

**TOWN OF BETHEL
SPECIAL TOWN MEETING
TUESDAY, March 6, 2012
CLIFFORD J. HURGIN MUNICIPAL CENTER
Meeting Room "A"
7:00 P.M.**

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul R. Szatkowski, Town Clerk, Lisa Bergh, Comptroller, Robert Kozlowski, and Public Works Director, Andrew Morosky.

Call to Order: First Selectman, Matthew S. Knickerbocker called the Special Town Meeting to order at 7:00 P.M. followed by the pledge of allegiance.

Town Clerk, Lisa Bergh read the call (see attached).

Motion to accept the call made by Wendy Smith, the motion was seconded by Joan Gereg-Bradley. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate First Selectman, Matthew Knickerbocker as Moderator. The motion was seconded by Joan Gereg-Bradley. Vote, all in favor, motion unanimously approved.

Town Counsel, Martin Lawlor read the Resolution (see attached). The motion was seconded by Wendy Smith.

Discussion:

Joan Gereg-Bradley- Asked if this motion is approved will it affect her sewer assessment, she mentioned having previously receiving correspondence from the Town of Bethel stating there may be an increase in assessment in the future.

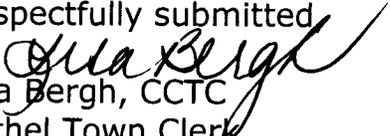
Town Comptroller Bob Kozlowski stated he is unsure of the effect of using the interest monies in the assessments.

Town Counsel Martin Lawlor stated that the bond amount remains at 19.7 million and this interest money allows construction to move the project forward. Motion was seconded by Wendy Smith

A motion to adjourn was made by Paul Szatkowski; motion was seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:08 PM

Respectfully submitted,


Lisa Bergh, CCTC
Bethel Town Clerk

MOTION
FOR
SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT

BETHEL MUNICIPAL CENTER
1 SCHOOL STREET
MEETING ROOM "A"
TUESDAY, MARCH 6, 2012
AT
7:00 P.M.

1. **SHALL THE TOWN OF BETHEL** as recommended by the Board of Selectmen and approved by the Board of Finance, expend the accumulated interest funds of approximately \$751,371.32 earned between July 2006 and December 31, 2011 from the bonds and notes of the Stony Hill Sewer Project for expenses and construction costs of the Stony Hill Sewer Project.