



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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WARNING

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON OCTOBER 16, 2006

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 Room of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, October 16, 2006, at 7:00 p.m. for the following purposes:

1. To discuss and vote upon a resolution,

(a) to increase by \$250,000 the \$2,000,000 appropriation for design, construction and installation of sanitary sewer facilities to service the Airport Area as defined in the 1998 Update to the Hockanum Sewer Service Area prepared by the Ellington Planning and Engineering Departments, as approved by resolution adopted at Special Town Meeting held October 18, 2004, for an aggregate appropriation of \$2,250,000; and to increase by \$250,000 the \$2,000,000 bonds, notes or obligations and temporary notes or interim funding obligations authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$2,250,000;

(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;


(c) to authorize the First Selectman, the Water Pollution Control Authority and other proper officers of the Town to apply for and accept federal and State grants to help finance the appropriation for the sewer project; and to authorize the First Selectman, on behalf of the Town, to apply for and accept state grants to finance the appropriation for the project and state loans to finance the project, and to enter into any grant or loan agreement prescribed by the State, and that the Board of Selectmen, the First Selectman, the Finance Officer and the Water Pollution Control Authority are authorized to take any other actions necessary to obtain such grants or loans, or to implement such grant or loan agreements; and

(d) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Water Pollution Control Authority 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 obligations and obtain grants to finance the aforesaid appropriation.

2. To change the 2006-07 Capital Non-recurring Fund *from two* BOE Special Ed Replacement Vans in the amount of **\$50,000** *to four* BOE Special Ed Replacement Vans in the amount of **\$64,000**. The additional appropriation of \$14,000 will come from FY 2006-07 Undesignated Fund Balance.

Dated at Ellington, Connecticut, this 4th day of October, 2006.

BY ORDER OF THE
BOARD OF SELECTMEN



Michael P. Stupinski
First Selectman

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