TOWN OF EAST LYME NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on January 2, 2019, at 7:00 P.M. (E.T.) at the East Lyme Town Hall Upper Meeting Room 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 Appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 2. To consider and act upon a resolution entitled "Resolution Appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
 - 3. To transact any other business proper to come before the meeting.

A copy 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 19th day of December, 2018.

SAST LYME BOARD OF SELECTMEN

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Recorded December 20, 20, 18

8:27 PM Caun Miller Galler

East Lyme Town Clerk