

TOWN OF MIDDLEBURY

Office of the Selectmen

**NOTICE OF TOWN MEETING
TOWN OF MIDDLEBURY
TO BE HELD ON FEBRUARY 22, 2010
AND A REFERENDUM VOTE ON MARCH 2, 2010**

Notice is hereby given that a Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Middlebury, Connecticut will be held at the Town Hall Conference Room, 1212 Whittemore Road, Middlebury, Connecticut on February 22, 2010 at 5:00 P.M. for the following purposes:

To receive communication from the Boards of Finance and Selectmen with respect to, and to consider and act upon the resolution entitled "RESOLUTION APPROPRIATING \$2,729,000 FOR IMPROVEMENTS TO TOWN-WIDE RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING THE ISSUE OF \$2,729,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

The Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, that the vote on the IMPROVEMENTS TO TOWN-WIDE RADIO COMMUNICATIONS SYSTEM bond resolution be removed from the call and adjourned to a referendum vote at Adjourned Town Meeting to be held on March 2, 2010. As a result, the February 22, 2010 Town Meeting will be held to only consider and discuss items 1, not vote. The question, to be voted upon at the referendum shall be stated as follows:

Question 1:

"Shall the resolution entitled "RESOLUTION APPROPRIATING \$2,729,000 FOR IMPROVEMENTS TO TOWN-WIDE RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING THE ISSUE OF \$2,729,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", as adopted by the Boards of Finance and Selectmen, be approved? YES NO"

The ballot label for said question shall read as follows:

"Shall the \$2,729,000 appropriation and bond authorization for improvements to Town-wide radio communications system pursuant to the resolution adopted by the Boards of Finance and Selectmen, be approved? YES/NO"

The voting will be by voting machine. Those desiring to vote for a question shall place the pointer over the question on the voting machine at "YES". Those desiring to vote against a question shall place the pointer over the question on the voting machine at "NO". Absentee ballots will be made available in accordance with law.

The full text of the aforesaid resolution and questions is on file, open to public inspection, in the office of the Town Clerk. The vote on the aforesaid resolution and questions are taken under the authority of Section 7-7 and Chapters 90 and 152 of the Connecticut General Statutes, as amended.

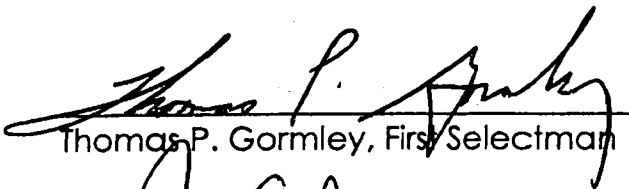
The polls will be open during the hours between 6:00 A.M. and 8:00 P.M. and electors shall cast their votes at the Shepardson Community Center, Room 5, 1172 Whittemore Road, Middlebury, Connecticut.

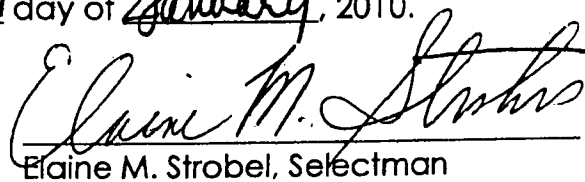
Property owners who are not electors but are Qualified Voters pursuant to Section 7-6 of the Connecticut General Statutes, as amended, shall cast their votes at the Shepardson Community Center, Room 5, 1172 Whittemore Road, Middlebury, Connecticut.

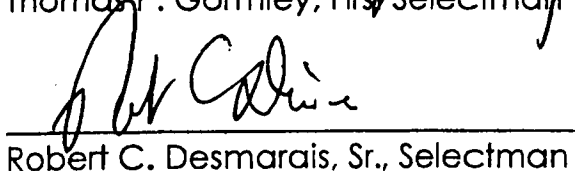
A Qualified Voter is any U.S. citizen who is of the age of eighteen years or more who, jointly or severally, is liable to the Town of Middlebury for taxes assessed against him or her on an assessment of not less than One Thousand Dollars on the last completed Grand List of the Town, or who would be so liable if not entitled to an exemption under subdivisions (17), (19), (22), (25) or (26) of Section 12-81 of the Connecticut General Statutes, as amended.

Such Town Meeting may consider and act upon any other business which may lawfully come before the Meeting.

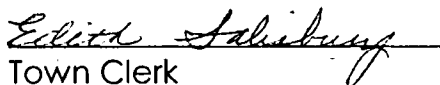
Dated at Middlebury, Connecticut this 27th day of January, 2010.


Thomas P. Gormley, First Selectman


Elaine M. Strobel, Selectman


Robert C. Desmarais, Sr., Selectman

ATTEST:


Town Clerk