TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Electors and persons qualified to vote at Town Meetings of the Town of East Lyme are hereby duly notified and warned that a Special Town Meeting will be held at the East Lyme Town Hall Upper Meeting Room, East Lyme on March 21, 2017 at 7:00P.M. for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of $37,500,000 For The Planning, Design, Acquisition, Construction, Equipping and Furnishing Of Alterations And Upgrades Of The Lillie B. Haynes, Flanders and Niantic Center Elementary Schools And Authorizing The Issuance Of $37,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
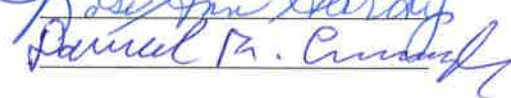
2. To discuss the resolution entitled "Resolution Making An Appropriation In The Amount Of $37,500,000 For The Planning, Design, Acquisition, Construction, Equipping and Furnishing Of Alterations And Upgrades Of The Lillie B. Haynes, Flanders and Niantic Center Elementary Schools And Authorizing The Issuance Of $37,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

At its meeting held on March 15, 2017, the Board of Selectmen voted to submit Item 2 of the call of the Special Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Lyme Community Center, Society Road, Niantic, on March 28, 2017, at the hours to be determined by the Town Meeting.

3. To set the hours of voting of the above referendum.

4. To transact any other business proper to come before the meeting.

Copies of the proposed bond resolution are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 15th day of March, 2017.

EAST LYME BOARD OF SELECTMEN

Recorded _Mar 16_ 20 _17_
(AM)
_8:50_ PM _Lesley a Blais_
East Lyme Town Clerk