

**TOWN OF BETHEL**  
**SPECIAL TOWN MEETING**  
**TUESDAY, MARCH 19, 2013**  
**CLIFFORD J. HURGIN MUNICIPAL CENTER**  
**Meeting Room "A"**  
**7:00 P.M.**

**RECEIVED**

**2013 MAR 20 A 9 35**

**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 Assistant Comptroller, Brad Heering.

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 Paul Szatkowski, the motion was seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

Paul Szatkowski 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 Richard Straiton. .

**Discussion:**

Frank Islop: Asked how much money gets taken in. Comptroller Kozlowski reported that annual revenue from rentals is approximately \$10,000 to \$13,500. Maintenance for the park is approximately \$3,500.00. Mr. Islop asked where the water comes from that feeds the pond. He feels the project should be put off for a year.

Eileen Earle: Limekiln Brook feeds the pond. She explained the plan for redirection of the water during the dredging.

First Selectman Knickerbocker noted that he would check with Inland Wetlands.

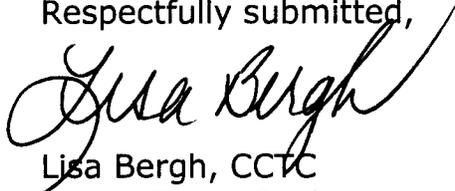
Patrick Perrefort: Speaking as a member of the Inland Wetlands Commission is in favor of the dredging of the pond.

Vote on the resolution, motion was accepted, Frank Islop voted against the motion.

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

Meeting adjourned at 7:10 PM

Respectfully submitted,

A handwritten signature in black ink that reads "Lisa Bergh". The signature is written in a cursive, flowing style with a long, sweeping underline that extends to the right.

Lisa Bergh, CCTC  
Bethel Town Clerk

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



**RECEIVED**

**2013 MAR 19 P 1: 36**

**TOWN OF BETHEL  
TOWN CLERK**

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 19, 2013 at 7:00 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a recommendation of the Board of Selectmen and approved by the Board of Finance, to appropriate the sum of Fifty Eight Thousand (\$58,000) for the dredging of Bennett Memorial Park Pond and that the funds for the dredging be repaid over a period of time not to exceed ten (10) years from the rental income of Bennett Memorial Park.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 5<sup>th</sup> day of March 2013.

**BETHEL BOARD OF SELECTMEN  
Matthew S. Knickerbocker, First Selectman  
Richard C. Straiton, Selectman  
Paul R. Szatkowski, Selectman**

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

BETHEL MUNICIPAL CENTER  
1 SCHOOL STREET  
MEETING ROOM "A"  
TUESDAY, MARCH 19, 2013  
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, appropriate and expend the sum of Fifty Eight Thousand (\$58,000.00) for the dredging of the Bennett Memorial Park pond with the funds so expended for the dredging to be repaid over a period of time not to exceed ten (10) years from the rental income received from Bennett Memorial Park.