



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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MICHAEL P. STUPINSKI
First Selectman

MICHAEL P. SCUDIERI
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

WARNING
NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
APRIL 9, 2007

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 Gymnasium of the Crystal Lake School, 284 Sandy Beach Road, Ellington, Connecticut, on 9th day of April, 2007, at 7:15 p.m. for the following purposes:

1. To discuss and vote upon a resolution,

(a) to increase by \$540,000 the \$28,319,000 appropriation for renovations, additions and improvements to Ellington High School and to Center School, as approved by resolutions adopted at referenda held January 30, 2001 and May 30, 2002, for an aggregate appropriation of \$28,859,000; and to increase by \$540,000 the \$28,319,000 bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$28,859,000;

(b) 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 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 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; and

(c) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Board of Education, the Permanent Building Committee 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, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

2. To consider the discontinuance of a portion of Tripp Road between Rothe Lane and Windsorville Road.

Dated at Ellington, Connecticut, this 19th day of March, 2007.

BY ORDER OF THE BOARD OF
SELECTMEN

Michael P. Stupinski
First Selectman

Journal Inquirer: 4/2/07