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

2014 NOV 10 P 1:39
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 – General Purpose Room, 1 School Street, Bethel, Connecticut 06801 on Tuesday, November 18, 2014 at 7:00 p.m. for the following purpose, to wit:

1.) To consider and take action upon a recommendation by the Bethel Board of Selectmen and approved by the Bethel Board of Finance that the Town of Bethel purchase vacant land known and located at 68A Maple Avenue, Bethel, CT and a portion of the premises known and located at 32 Hickok Avenue, Bethel, CT for total of 12.89 contiguous acres for a sum not to exceed Six Hundred Seventy Five Thousand ($675,000.00) Dollars from MH Development, LLC and Ellis A. Tarlton, III for use as open space. Said funding shall be reduced by any grants that the Town may have or may receive in the future for this purchase of open space land. The funding for the purchase of the aforementioned land shall come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended and approved by the Board of Finance.

   A copy of said map depicting said real property is available for review during normal business hours at the Office of the First Selectman, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

2.) To consider and take action upon a recommendation by the Bethel Board of Selectmen and approved by the Bethel Board of Finance for an additional appropriation, in an amount not to exceed Thirty Six Thousand Five Hundred Thirty Four and 60/100 ($36,534.60) Dollars, for the purchase of a replacement motor vehicle known as fire vehicle 69BL, to be funded from the capital non-recurring account.

3.) To consider and take action on a recommendation by the Board of Selectmen and approved by the Board of Finance, to accept an offer in the amount of Three Thousand Seven Hundred Thirty Seven ($3,737.00) Dollars from the State of Connecticut, Department of Transportation for the sale of a total Twenty Seven Thousand Six Hundred Forty Four plus or minus (27,644 +/-) square feet of land at the corners of Plumtrees Road, Whittlesey Drive and Walnut Hill Road for the purpose of the construction of the new Plumtrees Road Bridge.

A copy of said maps depicting said real property is available for review during normal business hours at the Office of the First Selectman, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

4.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, Connecticut, this 21st day of October 2014.

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