



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

March 14, 2016

Electors and citizen 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, March 14, 2016 at 7:00 pm prevailing time to discuss and vote upon the following:

- To authorize the Town of Ellington to enter into a real estate lease in excess of one (1) year with CEFIA Holdings, LLC of the purpose of installing a solar energy generating system at the Center Elementary School, Crystal Lake Elementary School and Ellington Middle School, and further to authorize Lori Spielman, First Selectman, to execute and deliver any and all documents necessary to effectuate the same, containing terms and conditions approved by the Town Attorney.

The purpose of the Town Meeting is to make minor, technical corrections to the motion passed at the Special Town Meeting on February 25, 2016 concerning a certain Solar Power Purchase Agreement between CEFIA Holdings LLC and the Ellington Board of Education. Specifically, the proposed revised motion will clarify that the Town is not guarantying the Board of Education's obligations under the Solar Power Purchase Agreement as previously contemplated. Rather, the Town is authorized to enter into a real estate lease with CEFIA Holdings LLC, with a term in excess of one (1) year, for the installation of a solar generating energy system on the noted schools.

Dated at Ellington, Connecticut, this 7th day of March, 2016.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

Jl: Print March 8, 2016