Selectman Carter.

Correspondence: None

Consideration of a special town meeting for February 22, 2024 at 6:00pm at Clifford J Hurgin Municipal Center in Meeting Room A to consider additional voting locations for the 2024 Presidential Primary:

First Selectman Carter made a motion, which was seconded by Selectman Straiton, to hold a Special Town Meeting to determine whether to direct the Registrar of Voters to designate an additional location for early voting for the 2024 Presidential Primary and in accordance with Public Act No. 23-5. Vote, all in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to schedule the Special Town Meeting for the determination of whether there will be an additional location for 2024 Presidential Primary for early voting as per Public Act No. 23-5, for February 22, 2024 at 6:00pm in Meeting Room A of the Clifford J. Hurgin Municipal Center, 1 School Street in Bethel, CT. Vote, all in favor. Motion carries.

Motion made by Selectman Terzian and seconded by Selectman Straiton, to adjourn the meeting at 3:34pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill Recording Secretary