

**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, September 10, 2014 at 7:30 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a recommendation of the Board of Selectmen and approved by the Board of Finance, to appropriate a sum not to exceed the amount of \$64,880 (Sixty Four Thousand Eight Hundred and Eighty Dollars) for the replacement of a Burnham boiler at the CJH Municipal Center. The boiler will be replaced with a Buderus 515/12 cast-iron scotch-marine boiler. The source of the funds for the replacement of the boiler are from the Town of Bethel unreserved, undesignated fund balance.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 2nd day of September 2014.

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

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TOWN OF BETHEL
TOWN CLERK