

TOWN OF THOMPSON
NOTICE OF SPECIAL TOWN MEETING – JULY 31, 2014
NOTICE OF REFERENDUM – AUGUST 7, 2014

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Thompson, Connecticut, will be held at the Thompson Public Library/ Community Center, 934 Riverside Drive in North Grosvenordale, Connecticut on Thursday, July 31, 2014 at 7:00 p.m. for the following purposes:

1. To select a moderator for the meeting.
2. To consider a resolution,

(a) to appropriate \$500,000 in addition to the appropriation of \$1,900,000 approved at Special Meeting on April 7, 2014 and referendum on April 16, 2014 for an aggregate appropriation of \$2,400,000 for costs related to the construction and installation of approximately 6,000 feet of gravity sewer from the existing town collection system on Route 12 to the Marianapolis property located on 26 Chase Road, Thompson, Connecticut, and other work related to the project including the acquisition of construction and permanent easements; and costs related to the financing thereof. The appropriation may be spent for construction costs, land and easement acquisition, equipment, materials, related work, appurtenances and improvements, project administration, engineering, consultant and legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Water Pollution Control Authority shall determine the particulars and scope of the project and may reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified.

(b) to increase by \$500,000 the amount of bonds or notes and temporary notes authorized to finance the appropriation for the project, for an aggregate bond or note and temporary note authorization of \$2,400,000; and

(c) to authorize the First Selectman, the Water Pollution Control Authority, and other proper officers and officials of the Town to apply for and accept federal and state grants to help finance the appropriation for the sewer project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

(d) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Water Pollution Control Authority, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to construct and complete the project, to issue bonds, notes or temporary notes previously authorized for the project, and to obtain grants to finance the appropriation for the project, and to implement an agreement between the Town and Trinity Foundation, Incorporated.

3. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and the resolution adopted at referendum held October 9, 1997 regarding the submission of non-budgetary appropriations to referendum, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 2 of this Notice to vote upon a paper ballot, which vote, in the absence of objection, shall be held on August 7, 2014, between the hours of 12:00 noon and 8:00 p.m. Electors will vote at the following polling places:

District No. 1 — Thompson Hill Fire Department, 70 Chase Road, Thompson

District No. 2 — Town Office Building, 815 Riverside Drive, North Grosvenordale

District No. 3 — Quinebaug Volunteer Fire Department, 720 Quinebaug Road, Quinebaug

District No. 4 — East Thompson Fire Department, 530 East Thompson Road, Thompson

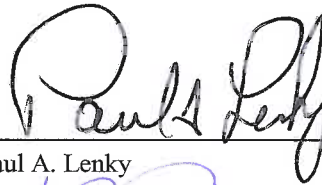
Persons qualified to vote in town meetings who are not electors will vote at: Town Office Building, 815 Riverside Drive, North Grosvenordale. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted at the following central location: Judge of Probate Office, First Floor, Town Office Building, 815 Riverside Drive, North Grosvenordale. Action on said items at the Town Meeting will be limited to reasonable discussion only.

The aforesaid resolution will be placed on a paper ballot under the following heading:

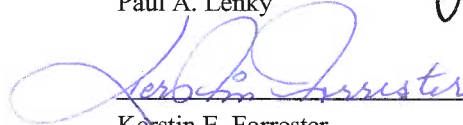
“SHALL THE TOWN OF THOMPSON INCREASE BY \$500,000 THE APPROPRIATION AND BOND AND NOTE AUTHORIZATION FOR COSTS RELATED TO THE INSTALLATION OF APPROXIMATELY 6,000 FEET OF GRAVITY SEWER IN THE THOMPSON HILL AREA FOR AN AGGREGATE APPROPRIATION AND BOND AND NOTE AUTHORIZATION OF \$2,400,000?”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.”


Dated at Thompson, Connecticut, this 22nd day of July, 2014.



Paul A. Lenky



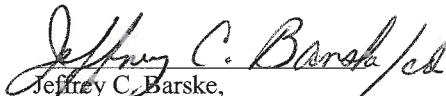
Kerstin E. Forrester



Shaina N. Smith

ITS BOARD OF SELECTMEN

ATTEST:



Jeffrey C. Barske,
Town Clerk