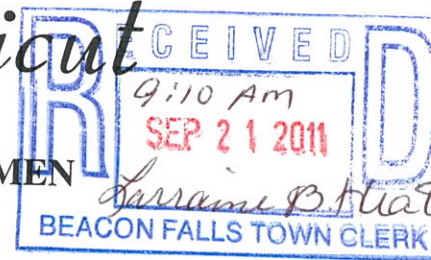




Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN



September 15, 2011

Town Clerk, Kurt Novak
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised of the following Special Town Meeting and Notice of Referendum.

Thank you.

Sincerely,

Karen A. Wilson
Clerk for the Board of Selectmen

**LEGAL NOTICE
TOWN OF BEACON FALLS
SPECIAL TOWN MEETING
THURSDAY, SEPTEMBER 22, 2011
7:00 P.M. TOWN HALL ASSEMBLY ROOM
NOTICE OF REFERENDUM
THURSDAY, SEPTEMBER 29, 2011
LAUREL LEDGE SCHOOL**

A Special Town Meeting of the Electors and Citizens qualified to vote in Town Meetings of the Town of Beacon Falls, Connecticut, will be held in the Assembly Room of the

Beacon Falls Town Hall, 10 Maple Avenue in Beacon Falls, CT, on Thursday, September 22, 2011 at 7:00 P.M> for the following purpose:

1. To consider a Resolution,
 - (a) To appropriate \$10,000,000 for costs in connection with various road and related sanitary sewer main improvements, including (1) reconstruction of all or any portion of the following roads, as to be determined by the Town Engineer: Patricia Terrace, Highland Avenue, Dolly Drive, Maple Street, Blackberry Hill Road, Wolfe Avenue, Johnson Street and Lopus Road; and such other roads as may be determined by the Board of Selectmen following receipt of any report from the Planning & Zoning Commission required pursuant to Section 8-24 of the General Statutes of the State of Connecticut, Revision of 1958 as amended, which reconstruction may without limitation include reclaiming and repaving of roadway systems, replacement of catch basin tops, installation of new catch basins, storm drainage piping, curbing, guide rails, driveway aprons, landscaping and restoration; (2) rehabilitation of sanitary sewer mains and appurtenances on all or any portion of the following roads, as to be determined by Water Pollution Control Authority, Highland Avenue, Maple Street and Wolfe Avenue; (3) installation of sanitary sewer mains and appurtenances on all or any portion of the following roads, to be determined by the Water Pollution Control Authority Patricia Terrace, Dolly Drive and a portion of Lasky Road; and (4) related work, improvements, equipment and appurtenances. The appropriation may be spent for design, acquisition, installation and construction, appurtenances, equipment, materials, engineering and inspection fees and costs, landscaping restoration, legal fees, net temporary interest and other financing costs, and other costs related to the project. The Town anticipates applying an estimated \$400,000 in Small Town Economic Assistance Program grants from the State of Connecticut to defray in part the costs of the project;
 - (b) To authorize the issue bonds or notes of the Town in an amount not to exceed \$10,000,000 to finance the appropriation for the project to provide that the amount of bonds and notes to authorize to finance the project shall be reduced by the amount of grants received by the Town for the project and to authorize the issue of temporary notes of the Town in an amount not to exceed \$10,000,000 in anticipation of such bonds or notes and the receipt of project grants;
 - (c) To authorize a majority of the Selectmen and the Treasurer 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;
 - (d) To take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the

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- proceeds of borrowings and to authorize a majority of the Selectmen and the Treasurer To bond 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;
- (e) To authorize a majority of the Selectmen and the Treasurer 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;
 - (f) To authorize the First Selectman, or other proper officers or officials of the Town are authorized to apply for and accept grants on behalf of the Town to defray the appropriation for the project; and;
 - (g) To authorize the Board of Selectmen, the First Selectman, the Treasurer 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 issued 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, to adjourn said Town Meeting at its conclusion and to submit the resolution to the presented under item 1 of this Notice to vote upon voting machines or paper ballots between the hours of 6:0. to 8:00 P.M. on Thursday, September 29, 2011. Electors and persons qualified to vote in Town Meetings who are not electors shall vote at the following polling place:

Laurel Ledge School
30 Highland Avenue in Beacon Falls

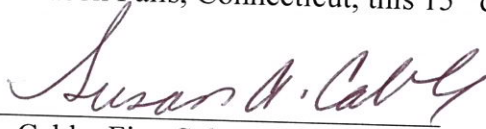
Absentee Ballots will be available from the Town Clerk's Office. The Resolution will be placed on the ballot under the following heading:

“SHALL THE TOWN OF BEACON FALLS APPROPRIATE \$10,000,000 FOR VARIOUS ROAD AND RELATED SANITARY SEWER MAIN IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE SUCH PORTION OF THE APPROPRIATION AS IS NOT DEFRAIDED FROM GRANTS:”


Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No”.

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Dated at Beacon Falls, Connecticut, this 15th day of September 2011.



Susan A. Cable, First Selectman


Dominick S. Sorrentino, Selectman

Michael A. Krenesky, Selectman



Kurt Novak, Town Clerk

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