

TOWN OF GRANBY
WARNING
NOTICE OF SPECIAL TOWN MEETING AND REFERENDUM VOTE
GRANBY, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of Granby, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at Granby Memorial High School Auditorium, 315 Salmon Brook Street, Granby, CT 06035. The Special Town Meeting will be held at 8:00 p.m. on January 10, 2012 for the following purpose:

To consider and discuss, but not vote upon, an appropriation of \$11,400,000 for the cost of various public improvement projects including, but not limited to, the design, construction, reconstruction, renovation and repair to the Silver Street Bridge, Salmon Brook Pond House, Library Roof, Tennis Courts, Public Works Wash and Storage Bays, Sidewalk and Streetscape Improvements, High School Electronics Laboratory and Athletic Fields; the purchase and installation of generators, certain furnishings and equipment; and the purchase of certain real property known as the Evonsion Farm and land adjacent to the Cossitt Library and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs (the "Project") and to meet said appropriation, and in lieu of a tax therefor, bonds of the Town be issued and sold pursuant to the Charter of the Town and Charter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$11,400,000 or so much as may be necessary after deducting grants or other sources of funds available therefor and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed \$11,400,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes and to acquire such real property.

The full text of the authorizing resolution for the Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of Granby appropriate \$11,400,000 for various public improvement projects including, but not limited to, the design, construction, reconstruction, renovation and repair to the Silver Street Bridge, Salmon Brook Pond House, Library Roof,

Tennis Courts, Public Works Wash and Storage Bays, Sidewalk and Streetscape Improvements, High School Electronics Laboratory and Athletic Fields; the purchase and installation of generators, certain furnishings and equipment; and the purchase of certain real property known as the Evonsion Farm and land adjacent to the Cossitt Library and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, authorize the issuance of bonds and notes in the amount of \$11,400,000 to finance such appropriation and authorize the Town Manager to acquire the real property authorized hereby.

The vote will be conducted at the Granby Memorial High School Gym, 315 Salmon Brook Street, Granby, CT 06035, during the hours between 12:00 p.m. and 8:00 p.m. on January 17, 2012.

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

Dated at Granby, Connecticut this 19th day of December 2011.

BOARD OF SELECTMEN