

**WARNING**

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



**RECEIVED**

2011 APR 25 P 2:01

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, April 26, 2011 at 7:30 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a resolution recommended by the Bethel Board of Selectmen and approved by the Bethel Board of Finance to appropriate a sum not to exceed Eighty Eight Thousand Three Hundred Eighty Dollars (\$88,380.00) for a one (1) year contract with two (2), one (1) year renewals, a total of three (3) years, entitled “Master Agreement for Products and Services” which includes upgrades, software, hardware and other related products with Cott Systems, Inc. for the Office of the Bethel Town Clerk.
- 2.) To do any and all things which may be legally necessary or appropriate to accomplish the above referenced purposes.

Dated at Bethel, CT this 5<sup>th</sup> day of April 2011

**BOARD OF SELECTMEN**

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