TOWN OF BETHEL SPECIAL TOWN MEETING WARRANT

STATE OF MAINE

COUNTY OF OXFORD

To Courtney McPherson, a resident of the Town of Bethel in the County of Oxford.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Bethel, in said County, qualified by law to vote in Town affairs, to meet at the Bethel Town Office on **Wednesday**, **January 22**, **2025**, **at 5:00 P.M**. in the evening, then and there to act upon the following articles to wit:

ARTICLE 1: To choose a Moderator to preside at said meeting.

ARTICLE 2: To see if the Town will vote to transfer \$250,000 from the Town's Undesignated Fund Balance to be used for the overall match for the \$1,000,000 Northern Borders Regional Commission (NBRC) grant received for upgrades at the Wastewater Treatment Plant. This will include Local Development District (LDD) management for AVCOG and Administrative Costs, Engineering, and Construction Administration for Weston & Sampson.

ARTICLE 3: To see if the Town will vote to approve submitting and accepting FAA grant applications for the following 2025 projects with the anticipated Town share for each project

- 1. Airport Master Plan Update (AMPU) / Airport Layout Plan (ALP) Planning. Total Project Cost \$250,000. FAA \$237,500. State \$6,250. Local \$6,250.
- Taxilane for Hangar Development (Design) Construction.
 Total Project Cost \$100,000. FAA \$95.000. State \$2,500. Local \$2,500.
- Taxilane for Hangar Development (Construction) -- Construction.
 Total Project Cost \$500,000. FAA, (AIP) \$475,000. State \$12,500. Local \$12,500.
- 4. Install Automated Weather Observing System (AWOS) III Construction. Total Project Cost \$600,000. State \$600,000.

Signed this 8th day of January 2025

SELECT BOARD

Michele Varuolo Cole

Frank Del Duça

Meryl Kelly

Patricia McCartney

Sarah Southam

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RESIDENT'S RETURN

I certify that I have notified the voters of the Town of Bethel of the time and place of the Special Town Meeting, January 22, 2025, by posting an attested copy of the Town Meeting warrant at the Bethel Town Office being public and conspicuous within the Town of Bethel, on January 14, 2025, which is at least 7 days prior to the start date of the Special Town Meeting.

Signed this 14th day of January 2025

Courtney McPherson
Resident of Bethel

True Copy:

Jessicca Grover, Town Clerk