

TOWN OF BETHEL, CONNECTICUT
Special Town Meeting Minutes
Wednesday, November 7, 2007
7:00 p.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Burke, Selectman Szatkowski and Selectman Wild. Also attending was William Hagan, Town Attorney.

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

J. Philip Gallagher made a motion, which was seconded by Katherine Grant, to appoint Wendy Smith as the Acting Town Clerk for tonight's Special Town Meeting. Vote, all in favor, motion unanimously approved.

Acting Town Clerk Wendy Smith read the call for tonight's Special Town Meeting as follows:

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 Wednesday, November 7, 2007 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a resolution as recommended by the Town of Bethel, to sell real property consisting of 23 square feet to Mr. and Mrs. Dinnen for the total consideration of \$1.00. Such real property consists of a triangular-shaped strip consisting of 23 square feet. Said transfer is necessary to resolve an encroachment onto Town land along the common border of the parcel on Waterhorse Brook Drive previously acquired by the Town of Bethel.
- 2.) To do any and all things which may be legally necessary or appropriate to accomplish the above named purpose.

Dated at Bethel, Connecticut, this 16th day of October 2007.

BOARD OF SELECTMEN
Robert E. Burke, First Selectman
Paul R. Szatkowski, Selectman
Patrick T. Wild, Selectman

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TOWN OF BETHEL
TOWN CLERK

Robert Legnard made a motion, which was seconded by Richard Merritt, to accept the call. Vote, all in favor, motion unanimously approved.

Election of Moderator:

Robert Legnard made a motion, which was seconded by Katherine Grant, to appoint Robert Burke as Moderator for tonight's Special Town Meeting.

Stuart Carlsen made a motion, which was seconded by Richard Merritt, to close nominations for Moderator. Vote, all in favor, motion unanimously approved.

The Vote for Robert Burke as Moderator was unanimous.

William Hagan, Town Attorney read the Resolutions as follows:

RESOLVED – that the Town of Bethel sell to Mr. and Mrs. Gerald Dinnen for the total consideration of \$1.00 that real property consisting of 23 square feet representing resolve to an encroachment over a triangular-shaped strip along the common border of the parcel on Waterhorse Brook Drive previously acquired by the Town of Bethel;

RESOLVED – that the proposed sale be referred to the Bethel Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24; and

RESOLVED, that the First Selectman is authorized and directed to take any and all actions necessary or convenient to accomplish the foregoing.

Selectman Szatkowski made a motion, which was seconded by Katherine Grant, to approve the Resolutions as read. There was no discussion on the Resolutions. Vote, all in favor, motion unanimously approved.

Katherine Grant made a motion, which was seconded by Robert Legnard, to adjourn tonight's Special Town Meeting at 7:08 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary