

TOWN OF WESTON
WARNING OF
SPECIAL TOWN MEETING, TUESDAY, JUNE 25, 2013

The voters of the Town of Weston, Connecticut, are hereby warned and notified that a Special Town Meeting will be held in the Community Room of the Weston Library, 56 Norfield Road, Weston, Connecticut, on Tuesday, June 25, 2013 at 7:30P.M.

Item 1. To consider and vote on the following resolution:

- (a) To purchase structures and land of approximately 1.0 acre located at 48 Norfield Road, Weston, Connecticut from the Fairfield County Savings Bank and to appropriate an amount not to exceed \$750,000 for the purchase price and any professional fees, legal fees, interest expense on temporary borrowings, financing cost and other costs related to the purchase.
- (b) To authorize the Board of Finance to determine the appropriate method of funding the purchase including: use of general fund balance, short or long term borrowings, temporary note issuance, supplemental appropriation, or any other appropriate source. If the Board of Finance determines to fund the purchase with a borrowing, the Board of Finance is also authorized to determine the terms and conditions of such borrowing.
- (c) To authorize the First Selectman to negotiate and execute an agreement to purchase the property, and to act on the Town's behalf under the agreement, and if the Board of Finance determines to fund the purchase with a borrowing, to authorize the First Selectman to negotiate and execute any documents related to such borrowing, to authorize the Board of Selectmen, Board of Finance, Treasurer and other Town officials or employees to take all other action necessary and proper to carry out said purchase, to ratify all previous action taken by the Town, its officials or employees in connection with said purchase and to authorize Town officials and employees to take all other actions necessary to complete the purchase and complete any borrowing to finance the appropriation.

Dated at Weston, Connecticut as of the 17th day of June, 2013

BOARD OF SELECTMEN

Gayle Weinstein
First Selectman

David Muller
Selectman

Dennis H. Tracey III
Selectman