TOWN OF CROMWELL NOTICE OF SPECIAL TOWN MEETING JANUARY 26, 2017

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TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast TOWN ELERKASS!

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 the Cromwell Town Hall at 41 West Street, Cromwell, CT. 06416 in the Town of Cromwell, Connecticut, on the 26th day, of January, 2017 at 6:30 p.m. for the following purposes:

1. To consider and act upon a resolution to approve an appropriation of \$2,294,876, to be funded by up to \$2,069,876 in grants from the State of Connecticut Department of Transportation under the Local Transportation Capital Improvement Program (LOTCIP) and the \$225,000 balance from the issue of bonds or notes and temporary notes of the Town, as approved by the Board of Finance of the Town by resolution adopted at meeting held December 19, 2016, for costs related to the reconstruction of Coles Road approximately from its intersection with Shunpike Road to its intersection with Route 9, contemplated to include full depth reconstruction, widening and realignment to create a 30-foot pavement width with 11-foot vehicle lanes and a 4-foot paved shoulder, in addition to some milling and paving; installation of a 4-foot pedestrian sidewalk on the south side of the roadway; drainage improvements including a roadway underdrain where the roadway bisects the hillside and nine new catch basins and 381 linear feet of new drain pipe to mitigate existing surface drainage issues; and related improvements and appurtenances.

Copies 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 17th day of January 201/1

Enzo Faienza, May

For the Cromwell Town Council

RESOLUTION OF THE SPECIAL TOWN MEETING

OF THE TOWN OF CROMWELL

(2017 Coles Road Reconstruction Project)

(January 26, 2017)

RESOLUTION APPROVING AN APPROPRIATION OF \$2,294,876 FOR COSTS RELATED TO THE RECONSTRUCTION OF COLES ROAD APPROXIMATELY FROM ITS INTERSECTION WITH SHUNPIKE ROAD TO ITS INTERSECTION WITH ROUTE 9 AND RELATED IMPROVEMENTS AND APPURTENANCES, TO BE FUNDED BY UP TO \$2,069,876 OF STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION GRANTS UNDER THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTCIP) AND THE \$225,000 BALANCE FROM THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES OF THE TOWN

RESOLVED, That the Town Meeting of the Town Cromwell hereby approves the \$2,294,876 appropriation, to be funded by up to \$2,069,876 in grants from the State of Connecticut Department of Transportation under the Local Transportation Capital Improvement Program (LOTCIP) and the \$225,000 balance from the issue of bonds or notes and temporary notes of the Town, as approved by the Board of Finance of the Town by resolution adopted at meeting held December 22, 2016, for costs related to the reconstruction of Coles Road approximately from its intersection with Shunpike Road to its intersection with Route 9, contemplated to include full depth reconstruction, widening and realignment to create a 30-foot pavement width with 11-foot vehicle lanes and a 4-foot paved shoulder, in addition to some milling and paving; installation of a 4-foot pedestrian sidewalk on the south side of the roadway; drainage improvements including a roadway underdrain where the roadway bisects the hillside and nine new catch basins and 381 linear feet of new drain pipe to mitigate existing surface drainage issues; and related improvements and appurtenances. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, materials, site improvements, land and easement acquisition, consultants, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.
