



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

January 11, 2021

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, are hereby warned that a Special Town Meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, and via ZOOM conferencing on Monday, January 11, 2021 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. TO CONSIDER AND ACT ON A RESOLUTION,

(a) to appropriate \$126,500 for the Town's portion of costs related to the purchase and acquisition of permanent agricultural conservation easements for the Oakridge Dairy Farm properties located in the Town and to be held by the State of Connecticut and the Connecticut Farmland Trust. It is contemplated that \$83,800 of the appropriation will be used for a parcel identified as Farm 1, consisting of approximately 116.4 acres, and \$42,700 of the appropriation will be used for a parcel identified as Farm 3, consisting of approximately 51.45 acres. The appropriation may be spent for purchase and acquisition costs, professional fees including legal fees, administrative costs, the payment of net temporary interest and other financing costs, and other expenses related to the project or its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$126,500 to finance the appropriation for the project; to provide that the amount of bonds or notes authorized to finance the project shall be reduced by the amount of grants received for the project and not separately appropriated to pay project costs; to authorize the issue of temporary notes of the Town in amount not to exceed \$126,500 in anticipation of such bonds or notes or the receipt of project grants; to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize a majority of the First Selectman and the Finance Officer to bind the Town pursuant to such

representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Finance Officer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

- 2. TO APPROPRIATE FUNDS FROM THE CAPITAL RESERVE ACCOUNT TO ACQUIRE PROPERTY AT 80 MAPLE STREET**
- 3. TO CONSIDER TAX ABATEMENT FOR EARTHLIGHT TECHNOLOGIES, 128 WEST STREET**

Applicable supporting documentation is available for review in the Town Clerk's Office, First Selectman's Office and on the Town website at ellington-ct.gov.

All interested parties are encouraged to attend.

Dated at Ellington, Connecticut, this 29TH day of December, 2020.

BY ORDER OF THE BOARD OF SELECTMEN



Lori L. Spielman
First Selectman

Journal Inquirer: January 2, 2021

Town of Ellington is inviting you to a scheduled Zoom meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/86952381145>

OR Dial by your location: 1-929-205-6099

Meeting ID: 869 5238 1145 Passcode: 212057