

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 – General Purpose Room, 1 School Street, Bethel, Connecticut 06801 on November 10, 2016 at 7:00 p.m. for the following purpose, to wit:

- 1.) To consider and take action upon a proposed lease with BSGB LLC, for a portion of the land and the building located at 05 Depot Place, Bethel, CT commonly referred to as the “Old Train Station” in accordance with and subject to the terms set forth in such proposed lease. A copy of the proposed lease is available for review during normal business hours at the Office of the First Selectman, the Office of the Bethel Town Clerk, CJH Municipal Center, 1 School Street, Bethel, CT and on the Town of Bethel, Connecticut website at www.bethel-ct.gov.
- 2.) To take any and all action legally necessary or appropriate to accomplish the above intended results.

Dated at Bethel, Connecticut, this 1st day of November 2016

BETHEL BOARD OF SELECTMEN

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