



**TOWN OF BETHEL
SPECIAL TOWN MEETING
TUESDAY, FEBRUARY 16, 2010
CLIFFORD J. HURGIN MUNICIPAL CENTER
MEETING ROOM "A"
7:00 P.M.**

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TOWN OF BETHEL
TOWN CLERK

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul R. Szatkowski, Town Engineer, Andrew Morosky and 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 made by Paul Szatkowski, seconded by Richard Straiton to accept the call. Vote, all in favor, motion unanimously approved.

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

Motion made by Wendy Smith to close nominations, seconded by Richard C. Straiton. Vote was taken to close nominations and appoint Matthew S. Knickerbocker as Moderator, all in favor.

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

Motion to approve the resolution as read made by Paul Szatkowski, motion seconded by Richard C. Straiton.

Discussion on resolution:

First Selectman, Matthew S. Knickerbocker explained the project. Town Engineer, Andrew Morosky explained that the \$580,700.00 grant would cover $\frac{3}{4}$ of the project as outlined, with the total anticipated cost being \$820,000.00. The tentative bid date is March 17th.

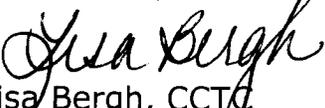
Motion to approve the resolution made by Paul Szatkowski, motion seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

A motion to adjourn was made by Paul Szatkowski, motion seconded by Richard Straiton.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:08PM

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, February 16, 2010 at 7:00 p.m. for the following purpose, to wit:

1. To accept a grant through the State of Connecticut in an amount up to the sum of \$580,700.00 for the Construction, Maintenance and Inspection of Old Hawleyville Road Requiring Pavement Preservation, utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 and known as State Project No. 009-097/Federal Aid Project No. 1009 (111).
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 3rd day of February 2010.

BOARD OF SELECTMEN

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

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TOWN OF BETHEL
TOWN CLERK

MOTION
FOR
SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT

BETHEL MUNICIPAL CENTER

1 SCHOOL STREET

MEETING ROOM "A"

TUESDAY, FEBRUARY 16, 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 an amount up to the sum of \$580,700.00 for the Construction, Maintenance and Inspection of Old Hawleyville Road Requiring Pavement Preservation, utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 and known as State Project No. 009-097/Federal Aid Project No. 1009 (111).