

SPECIAL TOWN MEETING - NOTICE AND WARNING

Town of Bethany

November 21, 2023, at 7:00p.m.

Bethany Town Hall

40 Peck Road, Bethany, Connecticut

The Electors and those legally qualified to vote in a Town Meeting of the Town of Bethany are hereby notified and warned a Special Town Meeting will be held on the evening of Tuesday, November 21, 2023, at 7:00p.m., at the Bethany Town Hall Gym at 40 Peck Road for the following purposes:

- (1) To accept a STEAP Award/Grant in the amount of \$500,000.00 with a Municipal Match of \$103,715.09 for a total capital project cost of \$603,715.09 to build a second floor on the Public Works Garage to bring the resting quarters up to code, allowing for warming/cooling center, and pave the recycling area. The Municipal Match is to be appropriated from the General Fund.
- (2) To accept the approved Reimbursement HUD Grant project for Town Hall capital project renovations in the amount of \$1,000,000.00.
- (3) Discussion and possible action on the establishment of a working capital amount of \$150,000.00 to \$200,000.00 to be funded from the General Fund for the purposes of initiating work on HUD Grant. No appropriation will be required, as all expended funds will be reimbursed.

Dated at Bethany, Connecticut this 9th day of November 2023.

Attest:

William Brinton
Bethany Town Clerk

Paula Cofrancesco

Donald R. Shea, Jr.

Elizabeth Appel
Selectmen, Town of Bethany

