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STONINGTON, CT. RECEIVED FOR RECORD

TOWN OF STONINGTON REFERENDUM AND ADJOURNED SPECIAL TOWN MEETING

The referendum for the electors and citizens qualified to vote in Town Meetings of the Town of Stonington on the first and second items of the warning of the Special Town meeting called for October 9, 2012 will be held on Wednesday, October 17, 2012 between the hours of 12:00 Noon and 8:00 p.m. at the following voting places:

FIRST AND THIRD DISTRICT SECOND DISTRICT

Stonington Fire House, 100 Main St., Stonington Pawcatuck Fire Station, 33 Liberty St., Pawcatuck FOURTH AND FIFTH DISTRICT B.F. Hoxie Fire House, 34 Broadway, Mystic

The referendum will be held pursuant to the provisions of Section 7-7 of the General Statutes of Connecticut.

Persons, not electors of the Town of Stonington, being citizens of the United States, age 18 years or older, jointly or severally liable to the Town of Stonington for taxes on an assessment of not less than \$1000 on the last completed grand list, desiring to vote pursuant to the provision of Section 7-6 of the General Statutes of Connecticut, shall vote in the First Voting District at the Stonington Fire Station, 100 Main St., Stonington. Absentee ballots will be available from the Town Clerk's office during normal business hours beginning on October 10, 2012.

The first item on the Special Town Meeting called for October 9, 2012 set forth in the warning of said meeting is as follows:

FIRST: To consider and vote on a resolution to appropriate \$3,500,000.00 for various road improvements, and authorize the issuance of \$3,500,000.00 bonds and notes to finance the appropriation.

Said question will be placed on paper ballots under the following heading:

"SHALL THE TOWN OF STONINGTON APPROPRIATE \$3,500,000.00 FOR VARIOUS ROAD IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF \$3,500,000.00 BONDS AND NOTES TO FINANCE THE APPROPRIATION?"

Those voting in favor of said item will vote "YES", and those voting against said item will vote "NO".

The second item on the Special Town Meeting called for October 9, 2012 set forth in the warning of said meeting is as follows:

SECOND: To consider and vote on a resolution to appropriate \$2,700,000.00 for athletic field and facilities improvements, and authorize the issuance of \$2,700,000.00 bonds and notes to finance the appropriation.

Said question will be placed on paper ballots under the following heading:

"SHALL THE TOWN OF STONINGTON APPROPRIATE \$2,700,000.00 FOR ATHLETIC FIELD AND FACILITIES IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF \$2,700,000.00 BONDS AND NOTES TO FINANCE THE APPROPRIATION?"

The October 9, 2012 Special Town Meeting will then reconvene at the Stonington Town Hall on Wednesday, October 17, 2012 at 8:30 p.m. to consider and record the vote.

Dated at Stonington, Connecticut this 28th day of September, 2012.

Edward Haberek Jr First Selectma

George Crouse, Selectman

Glee McAnanly, Selectman