



TOWN OF EAST WINDSOR
PUBLIC TOWN MEETING NOTICE

The legal voters of the Town of East Windsor are hereby warned that a Town Meeting will be held at the Town Hall, 11 Rye Street, Broad Brook, CT on Wednesday, April 27, 2016 at 7:30 p.m. for the following:

Item 1: To consider and discuss (but not to vote on) the appropriation and bond authorization of \$2,740,000 for the cost to replace the Middle School roof, including the cost of materials and labor and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in the amount of \$2,740,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor and the First Selectman and the Town Treasurer be authorized to issue and sell bonds or temporary notes of the Town in an amount not to exceed \$2,740,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds. The full text of the resolutions adopted by the Board of Selectmen and the Board of Finance concerning the Middle School Roof Replacement Project are available for review at the Town Clerk's office.

All those persons qualified to vote in Town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Town Charter, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following questions:

Shall the Town of East Windsor appropriate \$2,740,000 for the cost to replace the Middle School roof, including the cost of materials and labor and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and authorize the issuance of bonds and notes in the amount of \$2,740,000 to finance such appropriation.

The vote will be conducted at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between twelve o'clock p.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on May 10, 2016.

Item 2: To consider and discuss (but not to vote on) the appropriation and bond authorization of \$2,740,000 for the costs of Various Public Improvement Projects including i) the repair of the Broad Brook Pond Dam including, but not limited to, the cost of materials, construction and reconstruction, site restoration, permitting and inspection, and ii) the repair and reconstruction of various roads in the Town including, but not limited to, the costs for materials and site restoration, milling and paving, demolition and disposal costs, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in the amount of \$2,740,000 or so much as may be necessary after deducting grants or other sources of funds available therefore and the First Selectman and the Town Treasurer be authorized to issue and sell bonds or temporary notes of the Town in an amount not to exceed \$2,740,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds. The full text of the resolutions adopted by the Board of Selectmen and the Board of Finance concerning the Various Public Improvement Projects are available for review at the Town Clerk's office.

All those persons qualified to vote in Town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Town Charter, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following questions:

Shall the Town of East Windsor appropriate \$2,740,000 for the cost of Various Public Improvement Projects including i) the repair of the Broad Brook Pond Dam including, but not limited to, the cost of materials, construction and reconstruction, site restoration, permitting and inspection, and ii) the repair and reconstruction of various roads in the Town including, but not limited to, the costs for materials and site restoration, milling and paving, demolition and disposal costs, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and authorize the issuance of bonds and notes in the amount of \$2,740,000 to finance such appropriation.

The vote will be conducted at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between twelve o'clock p.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on May 10, 2016.

Item 3: To consider and vote upon the recommendations of the Board of Selectmen that the polls shall be open from 6:00 a.m. to 8:00 p.m. to conduct the budget referendums on May 10, 2016, May 24, 2016, and June 14, 2016.

Item 4: To consider and approve the proposed Ordinance Establishing a Tax Incentive Program for Substantial New Investment in the Town of East Windsor.

Item 5: To consider and approve a supplemental appropriation in the amount \$63,856 for Police Department contract settlements.

Dated at East Windsor, Connecticut this 21st day of April 2016.

EAST WINDSOR BOARD OF SELECTMEN

Robert Maynard, First Selectman

Richard P. Pippin, Jr., Deputy First Selectman

Jason Bowsza, Selectman

Steve Dearborn, Selectman

Dale Nelson, Selectman