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, August 18, 2009 at 7:00 p.m. for the following purposes, to wit:

1. To consider and take action upon a resolution as recommended by the Town of Bethel, to enter into an exchange of real property with Oven Rock Partners, LLC incident to the terms of a proposed settlement of a pending Superior Court C.G.S. §8-30g appeal of a Planning and Zoning Commission decision.

2. To consider and take action upon a resolution as recommended by the Town of Bethel, to accept from the State of Connecticut, State Library, a grant in the amount of $898,432 and a grant in the amount of $90,000 from the State of Connecticut, Connecticut Commission on Culture and Tourism and a grant from the State of Connecticut, Department of Economic and Community Development in the amount of $150,000

3. To consider and take action upon a resolution as recommended by the Town of Bethel, to grant to the Southern New England Telephone Company d/b/a AT&T Connecticut an easement on Town-owned real property at 36 South Street for the purpose of permitting the installation of guy wires and anchors securing SNET Pole #103.

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

Dated at Bethel, Connecticut, this 21st day of July 2009.

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

RECEIVED
AUG 06 2009
TOWN OF BETHEL
TOWN CLERK