



**TOWN OF BETHEL  
SPECIAL TOWN MEETING  
TUESDAY, JUNE 15, 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 R. 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 Robert Legnard, motion seconded by Wendy Smith. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate Matthew S. Knickerbocker as Moderator, Motion seconded by Ann Scacco.

Motion made by Wendy Smith to close nominations, seconded by Robert Kozlowski. Vote was taken to close nominations and appoint Matthew S. Knickerbocker as Moderator. Motions approved.

Town Counsel, Martin J. Lawlor, Jr. reads Resolution#1. (see attached).

Motion to approve the resolution as read made by Robert Legnard, motion seconded by Wendy Smith.

Discussion on Resolution #1:

J. Philip Gallagher speaking on behalf of the Board of Finance agrees with the purchase of the lights for the High School with the idea that the lights do not have to be paid for until July 1, 2011. Mr. Gallagher stated that the Board of Finance will be looking into alternative financing.

Wendy Smith reads a letter on behalf of Eileen Earle, Parks and Recreation Director who due to a family commitment could not be present (see attached).

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TOWN OF BETHEL  
TOWN CLERK

Larry Craybas speaks on behalf of the Board of Education , The Board of Education is in full support of the purchase of the lighting. Mr. Craybas stated that due to the improper lighting there could be a liability issue.

Robert Legnard made a motion to move the question, motion was seconded by Robert Kozlowski.  
Vote, all in favor, motion accepted.

Vote taken on the Resolution #1, motion unanimously passes.

Town Counsel reads Resolution #2 (see attached).  
Robert Legnard makes a motion to accept the resolution, motion seconded by Peter Valenti.

Discussion on Resolution #2:

Larry Craybas again speaks on behalf of the Board of Education, the replacement of the Johnson School Boiler has been a part of the capital expenditure plan for many years. Mr Craybas spoke to the fact that last year the boilers were all breaking down at the same time. This boiler is inefficient it makes sense to find the funding and replace it.

J. Philip Gallagher:

Discussed Board of Finance meetings and once again mentioned the removal of certain items from the financing for the 2010-2011 proposed budget done in error by the Board of Selectmen.

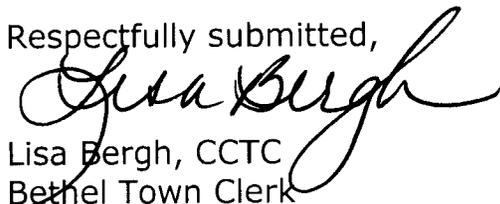
Vote on Resoution #2 all in favor, motion passes.

A motion to adjourn was made by Ann Scacco motion seconded by Robert Legnard.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:16PM

Respectfully submitted,



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 Tuesday, June 15, 2010 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon entering into a lease/purchase agreement with Musco Finance, LLC for the installation by Musco Sports Lighting, LLC of exterior lighting surrounding the Bethel High School track and field in the principal sum of Two Hundred Eighty Thousand (\$280,000) Dollars.
- 2.) To consider and take action to appropriate a sum not to exceed Two Hundred Fifteen Thousand (\$215,000) Dollars for the replacement of a boiler and appurtenances at Johnson School thereto to be funded from the Capital Non-Recurring Account in the amount of One Hundred Forty Thousand (\$140,000) Dollars and from the Unreserved, Undesignated Fund Balance in the amount of Seventy Five Thousand (\$75,000) Dollars.
- 3.) To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, CT this 1<sup>st</sup> day of June 2010

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2010 JUN 15 A 11:45

TOWN OF BETHEL  
TOWN CLERK

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

# **BETHEL PARKS & RECREATION**

**CLIFFORD J. HURGIN MUNICIPAL CENTER, 1 SCHOOL STREET, BETHEL, CT 06801**

**PHONE: 203-794-8531 FAX: 203-778-7519**

**[www.bethelparksandrec.com](http://www.bethelparksandrec.com)**

Board of Selectmen  
Town of Bethel  
Clifford J. Hurgin Municipal Center  
1 School Street  
Bethel, CT. 06801

I regret that I am unable to attend tonight's meeting due to a family commitment. I am in full support and highly recommend the replacement of the lights at the High School football field.

The current lights are also 30 years old and have become extremely difficult to repair. They have failed during several community events.

The lights and field are used by many groups and town residents providing a secure and safe environment for all. They are also used for high school football and lacrosse games, youth lacrosse and soccer games and a regional band competition.

The new lights will improve the playing condition as well as have security for our walkers on the track as well as being energy efficient and "maintenance free" for 20 years.

The town is receiving a wonderful gift in the state of the art track and storage pavilion, lets add to it with a state of the art lighting system and show our appreciation by getting new lights for a new facility. These improvements will benefit our community for many, many years.

Thank you for your time.



Eileen T. Earle, Director, Bethel Parks and Recreation

June 15, 2010

**Motions**  
**For**  
**Special Town Meeting**  
**Of The Town Of Bethel, Connecticut**

Bethel Municipal Center  
1 School Street  
Meeting Room "A"  
Tuesday, June 15, 2010  
At  
7:00 p.m.

- 1.) **Shall The Town Of Bethel** as recommended by the Board of Selectmen and approved by the Board of Finance, approve and enter into a certain lease/purchase agreement with Musco Finance, LLC for the installation by Musco Sports Lighting, LLC of exterior lighting surrounding the Bethel High School track and field at the principal cost of Two Hundred Eighty Thousand (\$280,000.00) Dollars.
  
- 2.) **Shall The Town of Bethel** as recommended by the Board of Selectmen and approved by the Board of Finance appropriate a sum not to exceed Two Hundred Fifteen Thousand (\$215,000.00) Dollars for the replacement of a boiler and appurtenances at Johnson School to be funded from the Capital Non-Recurring Account in the amount of One Hundred Forty Thousand (\$140,000) Dollars and from the Unreserved, Undesignated Fund Balance in the amount of Seventy Five Thousand (\$75,000.00) Dollars.