TOWN OF BETHEL
SPECIAL TOWN MEETING
Tuesday, April 22, 2014
CLIFFORD J. HURGIN MUNICIPAL CENTER
Meeting Room "A"
7:00 P.M.

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul R. Szatkowski, and Town Clerk, Lisa Bergh.

Call to Order: First Selectman, Matthew S. Knickerbocker called the Special Town Meeting to order at 7:00 P.M. followed by the pledge of allegiance.

Town Clerk, Lisa Bergh read the call (see attached).

Motion to accept the call made by Wendy Smith, the motion was seconded by Jenny Tesar. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate First Selectman, Matthew Knickerbocker as Moderator. The motion was seconded by Jenny Tesar. A motion to close nominations was made by Paul Szatkowski; the motion was seconded by Wendy Smith. Vote, the motion was approved.
A vote was taken to elect Matthew Knickerbocker as moderator, motion accepted.

Town Counsel, Martin Lawlor read Resolution#1 (see attached). A motion to accept the resolution by Wendy Smith, seconded by Paul Szatkowski. Vote, all in favor, motion unanimously approved.

A motion to adjourn was made by Paul Szatkowski; motion was seconded by Rich Straiton. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:05 PM

Respectfully submitted,

Lisa Bergh

Lisa Bergh, CCTC
Bethel Town Clerk

RECEIVED
2014 APR 23 A 10: 02
TOWN OF BETHEL
TOWN CLERK

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

RECEIVED
2014 APR 22 A 9:58
TOWN OF BETHEL
TOWN CLERK

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, April 22, 2014 at 7:00 p.m. for the following purpose, to wit:

1. To consider and take action upon the recommendations of the Bethel Public Utilities Commission and the Bethel Board of Selectmen, and approved by the Bethel Board of Finance, to appropriate a sum not to exceed Three Hundred Eight Thousand Forty Dollars ($308,040), which includes a 10% contingency, for funding the contracting services for the site work associated with the construction of a new "Pump Station" to be located on South Street, Bethel, CT. Said sum to come from the unreserved, undesignated fund balance and to be reimbursed through funds received from a future Bond Anticipation Note (BAN) sale as recommended by the Bethel Board of Selectmen and approved by the Bethel Board of Finance with payment of the BAN to be made by the water account users of the Bethel Public Utilities Commission.

2. To do any and all things necessary, convenient and/or desirable to accomplish the above.

Dated at Bethel, Connecticut, this 4th day of April 2014

BOARD OF SELECTMEN
Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul Szatkowski, Selectman

MOTION FOR
SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT

BETHEL MUNICIPAL CENTER
1 SCHOOL STREET
MEETING ROOM "A"
TUESDAY, APRIL 22, 2014
At 7:00 PM

1. Shall the Town of Bethel appropriate a sum not to exceed Three Hundred Eight Thousand Forty Dollars ($308,040), which includes a 10% contingency, for funding the contracting services for the site work associated with the construction of a new "Pump Station" to be located on South Street, Bethel, CT as recommended by the Bethel Public Utilities Commission; the Bethel Board of Selectmen; and, approved by the Bethel Board of Finance. Said sum shall be paid from the unreserved, undesignated fund balance and will be reimbursed through funds received from a future Bond Anticipation Note (BAN) sale as recommended by the Bethel Board of Selectmen and approved by the Bethel Board of Finance with payment of the BAN to be made by the water account users of the Bethel Public Utilities Commission.