TOWN MEETING

NOTICE OF SPECIAL TOWN MEETING TOWN OF CORNWALL TO BE HELD ON JUNE 25, 2022

Notice is hereby given to the electors of the Town of Cornwall and those qualified taxpayers lawfully entitled to vote in Cornwall Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be commenced on June 25, 2022, at 7:30 P.M., at Cornwall Consolidated School, 5 Cream Hill Rd, West Cornwall, CT 06796, for the following purpose:

To receive communication from the Board of Selectmen and Board of Finance with respect to the resolution entitled "RESOLUTION APPROPRIATING \$6,230,000 FOR THE WASTEWATER MANAGEMENT PROJECT IN WEST CORNWALL VILLAGE AND AUTHORIZING THE ISSUE OF \$6,230,000 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 votes on the above resolution of the call of the Special Town Meeting to be held on June 25, 2022, be removed from the call of such meeting and adjourned to a referendum vote at Adjourned Town Meeting to be held on July 9, 2022 As a result, the Special Town Meeting will be held to only consider and discuss the resolution, not to vote on it. The question to be voted upon at the referendum shall be stated as follows:

Question:

"Shall the resolution entitled 'RESOLUTION APPROPRIATING \$6,230,000 FOR THE WASTEWATER MANAGEMENT PROJECT IN WEST CORNWALL VILLAGE AND AUTHORIZING THE ISSUE OF \$6,230,000 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 \$6,230,000 appropriation and general obligation bond issuance authorization (expected to be paid from an estimated \$3.0 million grant and \$3.23 million of Town general obligation bonds) to construct and install sewers lines, collection and treatment systems in the West Cornwall area of Town, known as the Wastewater Management Project in West Cornwall Village, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO?"

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at "YES". Those desiring to vote against the question shall fill in the box in front of the question on the ballot at "NO". Absentee ballots will be made available in accordance with law.

The full texts of the aforesaid resolution and question are on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid resolution is taken under the authority of Section 7-7 and Chapters 90 and 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be made available in accordance with law.

The polls for the referendum to be held Saturday, July 9, 2022, from 12:00 P.M. until 8:00 P.M., will be at Town Hall, 24 Pine Street, Cornwall, CT for electors and qualified voters.

You are eligible to vote (1) if you are a registered voter (elector) of the Town of Cornwall, OR (2) you are a citizen of the United States, age eighteen or older, who jointly or severally, is liable to the Town of Cornwall for taxes assessed against you on an assessment of not less than \$1,000 on the last completed grand list of the Town of Cornwall, 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.

If you are not a registered voter (elector) in the Town of Cornwall and are voting as a property owner, you must also show proof of citizenship (if not already on file in the Town Clerk's Office). To find out if you have already filed prior to the referendum, please call the Town Clerk at (860) 672-2709 or email cwltownclerk@optonline.net. Office hours are Monday—Thursday from 9:00 A.M. to 12:00 P.M. and from 1:00 P.M. to 4:00 P.M.

Corporations, limited liability companies, partnerships, trusts and other legal entities are not citizens of the United States and therefore are not eligible to vote. An individual serving as trustee of a trust that owns the property in the town is not eligible to vote.

Absentee ballots will be available beginning Monday, June 20, 2022. Applications may be downloaded from www.cornwallct.org or by contacting the Town Clerk at (860) 672-2709 or cwltownclerk@optonline.net. If you choose to vote by absentee ballot, submit your completed application to the Town Clerk by placing it in the designated secure drop box outside the Town Clerk's office at 26 Pine Street or by mailing it to P.O. Box 97, Cornwall, CT 06753.

Once you have received your ballot and have completed it, you may place it in the designated secure drop box outside the Town Clerk's office or mail it. Do not take your absentee ballot to the polling place on the day of the referendum. Ballots must be returned to the Town Clerk by 8:00 P.M. on the day of the referendum.

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

Signed:

Gordon M. Ridgway, First Selectman

Janet Carlson, Selectwoman

Priscilla Pavel, Selectwoman

Dated and signed at Cornwall, Connecticut this 4th day of June, 2022 by a majority of the Board of Selectmen.