

**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 - General Purpose Room, 1 School Street, Bethel, Connecticut 06801 on Tuesday, December 2, 2014 at 7:00 p.m. for the following purposes, to wit:

- 1.) To consider and take action upon a resolution as recommended by the Bethel Board of Selectmen to accept the State of Connecticut, Main Street Investment Fund Program Grant Award in the amount of Two Hundred Ninety Thousand One Hundred Forty Nine (\$290,149.00) Dollars for the Bethel Town Commercial Center Improvement Plan with the Town of Bethel's financial share totaling Thirty Eight Thousand Nine Hundred Thirty Eight (\$38,938.00) Dollars consisting of in-kind/contribution-services and cash expenditures by the Town of Bethel.
- 2.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance, pursuant to recommendations from the Bethel Public Utilities Commission, to appropriate a sum not to exceed Two Million Four Hundred Thousand (\$2,400,000.00) Dollars for the funding and construction of the "Eureka Water Storage Tank" to be located at 37 Long Ridge Road, Danbury, CT. Said funding shall come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended by the Bethel Board of Finance to be reduced by any available grants obtained by the Town of Bethel and/or the Bethel Public Utilities Commission, if any. Payment for the appropriated sums shall be made by the water account users of the Bethel Public Utilities Commission.

Pursuant to Connecticut General Statute § 7-7, the Bethel Board of Selectmen by resolution on November 12, 2014 have removed this Item No. 2, funding for the construction of the "Eureka Water Storage Tank" from vote by the body of this Special Town Meeting and adjourned this vote to a Town wide machine vote to be held on the date as established by the body of the Special Town Meeting between the hours of twelve o'clock noon (12:00) PM and eight o'clock (8:00) PM unless the body of this Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-9b.

- 3.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to appropriate a sum not to exceed Four Million Three Hundred Five Thousand Four Hundred Ninety Two (\$4,305,492.00) Dollars to finance an

approve an Energy Services Agreement with Ameresco, Inc. for the Town of Bethel's buildings, including school buildings at the Deakin Education Park. Said funding shall be in the form of a Tax Exempt Lease Purchase and Security Agreement to be acquired by the Town of Bethel.

Pursuant to Connecticut General Statute § 7-7, the Bethel Board of Selectmen by resolution on November 12, 2014 have removed this Item No. 3, funding and approval for the Energy Services Agreement with Ameresco, Inc. from vote by the body of this Special Town Meeting and adjourned this vote to a Town wide machine vote to be held on the date as established by the body of the Special Town Meeting between the hours of twelve o'clock noon (12:00) PM and eight o'clock (8:00) PM unless the body of this Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-9b.

4.) To consider and take action upon a recommendation of the Bethel Board of Selectmen and approved by the Bethel Board of Finance to appropriate a sum not to exceed Fourteen Million One Hundred Thousand (\$14,100,000) Dollars for the funding to complete the design and construction of a Police Station complex located at the corner of Judd Avenue and Dodgingtown Road (Route 302), Bethel, CT. Said funding shall come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended by the Bethel Board of Finance, to be reduced by any available grants obtained by the Town of Bethel, if any.

Pursuant to Connecticut General Statute § 7-7, the Bethel Board of Selectmen by resolution on November 12, 2014 have removed this Item No. 4, funding to complete the design and construction of a Police Station complex from vote by the body of this Special Town Meeting and adjourned this vote to a Town wide machine vote to be held on the date as established by this body of the Special Town Meeting between the hours of twelve o'clock noon (12:00) PM and eight o'clock (8:00) PM unless the body of this Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-7.

Design renderings of the "Police Station Project" are available for review during normal business hours at the Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

5.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, CT this 12th day of November 2014.

BETHEL BOARD OF SELECTMEN

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