



**MINUTES OF SPECIAL TOWN MEETING
OF THE TOWN OF BETHEL, CONNECTICUT**

Tuesday, March 18, 2014 – 7:00 p.m.
CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: First Selectman Knickerbocker, Selectman Straiton, and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor.

First Selectman Knickerbocker called the Special Town Meeting to order at 7:00 p.m.

First Selectman Knickerbocker appointed Wendy Smith as Acting Town Clerk for tonight’s Special Town Meeting and asked the Clerk to read the call as follows:

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

1. To consider and take action upon the recommendations of 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 Two Hundred Seventy Thousand Dollars (\$270,000) for funding the construction of a new “Pump Station” to be located on South Street, Bethel, CT. Said sum to come from the unreserved, undesignated fund balance and to be reimbursed through funds received from the May 14, 2014 Bond Anticipation Note (BAN) sale as recommended by the Bethel Board of Selectmen and approved by the Bethel Board of Finance with payment of the BAN to be made by the water account users of the Bethel Public Utilities Commission.
2. To do any and all things necessary, convenient and/or desirable to accomplish the above.

Dated at Bethel, Connecticut, this 4th day of March 2014

BOARD OF SELECTMEN

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

ELECTION OF MODERATOR:

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to nominate Matthew S. Knickerbocker as the Moderator for tonight's Special Town Meeting. There were no other nominations.

RESOLUTION:

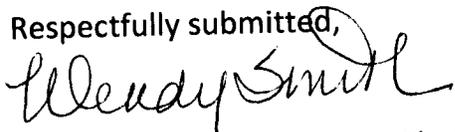
First Selectman Knickerbocker asked Town Counsel Martin Lawlor to read the Resolution for tonight's Special Town Meeting as follows:

1. Shall the Town of Bethel appropriate a sum not to exceed Two Hundred Seventy Thousand Dollars (\$270,000) for funding the construction of a new "Pump Station" to be located on South Street, Bethel, CT as recommended by the Bethel Public Utilities Commission; the Bethel Board of Selectmen; and, approved by the Bethel Board of Finance. Said sum shall be paid from the unreserved, undesignated fund balance and will be reimbursed through funds received from the May 14, 2014 Bond Anticipation Note (BAN) sale as recommended by the Bethel Board of Selectmen and approved by the Bethel Board of Finance with payment of the BAN to be made by the water account users of the Bethel Public Utilities Commission.

There was no discussion. Vote on resolution – unanimous.

As there was no further business on tonight's Special Town Meeting agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Town Meeting at 7:06 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Acting Town Clerk