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TOWN CLERK'S OFFICE

CROMWELL, CONN.

TOWN OF CROMWELL NOTICE OF SPECIAL TOWN MEETING January 10, 2018

Jour allquis & TOWN CLERK

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Cromwell, Connecticut, will be held in Room 224/5 of Cromwell Town Hall at 41 West Street, in the Town of Cromwell, Connecticut, on Wednesday, January 10, 2018 at 6:15 p.m. for the following purposes:

1. To consider and act upon a resolution to approve an appropriation of \$3,660,000, to be funded from borrowings to the extent not funded from grants, donations or other sources, for costs related to expansion of and renovations to Cromwell Belden Public Library located on the Cromwell Town Hall complex site at 39/41 West Street in Cromwell, contemplated to be implemented substantially in accordance with schematic designs entitled "Schematic Design Layout/Schematic Design Phase," dated June 16, 2017 and prepared by Silver/Petrucelli & Associates, and to include, but not be limited to, an approximately 4,395 square foot expansion to and approximately 14,045 square feet of renovation of the existing facility; and various costs of the financing thereof (estimated cost of approximately \$146,000); as approved by resolution of the Board of Finance adopted at meeting held July 27, 2017. The Town anticipates receiving a State of Connecticut library grant in the estimated amount of \$1,000,000, a Middlesex County Foundation grant in the estimated amount of \$7,000, and donations in the estimated amount of \$41,438 with respect to the project, to be applied to defray in part the appropriation.

A copy of the full text of the resolution of the Board of Finance referenced in item 1 above is on file at the office of the Town Clerk and available for public inspection during normal business hours.

Dated at Cromwell, Connecticut, this 28th day of December, 201

Enzo Faienza, Mayor-

For the Crowwell Town Council