

TOWN OF ELLINGTON
NOTICE OF SPECIAL TOWN MEETING – March 25, 2013
NOTICE OF REFERENDUM – April 2, 2013

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 Gymnasium of Ellington Center School, 49 Main Street Street, in Ellington, Connecticut, on Monday, March 25, 2013, at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to increase by \$400,000 the \$2,500,000 appropriation for costs related to the design, construction, equipping and furnishing of a Senior Center to be located on property owned by the Town at 40 Maple Street (formerly known as 22 Maple Street) in Ellington, as approved by resolution adopted at referendum held February 14, 2012, for an aggregate appropriation of \$2,900,000; and to increase by \$400,000 the \$2,500,000 bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate borrowing authorization of \$2,900,000;

(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, April 2, 2013, 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 will vote at the Ellington High School, 37 Maple Street in Ellington.

Persons qualified to vote in town meetings who are not electors will vote at the following polling place: Ellington High School, 37 Maple Street in Ellington.

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

"SHALL THE TOWN OF ELLINGTON INCREASE BY \$400,000 THE \$2,500,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, EQUIPPING AND FURNISHING OF A SENIOR CENTER TO BE LOCATED ON PROPERTY OWNED BY THE TOWN AT 40 MAPLE STREET (FORMERLY KNOWN AS 22 MAPLE STREET) IN ELLINGTON?"

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.

Dated at Ellington, Connecticut, this 14th day of March, 2013.


Maurice W. Blanchette, First Selectman


Diane H. McKeegan, Town Clerk