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

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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