

**TOWN OF BETHEL  
SPECIAL TOWN MEETING  
TUESDAY, JULY 10, 2012  
CLIFFORD J. HURGIN MUNICIPAL CENTER  
Meeting Room "A"  
7:00 P.M.**

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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, and 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 Richard Straiton. 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 Richard Straiton, Vote, all in favor, motion unanimously approved.

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

Discussion:

Richard Straiton- Asked what this bill was specifically for.  
Town Counsel Lawlor explained that the Judge in this case ruled that a small portion to be paid that were not paid under the contract. The larger amount is for the judges ruling that certain change orders were paid under one amount and others under another. Therefore, this amount is the result of the difference.

Vote on the resolution, all in favor, Motion accepted..

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

Meeting adjourned at 7:06 PM

Respectfully submitted,  
  
Lisa Bergh, CCTC  
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, July 10, 2012 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a recommendation from the Board of Selectmen and approved by the Board of Finance to pay a court ordered judgment with interest in the matter of C&H Electric vs. Town of Bethel concerning the High School Building Project in the total amount of \$104,333.70 One Hundred Four Thousand Three Hundred Thirty Three and 70/100 (\$104,333.70) Dollars. Said sum includes interest through August 1, 2012 and shall be paid from the unreserved undesignated fund balance.
- 2.) To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, CT this 25<sup>th</sup> day of June 2012

**BOARD OF SELECTMEN**

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

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2012 JUL 10 A 11:09

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, JULY 10, 2012  
AT  
7:00 P.M.

**SHALL THE TOWN OF BETHEL** as recommended by the Board of Selectmen and approved by the Board of Finance, pay a court ordered judgment in the matter of C& H Electric vs. Town of Bethel, Docket No. X07-CV10-6015518-S concerning the High School Building Project in the total amount of One Hundred Four Thousand Three Hundred Thirty Three and 70/100 (\$104,333.70) Dollars which sum includes interest through August 1, 2012 to be paid from the unreserved undesignated fund balance.