

**TOWN OF BETHEL**  
**SPECIAL TOWN MEETING**  
**TUESDAY, FEBRUARY 15, 2011**  
**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. 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 Debra Case. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate Matthew S. Knickerbocker as Moderator, Motion seconded by Paul Szatkowski.  
Motion made by Wendy Smith 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). Paul Szatkowski seconded the motion.  
Discussion: none  
Vote, all in favor, motion unanimously approved.

Town Counsel reads Resolution #2 (see attached). Richard Straiton seconded the motion.  
Discussion:  
Mary Ann Kulla: Asked how many acres this involved?  
Town Counsel responded by stating the area totals approximately ¼ of an acre with the intention of expanding the road near the intersection of Plumtrees and Old Hawleyville Roads.

Vote, all in favor, motion unanimously approved.

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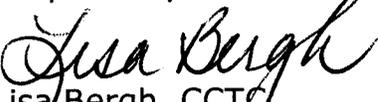
TOWN OF BETHEL  
TOWN CLERK

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

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:08 PM

Respectfully submitted,

  
Lisa Bergh, CCTC  
Bethel Town Clerk

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



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2011 FEB 15 A 10:40

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 Clifford J. Hurgin Municipal Center – Meeting Room “A”, 1 School Street, Bethel, Connecticut 06801 on Tuesday, February 15, 2011 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to the transfer of ownership of seven parcels of land to the Town of Bethel, currently owned by James Anthony Hoyt, Janet M. Hoyt and Walter E. Whitton, Trustee located on southerly side of Dodgingtown Road, Bethel, CT containing 16.41 acres of land, more or less. Five of the parcels having an address known as Dodgingtown Road and two parcels having addresses of 110 Dodgingtown Road and 114 Dodgingtown Road respectively. The seven parcels are identified and shown on the Town of Bethel Assessor’s Map 88, Block 59 and known as Lots 03-09 inclusive. A copy of said Assessor’s map is available for review during normal business hours at the Office of the First Selectman and the Office of the Assessor, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.
- 2.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to the transfer of ownership of a parcel of land to the Town of Bethel, currently owned by Anna Franc, Sophie Shail, John Franc, Ambrose Franc, Jacob Franc and the Estate of Frank Franc and located on easterly side of Old Hawleyville Road. Said parcel commences at the intersection of Old Hawleyville Road and Plumtrees Road and continues on the easterly side of Old Hawleyville Road south, a distance of approximately 710 feet and totals 9, 791 square feet plus or minus. A copy of said map is available for review during normal business hours at the Office of the First Selectman, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.
- 3.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, Connecticut, this 3<sup>rd</sup> day of February, 2011.

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

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

Bethel Municipal Center  
1 School Street  
Meeting Room "A"  
Tuesday, February 5, 2011  
At 7:00 PM

- 1.) Shall the Town of Bethel accept the transfer of ownership of seven parcels of land currently owned by James Anthony Hoyt, Janet M. Hoyt and Walter E. Whitton, Trustee located on southerly side of Dodgingtown Road, Bethel, CT containing 16.41 acres of land, more or less. Five of the parcels having an address known as Dodgingtown Road and two parcels having addresses of 110 Dodgingtown Road and 114 Dodgingtown Road respectively. The seven parcels being identified and shown on the Town of Bethel Assessor's Map 88, Block 59 and known as Lots 03-09 inclusive.
  
- 2.) Shall the Town of Bethel accept the transfer of ownership of a parcel of land currently owned by Anna Franc, Sophie Shail, John Franc, Ambrose Franc, Jacob Franc and the Estate of Frank Franc and located on easterly side of Old Hawleyville Road. Said parcel commencing at the intersection of Old Hawleyville Road and Plumtrees Road and continuing on the easterly side of Old Hawleyville Road south, a distance of approximately 710 feet and totals 9, 791 square feet plus or minus