

LEGAL NOTICE AND WARNING
OF SPECIAL TOWN MEETING
TOWN OF WINDHAM, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of Windham, Connecticut (the "Town"), are hereby notified that the Town Council of the Town are convening a Special Town Meeting to be held at the Windham Town Hall, 979 Main Street, Willimantic, Connecticut at 6 p.m. on December 15, 2015 for the following purposes:

Item 1. To consider, discuss and vote upon at 6:00 pm, an appropriation of the Town in the sum of \$4,964,000 for the cost of the Microgrid Project, including but not limited to, the replacement of the Middle School roof and the purchase, construction and installation of a combined heat and power Microgrid system and solar photovoltaic system, including all site preparation work, 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, general obligation bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$4,964,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor. It is expected that approximately 70% of the cost of the Project will be paid with grant funds.

Item 2. To consider, discuss and vote upon at 6:20 pm, an appropriation of the Town in the sum of \$500,000 from the undesignated fund balance of the General Fund for rehabilitation of the Hop River Trail Bridge over the Willimantic River subject to 100% reimbursement from the Connecticut Department of Transportation. The appropriation may be expended on engineering, surveying, construction and other expenses related to the project. The Town intends to reimburse the General Fund for expenditures pursuant to the appropriation from grants administered by the Connecticut Department of Transportation. No portion of the appropriation shall be expended until such time as approval to proceed with the project has been received from the Connecticut Department of Transportation.

Item 3. To consider, discuss and vote upon at 6:40 pm, an appropriation of the Town in the sum of \$4,000,000 for the cost of the Road and Sidewalk Phase III Project, including but not limited to, construction, reconstruction, repair and resurfacing of roads, guard-rails and sidewalks in the Town, as well as site improvements, engineering, architectural and temporary and permanent financing costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor bonds and notes of the Town be issued in an amount up to \$4,000,000 or so much thereof as may be necessary after deducting grants or other sources of funding available therefor, which bonds shall be general obligations of the Town to which its full faith and credit is pledged.

The full text of the authorizing resolutions adopted by the Town Council and Board of Finance authorizing the above described appropriations, bonds and notes are on file and open to inspection at the office of the Town Clerk, Town Hall, 979 Main Street, Willimantic, Connecticut for the use of any interested person.

Dated at Windham, Connecticut this 4th day of December, 2015

Neal J. Beets
Town Manager

Attest: Patricia P. Spruance
Town Clerk