

TOWN OF DEEP RIVER  
WARNING OF  
SPECIAL TOWN MEETING – THURSDAY, MAY 2, 2013

The electors and those persons eligible to vote in town meetings of the Town of Deep River, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at Deep River Town Hall, 174 Main Street, Deep River, Connecticut, on Thursday, May 2, 2013 at 7:00 P.M. for the following purpose:

ITEM 1. – To discuss and vote on a Resolution:

- (a) To appropriate \$4,000,000 for the extension of the sanitary sewer system to the eastern terminus of Kirtland and River Streets, as well as to all connecting streets;
- (b) To finance the appropriation through the United States Department of Agriculture (USDA) by accepting a grant from USDA of approximately \$1,200,000 (30% of the project costs) and a loan not to exceed \$2,800,000 (70% of the project costs), or by issuing Town bonds, notes or temporary notes in an amount not to exceed \$2,800,000;
- (c) To authorize the First Selectman and Treasurer to determine the terms, conditions, and other details of the USDA loan, bonds, notes or temporary notes;
- (d) To take actions under applicable Internal Revenue Service regulations to allow the Town to make temporary advances of available funds and reimburse the advances from the proceeds of borrowings and to issue the loan, bonds, notes or temporary notes on a tax-exempt basis;
- (e) To authorize the Water Pollution Control Authority (WPCA) to collect from each property, or each other unit of assessment, that is benefited by the project a one-time benefit assessment fee of \$2,000, payable as determined by the WPCA in accordance with the Town's Ordinance Pertaining to Sewer Expansion Project; and
- (f) To authorize the First Selectman and Chairman of the WPCA to enter into contracts for the project and approve construction expenditures; to authorize the First Selectman to apply for and accept or reject the USDA or other grants, and to execute and deliver to the USDA any grant or loan documents for the project; and to authorize Town officials and employees to take all other actions necessary to obtain such grants and loan, complete the project and issue the loan, bonds, notes or temporary notes to finance the appropriation.

A copy of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.

Dated at Deep River, Connecticut this 24 day of April, 2013.

BOARD OF SELECTMEN

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Richard H. Smith  
First Selectman

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Angus McDonald, Jr.  
Selectman

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David Oliveria  
Selectman