MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF BETHEL, CONNECTICUT

Wednesday, September 10, 2014
7:30 p.m.
CJH Municipal Center – Meeting Room "A"

PRESENT: First Selectman Knickerbocker and Selectman Straiton. Also in attendance was Town Counsel Martin Lawlor.

First Selectman Knickerbocker called the Special Town Meeting to order at 7:33 p.m.

First Selectman Knickerbocker appointed Wendy Smith as the Acting Town Clerk for tonight's Special Town Meeting. First Selectman Knickerbocker asked the Acting Town Clerk to read the call for tonight's meeting:

WARNING – NOTICE OF SPECIAL TOWN MEETING OF THE TOWN OF BETHEL

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

Robert Dibble accepted the call with a second by Selectman Straiton. Vote, all in favor, motion unanimously approved.

ELECTION OF MODERATOR

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TOWN OF BETHEL
TOWN CLERK

Robert Dibble nominated Matthew S. Knickerbocker as Moderator for tonight's Special Town Meeting. Selectman Straiton seconded the motion. There were no further nominations. Vote, all in favor, motion unanimously approved.

First Selectman Knickerbocker asked Town Counsel Martin Lawlor to read the Resolution:

SHALL THE TOWN OF BETHEL as recommended by the Board of Selectmen and approved by the Board of Finance, appropriate a sum not to exceed the amount of Sixty Four Thousand Eight Hundred and Eighty Dollars ($64,880.00) for the purchase and installation of a Buderus G515/12 cast-iron scotch-marine boiler to replace a Burnham boiler at the CJH Municipal Center with funds for the replacement of the boiler to be paid from the Town of Bethel unreserved, undesignated fund balance.

Robert Dibble made a motion, which was seconded by Selectman Straiton, to approve the Resolution as read. Vote, all in favor, motion unanimously approved. There was no discussion on the resolution.

As there was no further business to come before the Special Town Meeting, Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the Special Town Meeting at 7:45 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Acting Town Clerk