

**TOWN OF CROMWELL
NOTICE OF SPECIAL TOWN MEETING
April 24, 2019**

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JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT

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 the of Cromwell Town Hall Council Chamber at 41 West Street, in the Town of Cromwell, Connecticut, on April 24, 2019 at 6:50 p.m. for the following purposes:

1. To consider and act upon a resolution to amend, as approved by the Board of Finance at meeting held November 15, 2018, the \$3,660,000 appropriation for costs related to expansion of and renovations to Cromwell Belden Public Library by the Special Town Meeting held January 10, 2018, to provide that the appropriation, to the extent not funded from grants, donations or other sources, may be funded in whole or in part as the Board of Finance shall determine from available unencumbered General Fund balance in lieu of the issue of bonds and notes of the Town for such purposes.

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 16th day of April, 2019.

Enzo Faienza, Mayor
For the Cromwell Town Council

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**RESOLUTION OF SPECIAL TOWN MEETING
RESOLUTION AMENDING THE \$3,660,000 APPROPRIATION FOR COSTS
RELATED TO EXPANSION OF AND RENOVATIONS TO CROMWELL BELDEN
PUBLIC LIBRARY TO PROVIDE FOR FUNDING OF THE APPROPRIATION, TO
THE EXTENT NOT FUNDED FROM GRANTS, DONATIONS OR OTHER SOURCES,
FROM AVAILABLE UNENCUMBERED GENERAL FUND BALANCE IN LIEU OF
BORROWINGS**

WHEREAS, the Board of Finance at meeting held July 27, 2017 and the Special Town Meeting held January 10, 2018 approved resolutions appropriating \$3,660,000 for costs related to expansion of and renovations to Cromwell Belden Public Library, and authorized the issue of bonds or notes and temporary notes to finance the appropriation to the extent not funded from grants, donations or other sources; and

WHEREAS, it is in the best interests of the Town to fund such appropriation, in whole or in part and to the extent not funded from grants, donations or other sources, from available unencumbered General Fund balance, and the Board of Finance of the Town of Cromwell by resolution adopted at meeting held November 15, 2018 approved the amendment of such appropriation to so provide;

NOW, THEREFORE, RESOLVED, that the Town Meeting of the Town Cromwell hereby approves the amendment of the aforesaid \$3,660,000 appropriation for costs related to expansion of and renovations to Cromwell Belden Public Library, to provide that the appropriation, to the extent not funded from grants, donations or other sources, may be funded in whole or in part as the Board of Finance shall determine from available unencumbered General Fund balance in lieu of the issue of bonds and notes of the Town.
