

LEGAL NOTICE
Town of Thompson
NOTICE OF TOWN MEETING – February 13, 2017
NOTICE OF REFERENDUM – February 22, 2017

RECEIVED
TOWN OF THOMPSON, CT.

2017 JAN 31 P 12:44

[Signature]
TOWN CLERK

The Electors and Citizens qualified to vote in Town meetings of the Town of Thompson, Connecticut, are hereby notified and warned that a Special Town Meeting of said Town will be held at the Thompson Public Library/Louis P. Faucher Community Center, 934 Riverside Drive, North Grosvenordale, Connecticut, on Monday, February 13, 2017 at 7:00 p.m. in the evening for the following purposes:

1. To choose a moderator for said meeting;
2. To consider and act upon the following resolution,
 - (a) to appropriate \$200,000 for replacement of the roof of the Town owned Ellen Larned Museum building;

(b) to authorize the issue of bonds or notes in an amount not to exceed \$200,000, and temporary notes, to finance the increase in the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Board of Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes;

(d) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to construct and complete the project, to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the project.

3. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and the resolution adopted at referendum held October 9, 1997 regarding the submission of non-budgetary appropriations to referendum, to adjourn said town meeting at its conclusion and to submit the resolutions to be presented under Item 2 of this Notice to vote upon voting machines, which vote, in the absence of objection, shall be held on Wednesday, February 22, 2017, between the hours of 12:00 p.m. (noon) and 8:00 p.m. Electors will vote at the following polling places:

District No. 1 — Thompson Hill Fire Department, 70 Chase Road, Thompson

District No. 2 — Town Office Building, 815 Riverside Drive, North Grosvenordale

District No. 3 — Quinebaug Fire Department, 720 Quinebaug Road, Quinebaug

District No. 4 — East Thompson Fire Department, 530 East Thompson Road, Thompson

Persons qualified to vote in town meetings who are not electors will vote at: Town Office Building, 815 Riverside Drive, North Grosvenordale. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted at the following central location: Babbitt Veterans Room, First Floor, Town Office Building, 815 Riverside Drive, North Grosvenordale. Action on said items at the Town Meeting will be limited to reasonable discussion only.

The aforesaid resolutions will be placed on the voting machines under the following headings:

“SHALL THE TOWN OF THOMPSON APPROPRIATE \$200,000 FOR THE TOWN OWNED ELLEN LARNED MUSEUM BUILDING ROOF REPLACEMENT; AND AUTHORIZE THE ISSUE OF BONDS, NOTES AND OBLIGATIONS IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.”

- A. To determine the wishes of those present and eligible to vote at the town meeting in the Town of Thompson on the following proposed ordinance:

Shall the ordinance regarding the Annual Town Meeting as initially adopted on August 29, 1972 and subsequently amended on February 13, 1986 be amended and restated to read as follows:

Be it ordained, that the Annual Town Meeting of the Town of Thompson for budget purposes shall be held on the first Monday of May in each fiscal year commencing with the proposed budget for fiscal year 2018.

- B. To determine the wishes of those present and eligible to vote at the town meeting in the Town of Thompson on the following proposed ordinance:

Shall the ordinance creating an Inland/Wetlands Commission originally adopted February 26, 1973 and subsequently amended numerous times be amended and restated and designated as Thompson Ordinance No. 10-011-B, a full copy of the proposed ordinance is on file in the Office of the Board of Selectmen and the Office of the Town Clerk and available for public inspection during normal business hours.

- C. To determine the wishes of those present and eligible to vote at the town meeting in the Town of Thompson on the following proposed ordinance:

Shall the ordinance creating the Conservation Commission originally adopted February 26, 1973 and be amended and restated and designated as Thompson Ordinance No. 10-011-A, a full copy of the proposed ordinance is on file in the office of the Board of Selectmen and the Office of the Town Clerk and available for public inspection during normal business hours.

- D. To determine the wishes of those present and eligible to vote at the town meeting in the Town of Thompson on the following proposed ordinance:

Shall the ordinance concerning Conflict of Interest originally adopted August 24, 1970 and designated as Thompson Ordinance No. 10-009 be amended and restated as follows:

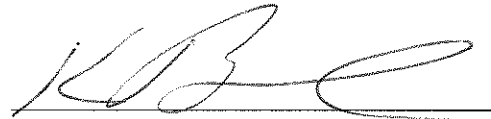
No employee of the Town of Thompson elected or appointed official or member of any town board, commission or committee shall:

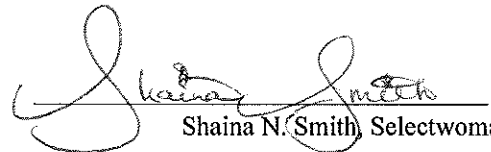
- 1) participate in any manner concerning the town by contract or otherwise in which the individual has a personal financial interest specifically including any contract or purchase order for supplies, materials, equipment, or contractual services furnished to or to be used by the town or any town board or agency;
- 2) no employee or public official as herein defined shall accept from any person, firm or corporation to which a contract or purchase order may be awarded, any rebate gift or financial consideration or anything in value whatsoever;
- 3) the penalty for violation of this ordinance shall be set as a fine pursuant to ordinance fee schedule and/or fine schedule. Further, in an appropriate case, the Board of Selectmen shall

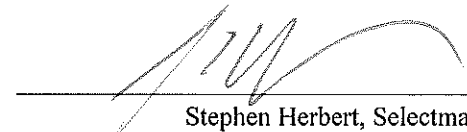
have the power to cancel or void any purchase order or contract executed in violation of this ordinance;

4) this ordinance shall not apply in the following instances: a) to any unpaid volunteer who serves on a temporary or advisory board provided such individual shall have no participation in the award or recommendation of any project or public work; b) any project which is publically bid provided the individual bidding the project is an unpaid officer or public official and provided further that said individual did not participate in any way in either preparing the specifications or bid documents or supervising the project subject to bid; c) the provisions of this ordinance may be waived by a unanimous vote of the full Board of Selectmen in appropriate circumstances wherein the Board determines that the waiver is in the best interest of the Town of Thompson and the written request for the waiver, an explanation of the circumstances, and the vote of Board of Selectmen shall be entered in the minutes of the Board of Selectmen as a public document.

Dated at Thompson, Connecticut, this 31st day of January 2017.



Kenneth Beausoleil, First Selectman


Shaina N. Smith, Selectwoman


Stephen Herbert, Selectman

IT'S BOARD OF SELECTMEN

ATTEST:


Renee Waldron
Town Clerk