

TOWN OF BETHEL
SPECIAL TOWN MEETING
TUESDAY, SEPTEMBER 7, 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. with the pledge of allegiance

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

Motion to accept the call made by Wendy Smith, 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 Pete Valenti.
Motion made by Paul Szatkowski to close nominations, seconded by Richard Straiton. 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 Pete Valenti, motion seconded by Nancy Ryan.

Vote, all in favor, motion unanimously approved.

Town Counsel reads Resolution #2 (see attached).

Fred Ingram makes a motion to accept the resolution, motion seconded by Pete Valenti.

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2010 SEP -8 A 10: 28

TOWN OF BETHEL
TOWN CLERK

Discussion on Resolution #2:

Rodney Haas- 20 Payne Road- asked where the ATV would be domiciled. Chief Ingram stated that it would be housed at the South Street Firehouse, but made available to Stony Hill and the Police Department.

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

Town Counsel reads Resolution #3 (see attached).

A motion to approve the resolution as read was made by Nancy Ryan motion seconded by Wendy Smith.

Discussion:

Rodney Haas -20 Payne Road- inquired as to where the stairs would be replaced, what portion of the roof was to be redone, and whether the roof would be stripped.

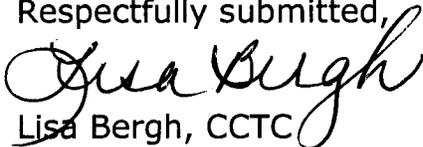
Vote, all in favor, motion unanimously approved

A motion to adjourn was made by Wendy Smith motion seconded by Pete Valenti.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:09 PM

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

- 1.) To consider and take action to appropriate a sum not to exceed One Hundred Five Thousand (\$105,000) Dollars for the repairs to 57 Grassy Plain Street (YMCA building) (Replace shingle roof, decking, repoint brick and remove part of chimney) to be funded from the Capital Non-Recurring Account.
- 2.) To consider and take action to appropriate a sum not to exceed Thirty Thousand (\$30,000) for the purchase of an All Terrain Vehicle and Trailer for the Bethel Fire Department from the Unreserved, Undesignated Fund Balance.
- 3.) To consider and take action to appropriate a sum not to exceed One Hundred Fourteen Thousand (\$114,000) Dollars for the repairs to the CJH Municipal Center to replace old shingle roofing, install new gutters, paint all trim on exterior of Municipal Center and install a concrete ramp for entrance to the Municipal Center gym from the Capital Non-Recurring Account.
- 4.) To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, CT this 17th day of August 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

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

Town of Bethel
Clifford J. Municipal Center
1 School Street
Bethel, CT
Meeting Room "A"
Tuesday, September 7, 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 appropriate a sum not to exceed One Hundred Five Thousand (\$105,000.00) Dollars for repairs and replacements to the building at 57 Grassy Plain Street, Bethel, CT aka the YMCA building, to include the replacement of the shingle roof, decking, removal of a portion of the brick chimney and re-pointing of exterior brick facade, to be funded from the Town of Bethel Capital Non-Recurring Account.

- 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 Thirty Thousand (\$30,000.00) Dollars to purchase an All Terrain Vehicle and Trailer for the use by the Bethel Volunteer Fire Department, to be funded from the Town of Bethel Unreserved, Undesignated Fund Balance.

- 3.) 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 One Hundred Fourteen Thousand (\$114,000.00) Dollars for

repairs and replacements to the building at 1 School Street, Bethel, CT aka the Clifford J. Hurgin Center, to include the replacement of shingle roofing, installation of new gutters, painting of all exterior trim and the construction and installation of a concrete ramp to the rear ingress/egress of the Municipal Center Gym, to be funded from the Town of Bethel Capital Non-Recurring Account.