

**TOWN OF BETHEL
SPECIAL TOWN MEETING
WEDNESDAY OCTOBER 15, 2008
CJH MUNICIPAL CENTER
MEETING ROOM "A"
7:30 P.M.**

RECEIVED

OCT 16 2008

TOWN OF BETHEL
TOWN CLERK

Present: Town Counsel, William J. Hagan, First Selectman, Robert E. Burke, Selectman, Kevin L. Cleary and Town Clerk, Lisa Bergh.

Call to Order: First Selectman, Robert E. Burke called the Special Town Meeting to order at 7:30 P.M.

Town Clerk, Lisa Bergh reads the call (see attached).

Motion made by Robert Legnard, seconded by Andy Matturo to accept the call. Vote, all in favor, motion unanimously approved.

William Slifkin made a motion to nominate Robert Burke as moderator, Motion seconded by Robert Legnard.

Motion made by Andy Matturo to close nominations, seconded by Robert Legnard. Vote taken to close nominations and appoint Robert Burke as moderator. Motion approved.

Town Counsel, William J. Hagan reads the resolution. (See attached).

Discussion on resolution:

Frank Hislop: Finds this resolution troubling. Feels having been in the construction business that better planning should have been done.

Mentioned he feels someone is asleep at the wheel.

First Selectman Burke explained that this money is coming from the Capitol recurring account. Money was specifically put aside for this reason.

Wayne Morris: Fleet Manager for the Town of Bethel explained that requests are made every year. Four of the trucks are dated back to 1994. Private sector fleet maintenance schedules do not work the same as municipal fleet maintenance schedules.

Bob Dolan: He is looking for ways to save money, just as everyone else is.

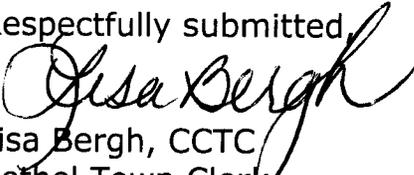
Robert Legnard made a motion to move the question, motion seconded by Ken Parciaseppe. Vote, Frank Hislop and Bob Dolan opposed, motion approved.

Motion to approve the resolution made by Robert Legnard, seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

Motion to adjourn made by Robert Legnard, motion seconded by Ken Parciaseppe. Vote, all in favor, motion unanimously approved

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Bergh". The signature is written in black ink and is positioned above the typed name and title.

Lisa Bergh, CCTC
Bethel Town Clerk

**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, October 15, 2008 at 7:30 p.m. for the following purpose, to wit:

1. To consider and take action upon a resolution, as recommended by the Board of Selectmen and the Board of Finance, to appropriate an amount not to exceed Three Hundred Thirty One Thousand (\$331,000) Dollars to be funded from the Capital Non-recurring Account, for the following purposes:

(1) 42,000 GVW Dump Truck	\$136,000
(2) 6 cubic yard dump bodies	\$ 72,000
(2) Trip Edge Plows	\$ 17,000
Phase II North Wing Window Replacement	\$ 90,000
Sidewalk Rehabilitation Survey	\$ 16,000

2. To do any and all things which may be legally necessary or appropriate to accomplish the above named purposes.

Dated at Bethel, Connecticut, this 30th day of September 2008.

BOARD OF SELECTMEN

Robert E. Burke, First Selectman

Paul Szatkowski, Selectman

Kevin L. Cleary, Selectman

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OCT 15 2008

TOWN OF BETHEL
TOWN CLERK

TOWN OF BETHEL, CONNECTICUT

RESOLUTIONS: OCTOBER 15, 2008 7:30 PM

1) RESOLVED, that the legal voters of the Town of Bethel and those persons entitled to vote therein appropriate a sum not to exceed Three Hundred Thirty One Thousand (\$331,000) Dollars to be funded from the Capital Non-recurring Account, for the following purposes:

(1) 42,000 GVW Dump Truck	\$136,000
(2) 6 cubic yard dump bodies	\$ 72,000
(2) Trip Edge Plows	\$ 17,000
Phase II North Wing Window Replacement	\$ 90,000
Sidewalk Rehabilitation Survey	\$ 16,000;

and it is further

2) RESOLVED, that the legal voters of the Town of Bethel and those persons entitled to vote therein authorize any and all things which may be legally necessary or appropriate to accomplish the above named purposes.