



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

*Dan Carter, First Selectman
Richard C. Straiton, Selectman
Bryan Terzian, Selectman*

MINUTES OF SPECIAL MEETING

Monday, January 22, 2024 at 3:30 pm -In-Person Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT Meeting Room A
Video/ Teleconference video link: <https://zoom.us/j/7360902790>

Present: First Selectman: Dan Carter and Selectman Bryan Terzian
Also present, Town Counsel: Melanie O'Brien

Absent: Selectman Straiton

Meeting called to order at 3:32pm by First Selectman Carter.

Correspondence: only correspondence was an email from a resident encouraging the use of the word "Town" when scheduling the "Special Meeting" on the agenda

Consideration of Special Meeting date, time and place for special appropriation for Park and Recreation Commission:

First Selectman Carter read the "Warning Notice of Special Town Meeting" (see attached) into the record. First Selectman Carter made a motion, which was seconded by Selectman Terzian, to accept the Warning Notice of the Special Town Meeting. Vote, both in favor. Motion carries.

Motion made by First Selectman Carter, and seconded by Selectman Terzian, to adjourn the meeting at 3:34pm. Vote, both in favor. Motion carries.

Respectfully submitted,

Mary Churchill
Recording Secretary

RECORDED
2024 JAN 23 P 12:11
TOWN CLERK
BETHEL, CT

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



RECEIVED
TOWN CLERK
BETHEL, CT
2024 JAN 22 P 3:44

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 Monday, January 29, 2024 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 fund a special appropriation supplemental to that provided in the annual Parks and Recreation budget in the amount of \$319,000. Said funding shall be allocated from additional budgeted revenue sources, or other funding source(s) as recommended by the Town of Bethel Comptroller.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, Connecticut, this 18th day of January, 2024.

BOARD OF SELECTMEN
Daniel E. Carter, First Selectman
Richard C. Straiton, Selectman
Bryan Terzian, Selectman