



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

TED C. GRAZIANI
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

TOWN OF ELLINGTON NOTICE OF SPECIAL TOWN MEETING SEPTEMBER 16, 2013

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held in the Meeting Hall of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, September 16, 2013 at 7:00 p.m. to discuss and vote upon resolutions for the following:

Item 1: Athletic Fields on Pinney Street

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$500,000 for the Town's costs related to the construction of two natural grass athletic fields, one full-size and one U-12, that will support soccer, lacrosse and football, parking for 182 cars, border fencing, a concession/storage building and provisions for water, sanitary sewer and electrical service, on the land known as the "Santini Conservation Park" located on the east side of Pinney Street, immediately south of Windermere Avenue; and related work and improvements. The appropriation may be spent for the design and construction costs, materials, equipment, consultant fees, grant application and administration costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$500,000; to provide that amount of bonds or notes authorized shall be reduced by the amount of any grants received for the project and not separately appropriated to pay additional project costs; to authorize the issue of temporary notes of the Town in amount not to exceed \$500,000 in anticipation of such bonds or notes and the receipt of such grants; and to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes;

(e) to authorize the First Selectman to apply for and accept federal and state grants to finance the aforesaid appropriation; and to authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town to take any other actions necessary to obtain such grants or to implement such grant agreements;

(f) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

Item 2: Small Cities Grant

To accept and expend the Small Cities Grant #SC1304801 for the Regional Housing Rehabilitation Program, in the amount of \$450,000.

Item 3: Additional Appropriation for Mini Excavator

To approve an additional appropriation to the 2013-14 Capital Improvement Budget from the 2013-2014 Unassigned Fund Balance in the amount of \$70,000 for the Department of Public Work's mini excavator. This funding will be offset from the Department of Public Works Maintenance Fund.

Item 4: Close-out of High School and Center School Projects

To close out the Ellington High School Project #048-0050 RNV and Center School Project #048-0051 RNV/E, balance of \$1,078,392.40 for fiscal year 2012-13, the balance to be applied against debt payments.

Item 5: STEAP Grant

Pending Board of Finance Approval, to accept and expend a Small Town Economic Assistance Program (STEAP) Grant to construct an addition to the Human Services Building in the amount of \$250,000 and to authorize the Board of Selectmen, the First Selectman, the Finance Officer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project.

Dated at Ellington, Connecticut, this 29th day of August, 2013.

BY ORDER OF THE BOARD OF SELECTMEN



Maurice W. Blanchette, First Selectman

Reminder News: September 5, 2013