

WARNING
NOTICE OF SPECIAL TOWN MEETING
AND REFERENDUM VOTE BY
VOTING MACHINE
EAST WINDSOR, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of East Windsor, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at Town Hall, 11 Rye Street, Broad Brook, Connecticut at 7:30 p.m. on April 3, 2012 for the following purposes:

Item 1. To consider and discuss (but not to vote on) an appropriation of \$2,300,000 for (1) the cost of the North Road Sewer Project, Phase III including, but not limited to, the construction of sewer piping from the Phase 2 termination point near the intersection of Wells Road east along portions of North Road and Melrose Road and south along portions of Wells Road and Rolocut Road,, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation, and in lieu of a tax therefor, the issuance and sale of bonds and notes of the Town pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in an amount not to exceed \$2,300,000 or so much as may be necessary after deducting grants or other sources of funds therefor and the First Selectman and the Town Treasurer be authorized to issue and sell bonds or temporary notes of the Town not to exceed \$2,300,000 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 and (2) that the First Selectman be authorized to acquire for the Town by purchase or eminent domain any easements or interests in real property necessary or appropriate to construct or complete the Project. The full text of the resolutions adopted by the Board of Selectmen and the Board of Finance concerning the North Road Sewer Project, Phase III are available for review at the Town Clerk's office.

All those 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 Town Charter, 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 East Windsor appropriate \$2,300,000 for the North Road Sewer Project, Phase III to finance the construction of sewer piping from the Phase 2 termination point near the intersection of Wells Road east along portions of North Road and Melrose Road and south along portions of Wells Road and Rolocut Road, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and authorize the issuance of bonds and notes in the amount of \$2,300,000 to finance such appropriation

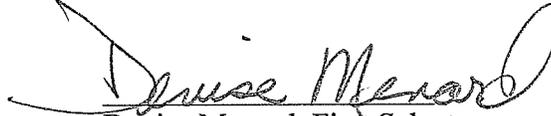
and authorize the First Selectman to acquire by purchase or eminent domain easements or other interests in real property necessary or appropriate to complete the North Road Sewer Project, Phase III.

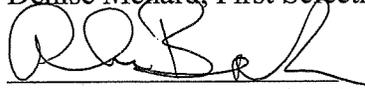
The vote will be conducted at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between twelve o'clock p.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on April 11, 2012.

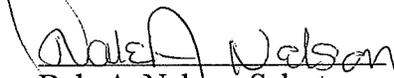
Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on April 11, 2012.

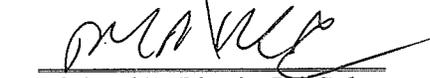
Date at East Windsor, Connecticut this 8th day of March 2012.

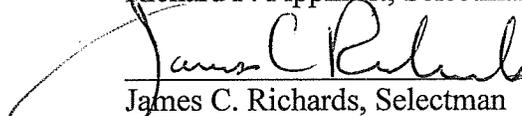
EAST WINDSOR BOARD OF SELECTMEN


Denise Menard, First Selectman


Alan Baker, Deputy First Selectman


Dale A. Nelson, Selectman


Richard P. Pippin Jr., Selectman

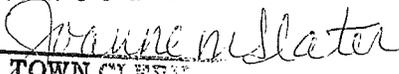

James C. Richards, Selectman

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BY


TOWN CLERK