

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 6:30 p.m. on February 23, 2016 for the following purposes:

The Town Council of the Town of Windham (the "Town") approves and recommends to the Board of Finance that the sum of \$1,250,000 be appropriated for the cost of the Windham Safety Complex Jail Cell Area Project, such project to include, but not be limited to, renovations of the existing building, including booking room improvements, upgrades to the electronic and physical security systems and fire alarm improvements as well as the design and construction of new ADA compliant jail cells, new HVAC systems, site work, equipment and furniture as well as engineering, architectural and temporary and permanent financing costs (the "Windham Safety Complex Jail Cell Area Project") and to meet said appropriation and in lieu of a tax therefor, 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 \$1,250,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor. The bonds shall be general obligations of the Town to which its full faith and credit is pledged.

Should the Board of Finance approve an appropriation and bond authorization for the Windham Safety Complex Jail Cell Area Project, a Special Town Meeting is hereby called to be held on February 23, 2016 at the Windham Town Hall, Bellingham Auditorium, 979 Main Street, Willimantic, Connecticut 06226 at 6:30 p.m. to consider and vote upon the resolution for the Windham Safety Complex Jail Cell Area Project as set forth above.

The full text of the authorizing resolution adopted by the Town Council and Board of Finance authorizing the above described appropriation, bonds and notes is 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 15<sup>th</sup> day of January, 2016

Neal J. Beets  
Town Manager

Attest: Patricia P. Spruance  
Town Clerk