

TOWN OF WASHINGTON
WARNING OF SPECIAL TOWN MEETING
October 17, 2023

The electors and those persons eligible to vote in town meetings of the Town of Washington, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at Bryan Memorial Town Hall, 2 Bryan Plaza, Washington Depot, Connecticut, on October 17, 2023 at 7:30 P.M. for the following purposes:

ITEM 1. To choose a moderator for said meeting.

ITEM 2. To discuss and vote on a Resolution:

- (a) To appropriate \$4,740,000 for renovations to the Washington Emergency Medical Services Station located at 92 Bee Brook Road;
- (b) To finance said appropriation by issuing bonds, notes or temporary notes in an amount not to exceed \$4,740,000;
- (c) To authorize the First Selectmen and Treasurer to determine the terms, conditions, and other details of the bonds, notes or temporary notes;
- (d) To declare the Town's intent to finance the project so that project costs may be temporarily advanced; to authorize the First Selectman and Treasurer to enter into agreements to bind the Town in connection with financing the project; and
- (e) To authorize the First Selectman to apply for and accept or reject grants-in-aid for the project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the project and the financing of the project.

A copy of the full text of the Resolution is on file and available for inspection at the Offices of the Town Clerk and First Selectman, or on the Town's website at <https://www.washingtonct.org>.

Dated at Washington, Connecticut this 28th day of September, 2023.

James L. Brinton
Jay Hubelbank
Dean Sarjeant
Board of Selectmen