



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 860-870-3100 FAX 860-870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

MICHAEL P. SCUDIERI  
Deputy First Selectman

PETER J. CHARTER  
DENNIS W. FRAWLEY  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD

## TOWN OF ELLINGTON NOTICE OF SPECIAL TOWN MEETING -- OCTOBER 3, 2006 NOTICE OF REFERENDUM – OCTOBER 11, 2006

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 Room of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Tuesday, October 3, 2006 at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$2,035,000 for design and construction of a two-story, approximately 9,750 square foot fire station with two double drive-through apparatus high bays, to be located on Town-owned property on Pinney Street in Ellington, south of Windermere Avenue, known as 59 Pinney Street. The project is contemplated to include office, decontamination, SCBA, mechanical, storage, male and female living quarter, locker, shower, toilet, recreation and exercise facilities, an on-site training meeting room with kitchen, toilets and a separate entrance and an auxiliary emergency generator, and to be completed substantially in accordance with scope definitions and conceptual drawings included in "Presentation to Town of Ellington, Ellington Fire Department, Pinney Street Fire Station" dated March 13, 2006 and drawings entitled "Ellington Fire Department, Conceptual Site & Parcel Layout, Pinney St. Station, Ellington, Connecticut" dated April 2006, both prepared by Fuss & O'Neill Design Build Services, LLC. The appropriation may be spent for design and construction costs, equipment, furnishings, materials, site improvements, utility connections, architects' fees, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Permanent Building Committee shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$2,035,000, and to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project to the extent that such grants are not separately appropriated to pay additional project costs; to authorize the issue of temporary notes of the Town in amount not to exceed \$2,035,000 in anticipation of such bonds or notes; and to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) 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 a majority of 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;

(d) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(e) to authorize the Permanent Building Committee to approve design and construction expenditures for the project, to contract with architects, engineers, contractors and others in the name and on behalf of the Town, and to exercise such other powers as are necessary or appropriate to complete the project;

(f) to authorize the First Selectman and other proper officers and officials of the Town to apply for and accept grants to assist in the financing of the appropriation for the project; and

(f) 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 or notes and obtain grants 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 voting machines, which vote shall be held on Wednesday, October 11, 2006, between the hours of 6:00 a.m. and 8:00 p.m. 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.

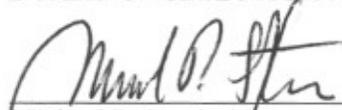
The aforesaid resolution will be placed on the voting machines under the following heading:

“SHALL THE TOWN OF ELLINGTON APPROPRIATE \$2,035,000 FOR DESIGN AND CONSTRUCTION OF THE PINNEY STREET FIRE STATION PROJECT, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

Voters approving the resolution will vote “Yes” and those opposing the 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.

Dated at Ellington, Connecticut, this 19<sup>th</sup> day of September, 2006.

BY ORDER OF THE  
BOARD OF SELECTMEN

  
Michael P. Stupinski  
First Selectman

  
Diane H. McKeegan  
Town Clerk