

WARNING
NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
FEBRUARY 15, 2005

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Tuesday, February 15, 2005, at 7:00 p.m. prevailing time for the following purposes:

To consider the following items:

1. The adoption of Town ordinance to adopt Part I entitled "Ordinances" (a compilation of all town ordinance codified and consolidated) for inclusion in the *Code of the Town of Ellington* (an orderly collection of the Town's rules and regulations and/or by-laws of various town boards, commissions and/or agencies).
2. To authorize the First Selectman to purchase in the name of the Town of Ellington a parcel of land located on Porter Road, depicted on the Ellington Assessor's Map as parcel 124-002, a total of 18.34 acres for open space purposes for a total purchase price of \$35,000, 44% of which will be reimbursed through State grant.
3. To consider 2003-2004 year-end transfers and additional appropriations as follows:
 - a) appropriate from Unreserved General Fund Balance FY 2003-04 \$84,546 to the following accounts: Town Road Aid –Winter, \$32,723; Sanitary Recycling, \$49,684 and Capital Non-recurring Fund-Local Capital Improvement Program, \$2,139, as recommended by the Finance Officer and approved by the Boards of Finance and Selectmen.
 - b) increase prepaid grants and funds reimbursable for fiscal year commencing on July 1, 2003 and ending on June 30, 2004 and to appropriate the same to the Board of Education in a sum not to exceed \$163,534. New allocation total is \$727,634 (\$564,100 approved at town meeting May 13, 2003 plus \$163,534), as recommended by the Finance Officer and approved by the Boards of Finance and Selectmen.
 - c) to consider closing out the Liebman property acquisition project balance of \$23,689.02 for FY 2003-04. The balance to be applied against debt payments.
 - d) to consider closing out the 82 Maple Street property acquisition project balance of \$5,064.17 for FY 2003-04. The balance to be applied against debt payments.

Copies of proposed ordinance and a copy of the *Code* are available for review in the Town Clerk's Office and First Selectman's Office.

Dated at Ellington, Connecticut, this 8th day of February, 2005.

BY ORDER OF THE BOARD OF SELECTMEN

DENNIS C. MILANOVICH
FIRST SELECTMAN

Journal Inquirer – publish date: 2/10/05