

TOWN OF COLCHESTER

WARNING OF SPECIAL TOWN MEETING

Wednesday, August 31, 2016

AND REFERENDUM VOTE,

Tuesday, September 13, 2016

The electors and those persons eligible to vote in town meetings of the Town of Colchester, Connecticut, are hereby warned and notified that a Special Town Meeting of the Town of Colchester will be held at Colchester Town Hall, 127 Norwich Avenue, Colchester, Connecticut, on August 31, 2016 at 7:00 P.M. for the purposes described below.

ITEM 1.

(a) To elect a moderator from amongst those persons in attendance at the Special Town Meeting.

ITEM 2. To discuss a Resolution:

(a) To purchase the property located at 95 Norwich Avenue, Colchester, Connecticut in accordance with the terms of a Purchase Agreement between the Town of Colchester and The Trustees and Proprietors of Bacon Academy.

(b) To appropriate \$283,240 for the costs related to the Transaction and finance such appropriation by using \$283,240 of the monies available in the Unassigned Fund Balance of the Town's General Fund, consisting of \$275,000 for the purchase price of the Property and an amount not to exceed \$8,240 for closing costs and legal fees, including title review, title insurance and all other costs related to the Transaction.

(c) To ratify the First Selectman's execution of the Agreement and authorize him or his designee to act for the Town under the Agreement, to authorize the Board of Selectmen, Board of Finance and other Town officials or employees to take all other actions necessary and proper to consummate the Transaction and to ratify all previous action taken by the Town, its officials or employees in connection with the Transaction.

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

ITEM 3. To consider any other item that may properly come before said meeting.

The Moderator shall adjourn the Special Town Meeting at its conclusion and the Resolution in Item 2 shall be submitted to a vote upon the voting machines or the ballot on Tuesday, September 13, 2016 between the hours of 6:00 A.M. and 8:00 P.M. The Resolution shall be placed upon the voting machines or the ballot under the following heading:

QUESTION 1. "SHALL THE TOWN OF COLCHESTER PURCHASE PROPERTY LOCATED AT 95 NORWICH AVENUE, COLCHESTER, APPROPRIATE \$283,240 FOR THE PURCHASE AND FINANCE SAID PURCHASE FROM THE UNASSIGNED FUND BALANCE OF THE TOWN'S GENERAL FUND?"

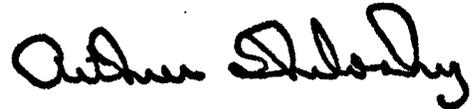
YES

NO"

Voting will be at Colchester Town Hall, 127 Norwich Avenue, Colchester, Connecticut. Persons qualified to vote in Town Meetings who are not electors shall also vote at Colchester Town Hall. Absentee ballots will be available from the Town Clerk's Office.

Dated at Colchester, Connecticut this 22 day of August, 2016.

BOARD OF SELECTMEN



Arthur Shilosky
First Selectman



Stan Soby
Selectman



Denise Mizla
Selectman



Rosemary Coyle
Selectman



John Jones
Selectman