



**TOWN OF DEEP RIVER
WARNING OF
SPECIAL TOWN MEETING
AUGUST 13, 2019**

The electors and those persons eligible to vote in town meetings of the Town of Deep River, Connecticut, are hereby warned and notified that a Special Town Meeting will be held in the Auditorium at the Richard H. Smith Town Hall, 174 Main Street, Deep River, CT, on Tuesday, August 13, 2019 at 7:00 P.M. for the following purpose:

ITEM 1: To discuss and vote on a resolution a.) to authorize the Town of Deep River to conduct an Energy Upgrade of three Town buildings: the Elementary School, Public Library, and Town Hall (the “Project”) b.) to appropriate \$359,846 for the costs of the Project and authorize the Town to borrow an amount not to exceed \$282,046 over ten (10) years at an interest rate not to exceed 3.43% to finance the Town’s share of the Project costs after grants, and c.) to authorize the First Selectman to enter into contracts for the Project and the First Selectman and Treasurer to borrow the Town’s share of the Project costs and to execute and deliver all documents related thereto.

Dated at Deep River, Connecticut this 7th day of August, 2019.

BOARD OF SELECTMEN

Angus L. MacDonald, Jr.
Duane A. Gates
James A. Olson