



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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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

NOTICE OF SPECIAL TOWN MEETING Monday, July 8, 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 located in the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, July 8, 2013 at 7:15 p.m. for the following purpose:

Item 1. To consider and act on a resolution to approve the acquisition of development rights with respect to the following parcel of agricultural land, which has been determined by the Board of Selectmen to constitute all or a portion of a working farm: approximately 41.265 acres of land, situated on the general westerly side of Somers Road (aka Connecticut Route 83) and the general easterly side of Egypt Road in the Town of Ellington, and constituting a portion of the property known as the Charter Farm, such rights being substantially as described in the "Joint Agreement to Purchase Development Rights between the State of Connecticut, Town of Ellington and Peter J. Charter and Verna A. Charter" dated August 7, 2012 and signed by the First Selectman on September 27, 2012 and by the Chairman of the Conservation Committee on October 1, 2012, and as amended by letter agreement dated March 27, 2013; the costs of which acquisition are to be funded with \$193,635 of the \$2,000,000 appropriation authorized by resolution adopted by the Town Meeting at referendum held November 6, 2007 for acquisition by the Town of development rights with respect to one or more parcels of agricultural land determined to constitute all or a portion of a working farm; and authorize the First Selectman and other proper officers and officials of the Town to take all actions on behalf of the Town necessary or desirable to complete such acquisition.

Item 2. To consider and act on a resolution to approve the acquisition of development rights with respect to the following parcel of agricultural land, which has been determined by the Board of Selectmen to constitute all or a portion of a working farm: approximately 123 acres of land, situated on the general easterly side of Green Road, the general northerly and southerly sides of Muddy Brook Road, and the general northerly side of Sadds Mill Road in the Town of Ellington, and known as the McKnight Farm, such rights being substantially as described in the "Amended Joint Offer to Purchase Development Rights between the State of Connecticut, Town of Ellington and Jeff McKnight" dated February 4, 2012; the costs of which acquisition are to be funded with \$230,533 of the \$2,000,000 appropriation authorized by resolution adopted by the Town Meeting at referendum held November 6, 2007 for acquisition by the Town of development rights with respect to one or more parcels of agricultural land determined to constitute all or a portion of a working farm; and authorize the First Selectman and other proper officers and officials of the Town to take all actions on behalf of the Town necessary or desirable to complete such acquisition.

Dated at Ellington, Connecticut, this 25th day of June, 2013.

BY ORDER OF THE BOARD OF SELECTMEN

A handwritten signature in blue ink that reads "Maurice W. Blanchette".
Maurice W. Blanchette, First Selectman

Jl: June 26, 2013