

**Town of Voluntown
Notice of Special Town Meeting**

The Electors and Citizens qualified to vote in Town Meetings of the Town of Voluntown are hereby warned that a Special Town Meeting will be held at the Voluntown Elementary School gymnasium, at 6:30 p.m. on Tuesday, February 24, 2015 to consider and act on the following items:

1. That the Town of Voluntown appropriate the sum of \$1,104,304 from the capital non-recurring account and the undesignated fund balance for the Voluntown Elementary School Roof Replacement Project for the design, construction, installation and overall cost of the project. The appropriation may be spent on the design and construction costs, including removal of materials, architect fees, schematic drawings and specifications, engineering fees, equipment, materials, and any other expenses related to the project.
2. To authorize the Board of Education to submit an ED049 Form to the School Facilities Unit of the State Department of Education (SDE) for their review and approval to secure State reimbursement of the eligible costs of the roofing project to be completed during the summer of 2015.
3. To authorize the Voluntown Board of Education or the School Building Committee and any other officials of the Town as needed to apply to the Commissioner of Education and accept grant funding for the project.
4. To authorize the Board of Selectmen, the Town Treasurer and other proper officials of the Town to take all other action which is necessary or desirable to complete the project and if necessary, to obtain short term funding in anticipation of the receipt grants for the project, not to exceed \$1,104,304.
5. That the School Building Committee for the project is vested with the following powers and duties: to approve design and construction expenditures for the project, to recommend to the First Selectman the execution of any contracts with architects, engineers, contractors, and others, in the name and on behalf of the Town to complete the project, and to exercise such other powers as are necessary or appropriate to complete the project. Upon completion of the project, the Building Committee shall make a complete report and accounting to the Board of Selectmen, the Treasurer, and the Board of Education.

Robert A. Sirpenski
First Selectman

Tracey L. Hanson
Selectman

Ronald J. Millovitsch
Selectman