

LEGAL NOTICE OF SPECIAL TOWN MEETING
COLUMBIA, CT

The duly qualified electors 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 the meeting room of the Adel Urban Administrative Offices at the Town Hall, 323 Route 87, Columbia, Connecticut on Tuesday, July 24, 2018, at 6:45 p.m. for the following purpose:

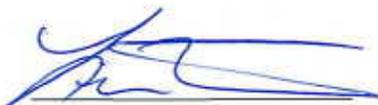
CLAUSE 1: That Steven Everett, who is the First Selectman of the Town of Columbia, be empowered to execute and deliver in the name and on behalf of said Town a certain contract and related documents with the State of Connecticut, Department of Economic and Community Development regarding a \$20,000 historic restoration grant for the Moor's Indian Charity School, including, without limitation, a document entitled Easements, Declaration of Covenants and Declaration of Preservation Restrictions.

CLAUSE 2: That the Easements, Declaration of Covenants and Declaration of Preservation Restrictions be approved in the form presented at the meeting (with such non-substantive changes as may be authorized prior to execution by the First Selectman) pursuant to which the Town will grant or make certain easements, covenants, and restrictions for a period of five years with respect to the Moor's Indian Charity School and the Town's real property upon which it sits.

A copy of the Easements, Declaration of Covenants and Declaration of Preservation Restrictions and other grant-related documentation is available at www.columbiact.org and in the Town Clerk's office.



Steven M. Everett



Lisa Napolitano



Robert Hellstrom

William O'Brien



Robert Bogue