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 Monday, December 30, 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 accept the transfer of ownership of 193,686 S.F. – 4.446 acres of real property known as Parcel B-3 as open space from Tony's Restaurant, Incorporated which real property is located on the southerly side of Hawleyville Road. The transfer of real property fulfills the requirements of a resubdivision approval of RMS Bethel, LLC 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.

2. To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to acquire the real property and improvements thereon of 11,430 S.F. – 0.262 acres known as Parcel Z from Deanna June Piera and located at 129U Walnut Hill Road. The consideration for the acquisition of the real property and improvements is for services rendered by the Town of Bethel and paid for through the Bethel Sewer Project administered by the Bethel Public Utilities Commission. Those services rendered are set forth in a certain agreement and addendum between Deanna June Piera and the Town of Bethel.

   A copy of said map depicting the real property to be transferred and a copy of the agreement and addendum are 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 18th day of December 2013.

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TOWN OF BETHEL
TOWN CLERK

BETHEL BOARD OF SELECTMEN

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