

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 Tuesday, June 15, 2010 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon entering into a lease/purchase agreement with Musco Finance, LLC for the installation by Musco Sports Lighting, LLC of exterior lighting surrounding the Bethel High School track and field in the principal sum of Two Hundred Eighty Thousand (\$280,000) Dollars.
- 2.) To consider and take action to appropriate a sum not to exceed Two Hundred Fifteen Thousand (\$215,000) Dollars for the replacement of a boiler and appurtenances thereto to be funded from the Capital Non-Recurring Account in the amount of One Hundred Forty Thousand (\$140,000) Dollars and from the Unreserved, Undesignated Fund Balance in the amount of Seventy Five Thousand (\$75,000) Dollars.
- 3.) To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, CT this 1st day of June 2010

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TOWN OF BETHEL
TOWN CLERK

BOARD OF SELECTMEN

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