



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

A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER
RACHEL WHEELER-ROSSOW

WARNING
NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
May 21, 2012

Electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, are hereby warned that a special town meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, May 21, 2012, at 7:00 p.m. prevailing time to discuss and vote upon the following resolution:

That the Town of Ellington appropriate EIGHTY-THREE THOUSAND FIVE HUNDRED DOLLARS (\$83,500) from the Undesignated Fund Balance for the Town's share of costs related to the acquisition by the Town, jointly with the State of Connecticut, of certain development and other rights with respect to approximately 72.66 acres of land, situated on the general westerly side of Green Road, in Ellington, and known as the Myers Nursery Property, such rights being substantially as described in the "Joint Offer to Purchase Development Rights between the State of Connecticut, Town of Ellington and Myers Nursery, Inc." dated October 19, 2010. The Town anticipates receiving an estimated \$36,500 grant from the United States Department of Agriculture Natural Resources Conservation Service to defray in part the appropriation. The appropriation may be spent for the acquisition costs, surveys, testing, 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.

That the First Selectman, or any other proper officer or official of the Town, is authorized on behalf of the Town to enter into contracts or agreements and take any other actions necessary or desirable to accomplish the acquisition contemplated by this resolution.

Dated at Ellington, Connecticut, this 3rd day of May, 2012.

PER ORDER OF THE
BOARD OF SELECTMEN

Maurice Blanchette
First Selectman