

**ANNUAL TOWN MEETING & ANNUAL BUDGET MEETING
NOTICE AND WARNING**

Town of Bethany

May 20, 2024, at 7:00 P.M.

Bethany Community School Gym, 44 Peck Road, Bethany, Connecticut

The Electors and those legally qualified to vote in the Town Meeting of the Town of Bethany are hereby notified and warned that the Annual Budget Meeting and Annual Town Meeting will be held on the evening of Monday, May 20, 2024, at 7:00 P.M., at the Bethany Community School Gym at 44 Peck Road for the following purposes:

- (1) To accept the 2022-2023 Annual Report.
- (2) To Authorize and approve the Year 2 payment of a 12-yard Dump Truck with a Capital appropriation of \$112,284.00 and Unallocated Capital Reserve of \$83,064.00 for a cash purchase.
- (3) To authorize the expenditure utilizing a portion of the Unallocated Capital Reserve to purchase a 72" Mower for Public Works in the amount of \$17,500.00.
- (4) To authorize the expenditure utilizing a portion of the Unallocated Capital Reserve to purchase a Debris Blower for the Roadside Mower for Public Works in the amount of \$7,350.00.
- (5) To authorize the expenditure utilizing a portion of the Unallocated Capital Reserve to purchase a Flat Bed Truck Body for Public Works in the amount of \$11,000.00.
- (6) To authorize the expenditure and approve a Capital appropriation for Road Paving in the amount of \$350,000.00.
- (7) To authorize the expenditure utilizing a portion of the Unallocated Capital Reserve to purchase Thermal Imaging Cameras for the Fire Department in the amount of \$35,000.00.
- (8) To authorize the expenditure in the amount of \$500,000.00 and approve the purchase of a new Ambulance and Equipment with a Capital appropriation of \$125,000.00 in fiscal year 2024-2025.
- (9) To authorize the expenditure utilizing a portion of the Unallocated Capital Reserve to purchase a New Phone System in the amount of \$15,000.00.
- (10) To authorize the expenditure and approve a Capital appropriation for a new Senior Bus in an amount not to exceed \$125,000.00.
- (11) To authorize the expenditure of ARPA funds for the purchase of four (4) gas meters for the Fire Department in the amount of \$2,500.00.
- (12) To authorize the expenditure of ARPA funds for the purchase and installation of a generator and propane tanks at Center Station in an amount not to exceed \$20,000.00.
- (13) To authorize the expenditure for the purchase of a police cruiser from MHQ to be funded from the Police Special Duty Fund in an amount not to exceed \$61,000.00.
- (14) To authorize the expenditure of ARPA funds for the purchase of Police body and dash cams from Telrepc in an amount not to exceed \$35,000.00.
- (15) To authorize the expenditure and approve a transfer from the General Fund to the Land Acquisition Fund in the amount of \$100,000.00.
- (16) To authorize the repair and pavement of Round Hill Road with no appropriation – pending grant funding.
- (17) To receive the report and recommendations of the Board of Finance upon the Budget of \$26,841,298.00 for the fiscal year beginning July 1, 2024, and to take necessary action thereon.
- (18) To approve the Code of Conduct for the Annual Town Meeting and any Special Town Meeting(s).
- (19) To set the term for:
 - 19.a. the Town Treasurer to be four (4) years commencing with the 2025 Municipal Election, and such four-year term shall begin on the first Monday of January.
 - 19.b. the Town Tax Collector to be four (4) years commencing with the 2025 Municipal Election.
- (20) To approve the elimination of restricted voting for Bethany Board of Education candidates.

- (21) To approve any and all corrections to change all references to May elections and July 1 and June 30 term dates for elected officials.
- (22) To approve the discontinuance of the two (2) paper roads on Glenwood Court identified on Map A-200.
- (23) To approve the discontinuance of the two (2) paper roads on Rolling Green Road identified on Map A-209.
- (24) To approve the discontinuance of the unimproved portion of Miller Road as depicted on the survey map prepared by John Paul Garcia and Associates, P.C., dated April 16, 2024, entitled “Existing Conditions Plan.”
- (25) To empower the Board of Selectmen to authorize the First Selectwoman to enter into any approved contracts or agreements on behalf of the Town.

Dated at Bethany, Connecticut this 6th day of May 2024.

Attest: _____

William Brinton
Bethany Town Clerk

Paula Cofrancesco

Robert Brinton, Jr.

Gina Teixeira
Selectmen, Town of Bethany