LEGAL NOTICE OF SPECIAL TOWN MEETING
COLUMBIA, CT

Tuesday, January 21, 2020
Yeomans Hall
6:00 PM

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 the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia, Connecticut on Tuesday, January 21, 2020, at 6:00 p.m. for the following purpose:

Clause 1: To endorse the Town's participation in the public-private partnership for the acquisition of approximately 1000 acres of open space in the so-called Wells Woods area as an expansion of the Mono Pond State Park.

Clause 2: Subject to the approval of Clause 1, to endorse the proposed expenditure of up to $148,000 from the Town's Land Acquisition Fund for use in conjunction with such acquisitions.

Clause 3: Subject to the approval of Clauses 1 and 2, to appropriate the sum of $15,000 from the Town's Land Acquisition Fund as a capital contribution to be applied toward the purchase price of a certain parcel consisting of approximately 313 acres of open space land located in the Towns of Columbia and Lebanon owned by Markell Properties and located at 0 Wells Wood Road (Lot 42 on Assessor's Map 42).

Clause 4: To appropriate the sum of $25,000 from the General Fund to the Tree Removal Capital Account to cover the estimated costs of tree removal due to tree damage.

Steven M. Everett
First Selectman

Robert W. Hellstrom
Deputy First Selectman

William P. O'Brien
Selectman

Lisa Napolitano
Selectman

Judy Ortiz
Selectman

Received: December 20, 2019
At 11:30 AM
Attest: Gail McGrath
Town Clerk/Assistant Town Clerk Asst TC