



TOWN OF BETHEL
SPECIAL TOWN MEETING
Tuesday, February 18, 2014
CLIFFORD J. HURGIN MUNICIPAL CENTER
Meeting Room "A"
7:00 P.M.

Present: Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul R. Szatkowski, and Town Clerk, Lisa Bergh.

Call to Order: First Selectman, Matthew S. Knickerbocker called the Special Town Meeting to order at 7:00 P.M. followed by the pledge of allegiance.

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

Motion to accept the call made by Wendy Smith, the motion was seconded by Bob Legnard. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate First Selectman, Matthew Knickerbocker as Moderator. The motion was seconded by Bob Legnard. Vote, all in favor, motion unanimously approved.

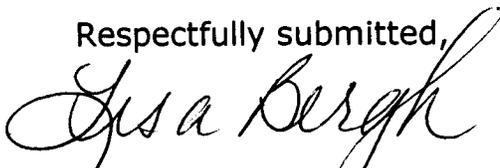
Town Counsel, Martin Lawlor read Resolution#1 (see attached). The motion was accepted by Wendy Smith, seconded by Richard Straiton. Vote, all in favor, motion unanimously approved.

Town Counsel reads Resolution#2 (see attached). Bob Legnard made a motion to accept the motion; the motion was seconded by Wendy Smith. Vote taken, motion accepted.

A motion to adjourn was made by Paul Szatkowski; motion was seconded by Rich Straiton. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:06 PM

Respectfully submitted,


Lisa Bergh, CCTC
Bethel Town Clerk

RECEIVED

2014 FEB 19 A 11: 21

TOWN OF BETHEL
TOWN CLERK



**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, February 18, 2014 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a recommendation of the Board of Selectmen and approved by the Board of Finance to accept the transfer of a certain parcel of land currently owned by the Oven Rock Partners of 7.32 acres +/- as open space, located on the southerly side of Reservoir Street, Bethel, CT pursuant to the Bethel Planning and Zoning approval of a subdivision of Cast Iron Construction on November 26, 2013 and shown on a certain map entitled "Subdivision Map 'Bethpage West' " dated June 13, 2013 by Richard A. Bunnell, RLS CT Lic. 15562.

The acceptance of this real property as open space fulfills the requirements of a subdivision approval for Bethpage West by the Bethel Planning & Zoning Commission.

A copy of said map depicting the real property to be transferred to the Town of Bethel 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 to transfer a certain parcel of land owned by the Town of Bethel and located at the corner of Knollwood Drive and Reservoir Street, Bethel, CT, totaling 1,349 +/- square feet to Cast Iron Construction pursuant to the Bethel Planning and Zoning approval of a subdivision of Cast Iron Construction on November 26, 2013 and shown on a certain map entitled "Subdivision Map 'Bethpage West' " dated June 13, 2013 by Richard A. Bunnell, RLS CT Lic. 15562.

The transfer of this real property fulfills the requirements of a subdivision approval for Bethpage West by the Bethel Planning & Zoning Commission.

A copy of said map depicting the real property to be transferred by the Town of Bethel 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.

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

Dated at Bethel, CT this 7th day of January 2014.

RECEIVED

2014 FEB 18 A 10: 38

TOWN OF BETHEL
TOWN CLERK

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

MOTION FOR
SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT

BETHEL MUNICIPAL CENTER
1 SCHOOL STREET
MEETING ROOM "A"
TUESDAY, FEBRUARY 18, 2014
At 7:00 PM

- 1.) Shall the Town of Bethel accept the transfer of a certain parcel of land currently owned by the Oven Rock Partners of 7.32 acres +/- as open space, located on the southerly side of Reservoir Street, Bethel, CT pursuant to the Bethel Planning and Zoning approval of a subdivision of Cast Iron Construction on November 26, 2013 and shown on a certain map entitled "Subdivision Map 'Bethpage West' " dated June 13, 2013 by Richard A. Bunnell, RLS CT Lic. 15562.

- 2.) Shall the Town of Bethel transfer a certain parcel of land owned by the Town of Bethel and located at the corner of Knollwood Drive and Reservoir Street, Bethel, CT, totaling 1,349 +/- square feet to Cast Iron Construction pursuant to the Bethel Planning and Zoning approval of a subdivision of Cast Iron Construction on November 26, 2013 and shown on a certain map entitled "Subdivision Map 'Bethpage West' " dated June 13, 2013 by Richard A. Bunnell, RLS CT Lic. 15562.