

SPECIAL TOWN MEETING MINUTES  
OF THE  
TOWN OF WINDHAM, CT

A Special Town Meeting of the electors and voters and any other persons qualified to vote in the Meeting Room of the Town of Windham was held on February 23, 2016 at 6:30 p.m. at the Windham Town Hall, Bellingham Auditorium, 979 Main Street, Willimantic, Connecticut.

Ernie Eldridge, Mayor, called the meeting to order at 6:30 p.m. Mr. Eldridge asked for nominations for a moderator. Tom DeVivo nominated Ernie Eldridge, seconded by Lynne Ide. Mr. Eldridge was nominated unanimously by voice vote. Patricia P. Spruance acted as clerk.

The Notice and Warning was distributed. Tom DeVivo moved, James Flores seconded, to waive the reading. Motion passed unanimously. The Notice and Warning was published in The Chronicle on **February 5, 2016** to move to a Town meeting on February 23, 2015 at 6:30 pm.

Item 1.

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.

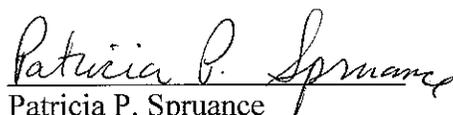
Should the Board of Finance approve an appropriation and bond authorization for the Windham Safety Complex Jail Cell Area Project, a Special Town Meeting is hereby called to be held on February 23, 2016 at the Windham Town Hall, Bellingham Auditorium, 979 Main Street, Willimantic, Connecticut 06226 at 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.

Discussion followed.

Tom DeVivo moved, Lynne Ide seconded, to approve the Resolutions as presented. The Moderator called for a vote. The motion passed by a 10 YES to 1 NO show of hands.

Tom DeVivo moved and James Flores seconded, to adjourn the Special Town Meeting at 6:45 P.M. Motion passed unanimously.

  
Patricia P. Spruance  
Town Clerk  
Windham CT

RECEIVED FOR RECORD

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WINDHAM TOWN CLERK