

**WARNING
NOTICE OF SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT**

The Legal Voters of the Town of Bethel, Connecticut, and those persons entitled to vote therein, are notified to assemble at a Special Town Meeting to be held in the Clifford J. Hurgin Municipal Center – Meeting Room A, 1 School Street, Bethel, Connecticut 06801 on Wednesday, July 10, 2013 at 7:00 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to sell all of the assets of the Bethel Water System which includes certain real property to Aquarion Water Company of Connecticut pursuant to an Asset Purchase Agreement dated effective as of April 29, 2013 for the purchase price of Seven Million Two Hundred Thousand (\$7,200,000.00) Dollars.

Pursuant to Connecticut General Statute § 7-7, the Bethel Board of Selectmen by resolution on July 2, 2013 have removed this Item No. 1, the sale of the assets of the Bethel Water System from vote by the body of this Special Town Meeting and adjourned this vote to a Town wide machine vote to be held on the date as established by this body of the Special Town Meeting between the hours of twelve o'clock noon (12:00) PM and eight o'clock (8:00) PM unless the body of this Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-7.

A copy of said Agreement for the sale of the Bethel Water System assets is available for review during normal business hours at the Office of the First Selectman of Bethel, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

- 2.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to accept the transfer of ownership of 119,990.1020 SQ.FT.-2.74 acres of real property as open space from T. D. And Sons, Inc. which real property is located at Knollwood Drive and Rotella Drive adjacent to other land of the Town of Bethel. The transfer of real property fulfills the requirements of a resubdivision approval for Knollwood Drive and Granite Drive by the Bethel Planning & Zoning Commission.

A copy of said map depicting the real property to be transferred is available for review during normal business hours at the Office of the First Selectman of Bethel, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

- 3.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 2nd day of July, 2013.

BETHEL BOARD OF SELECTMEN

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman