



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

NOTICE OF SPECIAL MEETING

Wednesday, November 5, 2014

7:00 p.m.

CJH Municipal Center - Meeting Room "A"

A G E N D A

Call to order/Pledge of Allegiance

Consideration of recommendations from the Board of Selectmen

- 1.) Land Acquisition - recommendation to accept offer from State DOT - Plumtrees Bridge Land 27,644 +/- sf in the amount of \$4,500
- 2.) Ameresco Energy Contract - recommendation for funding approval for an amount not to exceed \$4,305,492 (less any grants, rebates, etc.)
- 3.) Eureka Lake Water Storage Tank - recommendation for funding request for an amount not to exceed \$2,400,000 (less any grants, rebates, etc.)
- 4.) Stony Hill Fire Department - recommendation for funding request for an amount not to exceed \$18,000 for the water line connection
- 5.) Proposed Issuance of General Obligation Refunding Bonds
- 6.) Bethel Fire Department - request for replacement vehicle for 69BL - recommendation for funding request for an amount not to exceed \$39,285
- 7.) Bethel Police Station Project - recommendation for funding approval for an amount not to exceed \$14,100,000

RECEIVED

2014 OCT 31 P 2:00

TOWN OF BETHEL
TOWN CLERK