

**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, immediately following the Public Hearing scheduled for Tuesday, July 14, 2015 at 6:30 p.m. to consider and act on the following items:

1. To approve the proposed adjustment of the boundary lines between the Town-owned properties at 195 Main Street (the site of the elementary school) and 96 Gate Street to add a portion of the property at 96 Gate Street to the 195 Main Street parcel, as depicted on a plan entitled “Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1” = 40’, Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc.”, a copy of which plan is on file in the office of the Town Clerk; and

2. To approve the amendment of a lease entitled “System Site Lease” and a Contract entitled “Solar Power Purchase Agreement” by which the Town of Voluntown leased a parcel of land on the 195 Main Street property to be used for the installation and operation of solar power generation equipment, by clarifying the legal description of the leased premises in each document to generally reflect the area depicted on a plan entitled “Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1” = 40’, Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc.”

3. To authorize the First Selectman to execute all documents necessary to adjust the boundary lines between the Town-owned properties identified as 96 Gate Street and 195 Main Street as depicted on a plan entitled “Lot Line Reconfiguration Between Voluntown Public Works & Voluntown Public School, 195 Main Street & Gate Street, Town of Voluntown, Connecticut, Scale: 1” = 40’, Project No. CLA-4688, Date: July 2014 Sheet No. 1 Revised to 3/16/15 by CLA Engineers, Inc.”, and to amend a lease entitled “System Site Lease” and a Contract entitled “Solar Power Purchase Agreement” to clarify and more accurately describe the parcel of land to be leased by the Town for purposes of the installation and operation of solar power generation equipment.

4. To expand the scope of the “Special Revenue Gate Street Basketball Court Project” to the entire Recreation Field as the “Special Revenue Recreation Field Complex”.

Robert A. Sirpenski
First Selectman

Tracey L. Hanson
Selectman

Ronald J. Millovitsch
Selectman