

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



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TOWN OF BETHEL
TOWN CLERK

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 Bethel High School Auditorium, 300 Whittlesey Drive, Bethel, Connecticut 06801 on Monday, November 29, 2010 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 approved by the Board of Finance, authorizing an appropriation not to exceed Two Million (\$2,000,000.00) Dollars for the Road Renewal Plan Project ("The Project") and further authorizing the issuance of bonds by the Town in an amount not to exceed the amount so specified; and further authorizing temporary bond anticipation notes pending the issuance thereof to finance the appropriation of said sum for the costs of "The Project."
2. To set the date and hours of the referendum for a machine vote on "The Project" pursuant to §C6-8 of the Town of Bethel Charter.
3. To do any and all things which may be legally necessary or appropriate in order to accomplish the above named purposes.

Dated at Bethel, Connecticut, this 16th day of November, 2010.

BOARD OF SELECTMEN

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