

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 on March 1, 2017 at 7:00 P.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 February 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 East Lyme Community Center, on March 14, 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.

Electors of the Town and qualified voters are entitled to vote. A qualified voter is any citizen of the United States of the age of eighteen years or more, who, jointly or severally, was liable to the Town for taxes assessed against him or her based on an assessment of not less than \$1,000 on the last-completed grand list of the Town, or who would have been so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) or (26) of Section 12-81 of the General Statutes of Connecticut, as amended.

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

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

EAST LYME BOARD OF SELECTMEN

Mark Chiodini
Kevin Seery /y/a
Marc Salerno /y/a

Paul Dagle /y/a
Kathleen Hardy /y/a

Attest:

Karen Miller Galbo, ATC
Town Clerk

Recorded Feb 16 20 17
AM
10:20 PM Lesley A. Blais
East Lyme Town Clerk