



TOWN OF EAST WINDSOR

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

All electors and persons qualified to vote in town meeting 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 October 17, 2019 for the following purposes:

- Item 1:** To consider, and vote on an Amendment to Ordinance Number 66-2 Creating a Sewer Authority as approved at the October 3, 2019 Board of Selectmen Meeting.
- Item 2:** To consider, approve and vote on the Ordinance Establishing a Tax Exemption for Exemption of Real and Personal Property Acquired by Certain Tax-Exempt Institutions as presented at the Board of Selectmen Meeting held on March 21, 2019.
- Item 3:** To consider a resolution approving and authorizing the First Selectman to sign the Amended Facility Sharing Agreement – Regional Animal Control Facility agreement as approved at the October 3, 2019 Board of Selectmen Meeting.

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 No. 3 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 on the Resolution by voting machine or paper ballot on the following question:

"Shall the Amended Facility Sharing Agreement Regional Animal Control Facility agreement as approved at the October 3, 2019 Board of Selectmen Meeting be approved and the First Selectman be authorized to sign the Amended Facility Sharing Agreement Regional Animal Control Facility agreement?"

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 six o'clock a.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on October 24, 2019.

- Item 4:** To consider (but not vote on) the Ordinance Regarding the Creation of the Town of East Windsor Casino Impact Fund ("CIF") as approved at the October 3, 2019 Board of Selectmen Meeting.

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 No. 4 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 on the ordinance by voting machine or paper ballot on the following question:

"Shall the Ordinance Regarding the Creation of the Town of East Windsor Casino Impact Fund ("CIF") which was approved at the Board of Selectmen Meeting on October 3, 2019 be approved?"

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 six o'clock a.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on October 24, 2019.

**Item 5:** To consider (but not vote on) the Ordinance Regarding the Distribution of Funds from the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectmen Meeting.

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 No. 5 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 on the ordinance by voting machine or paper ballot on the following question:

"Shall the Ordinance Regarding the Distribution of Funds from the Town of East Windsor Casino Impact Fund which was approved at the Board of Selectmen Meeting on October 3, 2019 be approved?"

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 six o'clock a.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on October 24, 2019.

Dated at East Windsor, Connecticut this 10<sup>th</sup> day of October 2019.

#### **EAST WINDSOR BOARD OF SELECTMEN**

---

Robert Maynard, First Selectman

---

Charles Szymanski, Selectman

---

Steve Dearborn, Deputy First Selectman

---

Andy Hoffman, Selectman