



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA FERRY
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RONALD F. STOMBERG
JOHN W. TURNER

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

February 25, 2016

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 Thursday, February 25, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

- To authorize and direct Lori Spielman, First Selectman, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen for the Town's guarantee of the Solar Power Purchase Agreement between CEFIA Holdings LLC And the Town of Ellington Board of Education, and to enter into a binding agreement for the Center Elementary School, Crystal Lake Elementary School and Ellington Middle School.

Dated at Ellington, Connecticut, this 10th day of February 2016.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

Jl: Print February 13, 2016