

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

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**TOWN CLERK
TOWN OF BETHEL**

The Legal Voters of the Town of Bethel, Connecticut, and those persons residing therein, are notified to assemble at a Special Town Meeting to be held at the Bethel High School Auditorium, 300 Whittlesey Drive, Bethel, Connecticut 06801 on Tuesday, October 10, 2017 at 7:00 PM 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 appropriate and borrow the sum of \$65,831,143 for the final planning, design and construction to renovate as new with additions, the Anna H. Rockwell School, 400 Whittlesey Drive, Bethel, Connecticut and the Ralph M. T. Johnson School 500 Whittlesey Drive, Bethel, Connecticut, pursuant to the terms and conditions of the resolution approved by the Bethel Board of Finance on September 12, 2017 which resolution its terms and conditions is incorporated herein by reference as a part of this question.

Pursuant to Connecticut General Statute § 7-7, the Bethel Board of Selectmen by resolution on September 29, 2017 have removed this Item No. 1, the funding to complete the final planning, design and construction to renovate as new with additions, the Anna H. Rockwell School and the Ralph M. T. Johnson School vote by the body of the Special Town Meeting and to adjourn this vote to a Town wide machine vote to be held on the date as established by the body of the Special Town Meeting between the hours of twelve o'clock noon (12:00) PM and eight o'clock (8:00) PM unless the body of the Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-7.

Design renderings of both the Anna H. Rockwell School and the Ralph M. T. Johnson School are available for review in the Office of the Bethel Town Clerk during normal business hours at the Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT.

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

Dated at Bethel, CT this 29th day of September, 2017.

BETHEL BOARD OF SELECTMEN

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