



## **SPECIAL TOWN MEETING MINUTES**

Tuesday, September 17, 2013

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Knickerbocker and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor.

First Selectman Knickerbocker called the Special Town Meeting to order at 7:00 p.m.

First Selectman Knickerbocker appointed Wendy Smith as Acting Clerk for tonight's Special Town Meeting and asked the Acting Clerk to read the call.

### **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, September 17, 2013 at 7:00 p.m. for the following purpose, 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 accept the transfer of ownership from GAMA DEVELOPERS, INC. of:

ALL THOSE certain pieces or parcels of land shown and described as “Open Space Parcel A, 15.501 Ac.”, “Open Space Parcel B, 9.713 Ac.”, “10' Walking Access, 0.094 Ac.” on that certain map entitled “Resubdivision Map Showing Deer Run Estates Prepared for GaMa Developers, Inc. Bethel, Connecticut”, dated September 24, 2012 and revised through January 15, 2013. The real property being located in a southerly and westerly direction from the ending point of Starr Lane.

The transfer of this real property fulfills the requirements of a resubdivision approval for Deer Run Estates by the Bethel Planning & Zoning Commission.

A copy of said map depicting the real property to be transferred is available for review during normal business hours at the Office of the First Selectman of Bethel, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

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TOWN OF BETHEL  
TOWN CLERK

2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 8<sup>th</sup> day of August 2013.

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

Ted Stevenson made a motion, which was seconded by Peter Olson, to accept the call. Vote, all in favor, motion unanimously approved.

#### **Election of Moderator:**

Peter Olson made a motion, which was seconded by Ted Stevenson, to nominate Matthew S. Knickerbocker as Moderator for tonight's Special Town Meeting. No other nominations were forthcoming. Vote to elect Matthew S. Knickerbocker as Moderator was unanimous.

First Selectman/Moderator Matthew Knickerbocker asked Town Counsel Martin Lawlor to read the resolution, as follows:

1. Shall the Town of Bethel accept the transfer of ownership from GAMA Developers, Inc. of three parcels of land shown and described as "Open Space Parcel A, 15.501 Ac.", "Open Space Parcel B, 9.713 Ac." and "10' Walking Access, 0.094 Ac." on that certain map entitled "Resubdivision Map Showing Deer Run Estates Prepared for GaMa Developers, Inc. Bethel, Connecticut", dated September 24, 2012 and revised through January 15, 2013 located in a southerly and westerly direction from the ending point of Starr Lane; fulfilling the requirements of a resubdivision approval for Dear Run Estates approved by the Bethel Planning & Zoning Commission.

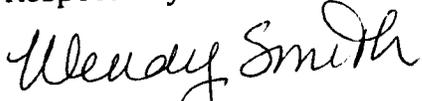
#### **Discussion:**

Ted Stevenson questioned the likelihood of any future financial obligation to the town if this property is accepted. *He was advised that none is anticipated.*

Vote on resolution - Unanimously approved.

As there was no further business to come before tonight's Special Town Meeting, Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the meeting at 7:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith".

Wendy Smith, Acting Clerk