

**WARNING
NOTICE OF SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT**



RECEIVED

JAN 22 2010

TOWN OF BETHEL
TOWN CLERK

4:05pm
e.m.j.

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, February 2, 2010 at 7:00 p.m. for the following purpose, to wit:

1. To accept from the State of Connecticut, Department of Economic and Community Development, a Manufacturing Assistance Act (MAA) SGS 588L grant in the amount of \$600,000 to be used to undertake the construction of a Water Storage Tank on town owned property for the Eureka water pressure zone.
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 22nd day of January 2010.

BOARD OF SELECTMEN

Matthew S. Knickerbocker, First Selectman
Richard C. Straiton, Selectman
Paul R. Szatkowski, Selectman