

TOWN OF WESTON
WARNING OF SPECIAL TOWN MEETING
TUESDAY, JULY 9, 2024

The voters of the Town of Weston, Connecticut, are hereby warned and notified that a Special Town Meeting of the Town of Weston will be held in the Town Hall Meeting Room, 56 Norfield Road, Weston, Connecticut 06883, on Tuesday, July 9, 2024 at 6:00 P.M. The Board of Selectmen has nominated Susan Moch to serve as Moderator and Barbara Reynolds to serve as Alternate Moderator at the Special Town Meeting.

ITEM 1. To consider and vote on a Resolution:

- (a) To appropriate \$6,000,000 for the repair of various town roads and roadside elements, including associated drainage facilities, including professional fees, legal fees, interest expense on temporary borrowings, financing costs and other costs related to the projects;
- (b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$6,000,000;
- (c) To authorize the First Selectwoman and Treasurer to determine the terms, conditions and other details of the bonds or notes, and to authorize the First Selectwoman and Treasurer to make such determinations for the temporary notes;
- (d) To declare the Town's official intent under applicable Internal Revenue Service Regulations that project costs may be paid from temporary advances of available funds that the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectwoman and Treasurer to bind the Town as they deem necessary or advisable to issue the bonds, notes or temporary notes on a tax-exempt basis and to provide secondary market disclosure information related to such issuance; and
- (e) To authorize the First Selectwoman and Treasurer and other Town officials to apply for and accept or reject grants-in-aid for the Projects, and to authorize the First Selectwoman to execute agreements and other documents on behalf of the Town for the Projects and the financing of the Projects.

A copy of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.

Dated at Weston, Connecticut this 26 day of June, 2024.

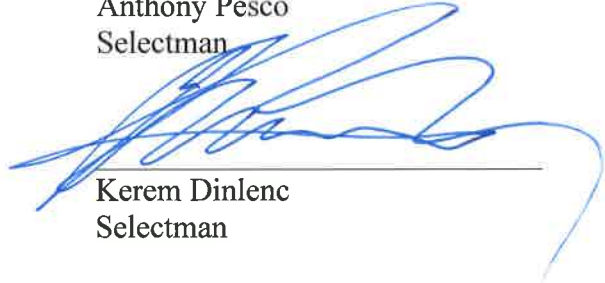
BOARD OF SELECTMEN



Samantha Nestor
First Selectwoman



Anthony Pesco
Selectman



Kerem Dinlenc
Selectman