



**TOWN OF BETHEL
SPECIAL TOWN MEETING
TUESDAY, MARCH 2, 2010
CLIFFORD J. HURGIN MUNICIPAL CENTER
MEETING ROOM "A"
7:00 P.M.**

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul Szatkowski, Town Clerk, Lisa Bergh.

Call to Order: First Selectman, Matthew S. Knickerbocker called the Special Town Meeting to order at 7:00 P.M.

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

Motion to accept the call made by Matthew Knickerbocker, motion seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate Matthew S. Knickerbocker as Moderator, Motion seconded by Dave Olson.
Motion made by Dave Olson to close nominations, seconded by Wendy Smith. Vote was taken to close nominations and appoint Matthew S. Knickerbocker as Moderator. Motion approved.

Town Counsel, Martin J. Lawlor, Jr. read the resolution. (See attached).

Motion to approve the resolution as read made by Dave Olson, motion seconded by Wendy Smith.

Discussion on resolution:

Richard Straiton made the statement that there might be more funding available.

Paul Szatkowski noted that it would be wise to standardize all the boilers on the school campus; it would make sense to have one service contract.

Vote taken on the resolution, motion passes.

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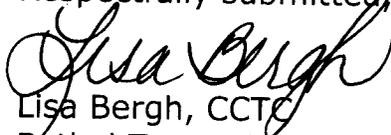
TOWN OF BETHEL
TOWN CLERK

A motion to adjourn was made by Dave Olson, motion seconded by Wendy Smith.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:07PM

Respectfully submitted,


Lisa Bergh, CCTC
Bethel Town Clerk

Motion
For
Special Town Meeting
Of The Town Of Bethel, Connecticut

Bethel Municipal Center
1 School Street
Meeting Room "A"
Tuesday, March 2, 2010
At
7:00 p.m.

Shall the Town of Bethel As Recommended By The Board Of Selectmen, accept a grant through the State of Connecticut in the total amount of \$108,609.00 for the replacement of the boiler system at Johnson School. The Funds are to be administered by the Connecticut Office of Policy and Management, and are to be provided through the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 and Connecticut's approved ARRA Energy Efficiency Conservation Block Grant (EECBG) application award in the amount of \$78,609.00 and from the EXXON funds in the amount of \$30,000.00 under Connecticut's Energy Program.

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

1. To accept a grant through the State of Connecticut in the total amount of \$108,609.00 for the replacement of the boiler system at Johnson School. The Funds are to be administered by the Connecticut Office of Policy and Management, and are to be provided through the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 and Connecticut’s approved ARRA Energy Efficiency Conservation Block Grant (EECBG) application award in the amount of \$78,609.00 and from the EXXON funds in the amount of \$30,000.00 under the State’s Energy Program.
2. To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, Connecticut this 19th day of February 2010.

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TOWN OF BETHEL
TOWN CLERK

BOARD OF SELECTMEN

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