

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

Town of Bethany

May 19, 2025, at 7:00 P.M.

Bethany Town Hall Gym, 40 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 19, 2025, at 7:00 P.M., at the Bethany Town Hall Gym at 40 Peck Road for the following purposes:

Item (1) To accept the 2023-2024 Annual Report.

Item (2) To authorize the Capital expenditure from LoCIP of \$12,000.00 for Bethany Athletic Association field fencing.

Item (3) To authorize the Capital expenditure from LoCIP of \$35,000.00 for a targeted guide rail project.

Item (4) To authorize the Capital expenditure from LoCIP of \$5,000.00 for horse ring fence repairs.

Item (5) To authorize the Capital expenditure from LoCIP of \$15,000.00 for Bethany Volunteer Fire Department HVAC upgrades.

Item (6) To authorize the expenditure from the Police Special Duty Fund in the amount of \$75,000.00 for a new police cruiser.

Item (7) To authorize the Capital expenditure of \$125,000.00 for the new Ambulance and the use of \$250,000.00 from the Capital Reserve.

Item (8) To authorize the Capital expenditure of \$450,000.00 for Road Paving.

Item (9) To authorize the Capital expenditure of \$45,000.00 for Land Use file archival.

Item (10) To authorize the appropriation and approve a transfer from the General Fund to the Land Acquisition Fund in the amount of \$100,000.00.

Item (11) – To authorize that up to 25% of the 2026 fiscal year appropriation to the Town Land Acquisition Fund shall be made available to the Bethany Land Trust, Inc., for the purpose of due diligence and transaction costs, such as appraisals, surveys, and contract deposits, for the acquisition of open space land in Bethany.

Item (12) To receive the report and recommendations of the Board of Finance upon the Budget of \$27,227,425.00 for the fiscal year beginning July 1, 2025, and to take necessary action thereon.

Item (13) To empower the Board of Selectmen to authorize the First Selectwoman to enter into any approved contracts or agreements on behalf of the Town.

Item (14) To consider and act on the approval of the revisions/updates to the following Town Codes:

- (a) Chapter 20 – Conservation Commission
- (b) Chapter 28 - Economic Development Commission
- (c) Chapter 46 – Inland Wetlands Enforcement Officer
- (d) Chapter 63-4 – Absence ; Resignation ; Vacancies
- (e) Chapter 95 – Zoning Enforcement Officer
- (f) Chapter 97 – Zoning Board of Appeals
- (g) Chapter 102 – Alarms
- (h) Chapter 114 – Building Construction
- (i) Chapter 170 – Sewage Disposal
- (j) Chapter 200 – Wells

Item (15) To authorize acquisition of the 101 Russell Road property by the process of eminent domain, in accordance with the purchase terms approved by the May 15, 2023, Town Meeting.

Dated at Bethany, Connecticut this 7th day of May 2025.

Attest: _____
William Brinton
Bethany Town Clerk

Paula Cofrancesco

Robert Brinton, Jr.

Gina Teixeira
Selectmen, Town of Bethany

