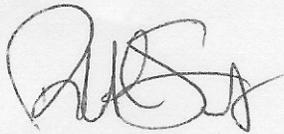


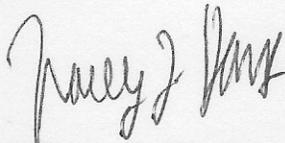
**Town of Voluntown
Notice of Special Town Meeting**

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 Town Hall Meeting Room, 115 Main Street in Voluntown, immediately following the Public Hearing scheduled for 6:00 p.m. on Monday, August 4, 2014 to consider and act on the following items:

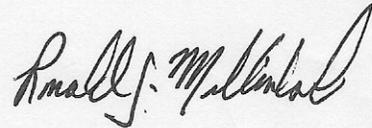
1. To authorize the First Selectman to negotiate and, subject to the approval as to final terms, of the Board of Selectmen, execute the site lease agreement with CEFIA Holdings LLC and the power purchase agreement with CT Solar Lease for the purpose of obtaining solar energy for the Voluntown Elementary School. The initial term of the lease is for a period of 20 years at a fixed price. The site lease is a portion of the Town owned land that is approximately one (1) acre in size to the rear of the school.



Robert A. Sirpenski
First Selectman



Tracey L. Hanson
Selectman



Ronald J. Millovitsch
Selectman