

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



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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, September 2, 2014 at 7:00 p.m. for the following purposes, 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 accept as Open Space from Housatonic Habitat for Humanity, land encompassing 9.7584 acres located on Turkey Plain Road, Bethel Connecticut and further described as follows:

All that certain piece, parcel or tract of land, situated in the Town of Bethel, County of Fairfield and State of Connecticut, being known and designated as Parcel B as shown on a certain map entitled, "MAP PREPARED FOR PYRAMID GROUP, INC. CONN ROUTE #53, BETHEL, CONNECTICUT AREA 425,078 SQ. FT. - 9,7584 ACRES SCALE 1" = 60' April 4, 1991 AS REVISED: FEBRUARY 17, 1993", certified substantially correct by David L. Ryan, Surveyor, Danbury, Connecticut 06801, which map is filed with the Bethel Town Clerk in Map File 22, Map No. 70.

A copy of said map depicting the real property described above is available for review during normal business hours at the Office of the First Selectman of Bethel, Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

- 2.) To consider and take action upon a recommendation of the Board of Selectmen and approved by the Board of Finance for an additional appropriation not to exceed \$3,520.00 to be paid by short term notes and/or bonds for the balance of the purchase price for a replacement vehicle for Bethel Town Truck 55BL bringing the total consideration for the replacement truck to \$30,665.00. The balance of the purchase price of \$27,145.00 for the replacement truck having been approved at the Annual Town Budget Meeting of May 5, 2014.
- 3.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 19th day of August 2014.

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