



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

TOWN OF ELLINGTON NOTICE OF SPECIAL TOWN MEETING – FEBRUARY 18, 2014 NOTICE OF REFERENDUM – FEBRUARY 25, 2014

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 Hall in the Ellington Town Hall, 55 Main Street, Ellington, CT, on Tuesday, February 18, 2014, at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to increase by \$900,000 the \$21,040,000 appropriation for costs related to the furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, as approved by resolution adopted at referendum held February 14, 2012, for an aggregate appropriation of \$21,940,000; and to increase by \$900,000 the \$21,040,000 bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$21,940,000;

(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 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 and donations to finance the aforesaid appropriation.

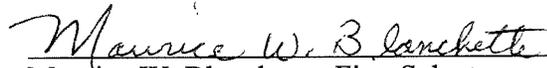
2. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Section 606 of the Town Charter, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to vote upon paper ballots, which vote shall be held on Tuesday, February 25, 2014, between the hours of 6:00 A.M. and 8:00 P.M. in the manner provided by the Town Charter and said General Statutes. Electors and persons qualified to vote in town meetings who are not electors will vote at the Ellington High School, 37 Maple Street in Ellington, CT.

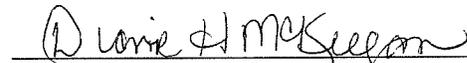
The aforesaid resolution will be submitted to the voters under the following heading:

“SHALL THE TOWN OF ELLINGTON INCREASE BY \$900,000 THE \$21,040,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, FURNISHING AND EQUIPPING OF RENOVATIONS, ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL AND TO WINDERMERE SCHOOL?”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.” Absentee ballots will be available from the Town Clerk’s Office. Absentee ballots will be counted at the Ellington High School 37 Maple Street in Ellington, CT.

Dated at Ellington, Connecticut, this 12th day of February, 2014.


Maurice W. Blanchette, First Selectman


Diane H. McKeegan, Town Clerk

Jl: Print February 13, 2014