

**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 the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia, Connecticut on Tuesday, February 4, 2014, at 7 pm for the following purpose:

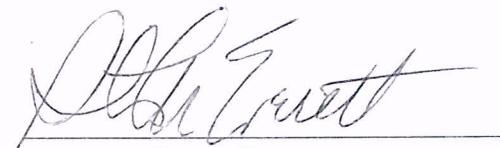
Clause 1 – Transfer of \$250,000 from the Undesignated Fund Balance to Capital Account 20-6206-006 entitled HWP Roof Replacement.

Clause 2 – Approval to publish a summary of an ordinance to withdraw from the Windham Region Council of Governments and join the Capital Region Council of Governments.

Clause 3 – Transfer of \$4,725 from Fiscal Year 2013-2014 Operating Budget line item 10-4510-500 entitled Planning and Zoning Services, Professional/Technical, to Fiscal Year 2013-2014 Operating Budget line item 10-4510-010 entitled Planning and Zoning Services, Salaries and Wages.

Board of Selectmen

Carmen Vance

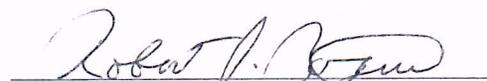


Steven Everett

William O'Brien



Robert Hellstrom



Robert Bogue

Received: January 24, 2014
At 10:55
Attest: Gabrielle Pennefeil
Town Clerk/Assistant Town Clerk