

TOWN OF ELLINGTON
NOTICE OF SPECIAL TOWN MEETING -- NOVEMBER 17, 2015
NOTICE OF REFERENDUM – DECEMBER 1, 2015

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 Auditorium of the Ellington High School, 37 Maple Street in Ellington, Connecticut, on Tuesday, November 17, 2015 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, \$1,375,000 for costs related to: (a) the acquisition by the Town, for use as a satellite fire station by the Ellington Volunteer Fire Department, of a parcel of land known as the 6 Nutmeg Drive property in Ellington, now or formerly owned by T&L Walker, LLC and consisting of an aggregate approximately 3.22 acres, and the building and improvements thereon and appurtenances thereto, and (b) various building and site improvements, as to be determined by the Board of Selectmen. The appropriation may be spent for acquisition, design and construction costs, surveys, testing, engineering fees, materials, utilities, equipment, furnishings, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$1,375,000, 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 \$1,375,000 in anticipation of such bonds or notes and the receipt of such grants; 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 temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary 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 and temporary 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 and temporary 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 and temporary notes;

(e) 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 temporary 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 referendum vote, which vote shall be held on Tuesday, December 1, 2015, 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, Connecticut.

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, Connecticut.

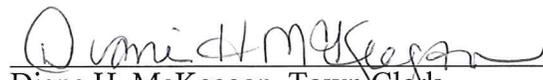
The aforesaid resolution will be submitted to the voters under the following heading:

“SHALL THE TOWN OF ELLINGTON APPROPRIATE \$1,375,000 FOR ACQUISITION OF THE 6 NUTMEG DRIVE PROPERTY IN ELLINGTON AND FOR RELATED BUILDING AND SITE IMPROVEMENTS TO PROVIDE A SATELLITE FIRE STATION FOR USE BY THE ELLINGTON VOLUNTEER FIRE DEPARTMENT; 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, 37 Maple Street, Ellington, Connecticut.

Dated at Ellington, Connecticut, this 3rd day of November, 2015.


Maurice Blanchette, First Selectman


Diane H. McKeegan, Town Clerk