

TOWN OF BETHEL
SPECIAL TOWN MEETING
TUESDAY, March 20, 2012
CLIFFORD J. HURGIN MUNICIPAL CENTER
Meeting Room "A"
7:00 P.M.

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul R. Szatkowski, Town Clerk, Lisa Bergh.

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 Robert Dibble. 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 Robert Dibble. By affirmation, Matthew Knickerbocker was elected Moderator.

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

Discussion:

Paul Szatkowski- Asked if this was to replace a wrecked vehicle.
Robert Dibble affirmed this.

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TOWN OF BETHEL
TOWN CLERK

A vote was taken on the motion, Vote, all in favor, motion unanimously approved.

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

Meeting adjourned at 7:10 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Bergh". The signature is written in a cursive style with a large, looping initial "L".

Lisa Bergh, CCVC
Bethel Town Clerk

**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 Tuesday, March 20, 2012 at 7:00 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to purchase a replacement Lowboy dump truck for the Highway Department for the total consideration of \$90,000 to be financed with \$18,000 from insurance reimbursements and \$72,000 from unexpended funds in the Highway Department current fiscal year 2011-2012 account.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT, this 6th day of March 2012.

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

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

BETHEL MUNICIPAL CENTER
1 SCHOOL STREET
MEETING ROOM "A"
TUESDAY, MARCH 20, 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 sum of Ninety Thousand (\$90,000.00) Dollars for the purchase of a replacement Lowboy dump truck for the Highway Department and fund the purchase with Eighteen Thousand (\$18,000.00) Dollars received from insurance proceeds and Seventy Two Thousand (\$72,000.00) Dollars from unexpended funds in the Highway Department's budgeted account for the current fiscal year 2011-2012.