

NOTICE OF  
SPECIAL TOWN MEETING – AUGUST 22, 2017  
REFERENDUM – AUGUST 29, 2017  
TOWN OF VOLUNTOWN

The legal voters of the Town of Voluntown, Connecticut and all others qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting of the Town will be held at the Voluntown Elementary School, Route 138 in Voluntown, Connecticut on Tuesday, August 22, 2017 at 7:00 p.m. to consider and act upon the following items:

1. To consider a resolution,
  - (a) to appropriate \$39,000 for the demolition and removal of the structure on the Town owned property located at 2 Church Street, known as the Methodist Meeting House, and authorize the Board of Selectmen to solicit bids and award a contract to the qualified bidder to demolish and remove the structure.
  
2. To consider a resolution,
  - (a) to appropriate \$2,720,218 for costs related to the design and construction of additions and improvements to the Voluntown Public Library at 107 Main Street, Voluntown, Connecticut, substantially as described in plans prepared by Jacunski Humes, Architects, LLC dated June 1, 2016 and revised February 13, 2017, and for costs related to the financing of the project;
  - (b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$2,720,218 to finance the appropriation for the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$2,720,218 in anticipation of such bonds or notes;
  - (c) to authorize the Selectmen, or a majority of them, and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;
  - (d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the Selectmen, or a majority of them, and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolutions if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(e) to authorize the Voluntown Public Library Building Committee to act as the building committee for the project, with the powers and duties: (i) to approve design and construction expenditures for the project; (ii) 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 (iii) to exercise such other powers as are necessary or appropriate to complete the project;

(f) to authorize the Board of Selectmen, the Voluntown Public Library, the Library Building Committee and other proper officers and officials of the Town to apply for and accept or reject state, federal or private grants for the project, to file grant applications for such grants, to execute grant agreements for the project, and to file such documents as may be required to obtain grants for the costs of the project; and

(g) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Voluntown Public Library, the Library Building Committee and other proper officers to take all other action which is necessary or desirable to complete the project, and to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the project.

3. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said town meeting at its conclusion and to submit the aforesaid resolutions to be presented under items 1 and 2 of this Notice to referendum vote on Tuesday, August 29, 2017, between the hours of 6:00 a.m. and 8:00 p.m. Electors and persons qualified to vote in town meetings who are not electors will vote at the Voluntown Town Hall, 115 Main Street, Voluntown, Connecticut.

The aforesaid resolutions will be submitted to the voters under the following headings, respectively:

“SHALL THE TOWN OF VOLUNTOWN APPROPRIATE \$39,000 FOR THE DEMOLITION AND REMOVAL OF THE STRUCTURE ON THE TOWN OWNED PROPERTY LOCATED AT 2 CHURCH STREET, KNOWN AS THE METHODIST MEETING HOUSE?”

“SHALL THE TOWN OF VOLUNTOWN APPROPRIATE \$2,720,218 FOR DESIGN AND CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE VOLUNTOWN PUBLIC LIBRARY, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

Voters approving the resolutions will vote “Yes” and those opposing the resolutions will vote “No.” Absentee ballots will be available from the Town Clerk’s office.

Three handwritten signatures in black ink are located at the bottom of the page. The first signature on the left is a stylized, cursive signature. The middle signature is written in a more legible, cursive hand. The signature on the right is also cursive and appears to be a full name.