

Special Town Meeting and Referendum Scheduled

Special Town Meeting 8/5 at Town Hall; Referendum 8/13 at Cross Lane

WARNING OF TOWN OF OLD LYME

SPECIAL TOWN MEETING AND REFERENDUM

The Board of Selectmen of the Town of Old Lyme (the "Town") hereby gives warning that a Special Town Meeting will be held on August 5, 2019 at 7:30 p.m. in the Meeting Hall of Memorial Town Hall, 52 Lyme Street, Old Lyme, Connecticut, on the following:

1. To consider and discuss (but not vote on) a "Resolution Authorizing An Appropriation Of \$9,500,000 For Construction Of The Sound View Beach And Miscellaneous Town Area B Sewer Project, Authorizing The Town To Enter Into A Project Funding Agreement With The State Of Connecticut, And Authorizing The Issuance Of Bonds, Notes And Other Obligations To Finance Said Appropriation" ("Resolution").

Further notification is hereby provided that at its regular meeting on July 17, 2019, the Board of Selectmen, pursuant to Conn. Gen. Stat. § 7-7, voted to remove the vote on said Resolution to a vote of the electors and persons eligible to vote at town meetings of the Town by voting machine to be held on August 13, 2019 between the hours of 6:00 a.m. and 8:00 p.m. at the Cross Lane Firehouse, Cross Lane, Old Lyme, Connecticut, at which the following question shall be submitted to the voters:

"Shall the resolution entitled, 'RESOLUTION AUTHORIZING AN APPROPRIATION OF \$9,500,000 FOR CONSTRUCTION OF THE SOUND VIEW BEACH AND MISCELLANEOUS TOWN AREA B SEWER PROJECT, AUTHORIZING THE TOWN TO ENTER INTO A PROJECT FUNDING AGREEMENT WITH THE STATE OF CONNECTICUT, AND AUTHORIZING THE ISSUANCE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE SAID APPROPRIATION,' be approved?"

Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of Old Lyme appropriate \$9,500,000 for construction of the Sound View Beach and Miscellaneous Town Area B Sewer Project and authorize the issuance of bonds, notes and other obligations to finance said appropriation?"

Yes _____ No _____”

Absentee ballots will be available from the Town Clerk’s Office. Voters approving the question will vote “Yes” and voters opposing the question will vote “No”.

Copies of the full text of the proposed Resolution and a plan showing the locations of the proposed sewer construction are available on the Town website at www.oldlyme-ct.gov, under WPCA, and in the Town Clerk’s office at Town Hall during normal business hours for the use or inspection of any interested person.

2. To consider and vote upon an appropriation of THREE HUNDRED AND TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$328,500.00) for engineering and repair work to the Mile Creek Road Bridge.
3. To consider and vote upon a resolution to adjourn the Special Town Meeting.

Dated at Old Lyme, Connecticut this 17th day of July, 2019.

TOWN OF OLD LYME

BOARD OF SELECTMEN

Bonnie A. Reemsnyder, First Selectwoman

Christopher W. Kerr, Selectman

Mary Jo Nosal, Selectwoman