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, January 15, 2008 at 7:00 p.m. for the following purpose, to wit:

1. To consider and take action upon a resolution, as recommended by Town of Bethel, to appropriate an amount not to exceed Five Hundred Fifty Thousand Dollars ($550,000) for the completion of the South Street Firehouse ADA Project Improvements. Said appropriation to be funded by short term notes and/or bonds.
2. To consider and take action upon a resolution, as recommended by the Town of Bethel, to appropriate a sum not to exceed One Hundred Thousand Five Hundred Ninety Seven Dollars ($100,597) to balance the fiscal year 2006-2007 budget shortfall. Said transfer to be funded from the General Fund Unreserved, Undesignated Fund Balance
3. To do any and all things which may be legally necessary or appropriate to accomplish the above named purposes.

Dated at Bethel, Connecticut, this 18th day of December 2007.

BOARD OF SELECTMEN
Robert E. Burke, First Selectman
Paul Szatkowski, Selectman
Kevin L. Cleary, Selectman

RECEIVED
DEC 31 2007
TOWN OF BETHEL
TOWN CLERK