

TOWN OF BOLTON
NOTICE OF JUNE 7, 2011 SPECIAL TOWN MEETING

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Bolton, Connecticut, will be held at Town Hall, 222 Bolton Center Road, in the Town of Bolton, Connecticut, on Tuesday June 7, 2011 at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to appropriate \$650,000 for costs related to the acquisition of a rescue truck and related equipment for use by the Bolton Volunteer Fire Department. The appropriation may be spent for acquisition, equipment, consulting fees and testing fees, legal and administrative costs related to the project, costs related to any application for and acceptance of available grants, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$650,000 to finance the project; to authorize the issue and renewal of temporary notes in anticipation of the receipt of the proceeds from the sale of the bonds or notes or the receipt of grants for the project; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town to determine, the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action as to allow temporary advances of available funds to establish the reasonable expectations of the Town to reimburse any such advances (except to the extent reimbursed from grant moneys) with the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the project; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town to amend such declaration of official intent as they deem necessary or advisable and 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 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;

(d) to authorize the First Selectman and other proper officers and officials of the Town, to apply for and accept grants for the project; and

(e) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer, 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 obtain grants to defray the aforesaid appropriation.

Dated at Bolton, Connecticut, this 23rd day of May, 2011.

Robert R. Morra
Robert W. Neil
Leslie K. Shea

Robert D. Lessard
Raymond W. Walker