

**TOWN OF BETHEL**  
**SPECIAL TOWN MEETING**  
**TUESDAY, APRIL 2, 2013**  
**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 Richard Straiton, the motion was seconded by Wendy Smith. 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 Paul Szatkowski, Vote, all in favor, motion unanimously approved.

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

Discussion:

Town Counsel, Martin J. Lawlor, Jr. reported having spoken to Attorney Robinson. The Travelers Insurance Company has spent approximately \$180,000.00 so far.

Vote, all in favor, motion unanimously approved.

**RECEIVED**

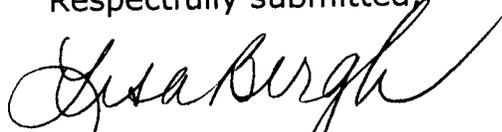
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TOWN OF BETHEL  
TOWN CLERK

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

Meeting adjourned at 7:06 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, sweeping initial "L".

Lisa Bergh, CCTC  
Bethel Town Clerk