

## RESOLUIONS SPECIAL TOWN MEETING

JULY 27, 2017

### Item A on Call

#### **BE IT RESOLVED**

To elect a candidate to fill the vacancy created by the resignation of William Blake as a Member of the Regional Board Of Education.

### Item B on Call

#### **BE IT RESOLVED**

To Amend the Code of the Town of Bethany Chapter 63 Planning And Zoning Commission, Section 63.3 Alternate Members. To stagger the Terms of the Alternate Members to have Two Alternate Members elected to a Four-Year Term Commencing with the Election of May 2021 and one Alternate Member Elected to a two-year term in the Election of May 2021. The Alternate Member seat that is a Two-Year term shall be changed to a four-year term commencing with the election of May 2023.

\*Amendments in **BOLD** as follows:

To Amend the Code of the Town of Bethany Chapter 63 Planning And Zoning Commission, Section 63.3 Alternate Members. To stagger the Terms of the Alternate Members to have Two Alternate Members elected to a Four-Year Term Commencing with the Election of May **2019** and one Alternate Member Elected to a two-year term in the Election of May **2019**. The Alternate Member seat that is a Two-Year term shall be changed to a four-year term commencing with the election of May **2021**.

### Item C on Call

#### **BE IT RESOLVED**

To Amend the Code of the Town of Bethany Chapter 97 Zoning Board Of Appeals, Section 97.6 Election. At the next Biennial Town Election, one Alternate Member shall be elected To a Four-Year Term and Two Alternate Members shall be elected to two-year terms. The

Alternate Members elected to a Two-Year Term shall be elected to serve a Four-Year Term commencing with the Election of May 2021.

\*Amendments in **BOLD** as follows:

To Amend the Code of the Town of Bethany Chapter 97 Zoning Board Of Appeals, Section 97.6 Election. At the next Biennial Town Election, **two** Alternate Members shall be elected To a Four-Year Term and **One** Alternate Member shall be elected to **a** two-year term. The Alternate Member elected to a Two-Year Term shall be elected to serve a Four-Year Term commencing with the Election of May 2021.

#### **Item D on Call**

##### **BE RESOLVED**

To Amend the Code of the Town of Bethany Chapter 194 Vehicles and Traffic Section 194-3 Parking Prohibited and Section 194-6

To Add:

Section 194-3 Parking Prohibited

W. Parking at Veterans Park facility without the Town of Bethany issued sticker. Fine amount to be established by the Board of Selectmen.

And

To Add: 194-6

The Board of Selectmen shall be permitted to establish a parking ticket fine collection procedure through the Central Infraction Bureau of the State of Connecticut.

#### **Item E. on Call**

##### **BE IT RESOLVED:**

To increase the bid limit as currently established pursuant to Chapter 12 Section 12-1 of the Code of the Town of Bethany from \$5000.00 to \$ 20,000.00.

#### **Item F on Call**

##### **BE IT RESOLVED:**

To authorize the expenditure from the General Fund for the replacement of the roof at Lakeview Lodge by the Board of Selectmen with amount not to exceed \$50,000.

\*Amendments in **BOLD** as follows:

To authorize the expenditure from the General Fund for the **professional assignment and repair or replacement** of the roof at Lakeview Lodge by the Board of Selectmen with amount not to exceed \$50,000.

#### **Item G on Call**

**BE IT RESOLVED:**

To nominate and elect one member to the Regional Policy Board of the South Central Regional Water Authority District for a three-year term beginning August 1, 2017 and expiring June 30, 2020 to fill the vacancy left by the untimely death of Alexandra Breslin.