



**TOWN OF BETHEL**  
**SPECIAL TOWN MEETING**  
**TUESDAY, SEPTEMBER 2, 2014**  
**CLIFFORD J. HURGIN MUNICIPAL CENTER**  
**Meeting Room "A"**  
**7:00 P.M.**

RECEIVED

2014 SEP -3 A 11:37

TOWN OF BETHEL  
TOWN CLERK

**Present:** Town Counsel, Martin J. Lawlor, Jr., First Selectman, Matthew S. Knickerbocker, Selectman, Richard C. Straiton, Selectman, Paul 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 Richard Straiton. Vote, all in favor, motion unanimously approved.

Wendy Smith made a motion to nominate Matthew S. Knickerbocker as Moderator; motion was seconded by Paul Szatkowski. Richard Straiton made a motion to close nominations, that motion was seconded by Wendy Smith. Motion accepted; Matthew S. Knickerbocker is Moderator.

Town Counsel, Martin Lawlor read the Resolution#1 (see attached). Paul Szatkowski made a motion to approve the Resolution as read, Richard Straiton seconded the motion. Vote taken, all in favor, Motion accepted.

Town Counsel reads Motion # 2 (see attached). Wendy Smith made a motion to approve the Resolution as read; the motion was seconded by Richard Straiton.

Discussion:

Selectman Straiton asked for clarification on the reason for the purchase. His belief was confirmed as to the installation of a snow plow.

Vote was taken, motion accepted.

A motion to adjourn was made by Wendy Smith; the motion was seconded by Richard Straiton.

Vote taken, meeting adjourned at 7:10 P.M.

Respectfully submitted,



Lisa Bergh, CCTO  
Bethel Town Clerk

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



**RECEIVED**

2014 SEP -2 A 9 11

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 19<sup>th</sup> day of August 2014.

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

**MOTIONS**  
**FOR**  
**SPECIAL TOWN MEETING**  
**OF THE TOWN OF BETHEL, CONNECTICUT**

BETHEL MUNICIPAL CENTER  
1 SCHOOL STREET  
MEETING ROOM "A"  
TUESDAY, SEPTEMBER 2, 2014  
AT  
7:00 P.M.

- 1.) **SHALL THE TOWN OF BETHEL** accept the donation of 425,078 SQ. FT. - 9.7584 acres of real property located on CONN. Route #53, Bethel, CT which property is adjacent to other land of the Town of Bethel, shown as Parcel B on a certain map filed in the office of the Bethel Town Clerk in Map File 22, Map No. 70 as Open Space from the Housatonic Habitat for Humanity, Inc. and as further recommended by the Bethel Planning and Zoning Commission.
  
- 2.) **SHALL THE TOWN OF BETHEL** as recommended by the Board of Selectmen and approved by the Board of Finance, appropriate a sum 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 known as Truck 55BL for the Bethel Building Maintenance Department bringing the total consideration for the replacement truck to \$30,665.00. The balance of the replacement truck purchase price of \$27,145.00 to be financed by short term notes and/or bonds having been previously approved at the Annual Town Budget Meeting of May 5, 2014.