

**TOWN OF BETHEL**  
**SPECIAL TOWN MEETING**  
**TUESDAY, September 6, 2011**  
**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 Clerk, Lisa Bergh.

Call to Order: First Selectman, Matthew S. Knickerbocker called the Special Town Meeting to order at 7:03 P.M.

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

Motion to accept the call made by Wendy Smith, motion seconded by Paul Szatkowski. 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 the Resolution. (See attached). A motion to accept the resolution was made by Wendy Smith, seconded by Paul Szatkowski.

Discussion: Frank Hislop questioned why are we replacing the pump station?

Town Engineer Andrew Morosky answered the question by explaining that the Plumtrees Pump Station is 47 years old, and undersized to meet the needs. The average life expectancy of a pump station is 25-30 years. The condition is poor. Kelly Curtis spoke to the fact that the system has failed in the past. Sewage has been known to back up. Kovacs from Danbury was awarded the bid, not only are they a local company, but also the lowest bid.

Vote was taken on the resolution, all in favor. Motion approved.

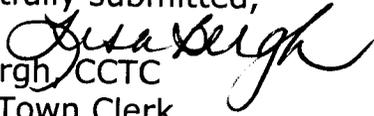
A motion to adjourn was made by Wendy Smith, motion seconded by Richard Straiton.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:15 PM

Respectfully submitted,

Lisa Bergh, CCTC  
Bethel Town Clerk

A handwritten signature in cursive script, appearing to read "Lisa Bergh", written in black ink over the typed name.

**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 6, 2011 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a recommendation from the Bethel Public Utilities Commission and the Bethel Board of Selectmen, and approved by the Bethel Board of Finance to appropriate a sum not to exceed five hundred twenty six thousand four hundred forty eight (\$526,448) dollars for the construction/replacement of the Plumtrees Pump Station located on Plumtrees Road. It is further recommended by the Board of Finance that said project be financed in the form of a Bond Anticipatory Note by the Town of Bethel under its corporate name and seal for a period not to exceed five (5) years to be paid by the users of the Bethel Public Utilities sewer account.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, Connecticut, this 2<sup>nd</sup> day of August 2011.

**BETHEL 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**