**WARNING**

**TOWN OF WASHINGTON**

**SPECIAL TOWN MEETING**

The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Thursday, March 5, 2015 at 7:30 p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

1. To approve the Resolution for a Settlement Agreement between BRRFOC and the Town of Washington with Covanta.
2. To approve proposed Ordinance Regarding The Storage, Disposal or Use of Fracking Waste, or Any Derivative Thereof, in the Town of Washington, Connecticut.

Dated at Washington, Connecticut this 23rdth day of February, 2015.

Mark E. Lyon

Richard O. Carey

Jay Hubelbank

Board of Selectmen