

**LEGAL NOTICE OF SPECIAL TOWN MEETING
COLUMBIA, CT**

The duly qualified electors and voters of the Town of Columbia, Connecticut and any other persons entitled to vote upon any of the matters contained in this warning are hereby notified to meet in Yeomans Hall, 323 Route 87, Columbia, Connecticut on Tuesday, May 20, 2014, at 7 pm for the following purposes:

Clause 1 – To approve the purchase from Frank Mund, Jr. Gwendolyn Mund, Edward Ellis, and Renee Ellis \pm 47.91 acres for the consideration of \$154,000 per the fully executed agreement entitled, "Purchase and Sale Agreement" and dated June 27, 2013, a copy of which is on file with the Columbia Town Clerk for inspection.

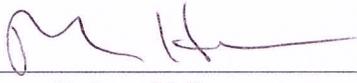
Clause 2 – To approve the purchase, together with the State of Connecticut, from the Estate of Morris Kassman the development rights to \pm 54.35 acres for the consideration of no more than \$100,000 per the fully executed agreement entitled "Agreement to Purchase the Development Rights between the State of Connecticut, Town of Columbia and Estate of Morris Kassman" dated June 3, 2013, a copy of which is on file with the Columbia Town Clerk for inspection."

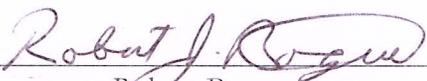
Dated at Columbia, Connecticut this 6th day of May, 2014.

Board of Selectmen


Carmen Vance


William O'Brien


Robert Hellstrom


Robert Bogue


Steven Everett