



# 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*

2024 FEB 23 A 9:49

TOWN CLERK  
BETHEL, CT

RECORDED

## 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