

## **CALL OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Old Saybrook will be held at the Old Saybrook Town Hall, 2<sup>nd</sup> floor conference room, 302 Main Street, Old Saybrook, Connecticut, on May 21, 2019, at 6:30 p.m. for the following purposes:

1. To act upon the recommendation of the Board of Selectmen to approve two applications for the Neighborhood Assistance Act (NAA) (Connecticut General Statutes Sections 12-631-12-638):
  - a. The Connecticut Sports Foundation Against Cancer: \$150,000 based on the NAA's Energy Conservation Program tax credit of 100%.
  - b. The Katharine Hepburn Cultural Arts Center: an amount up to \$150,000 based on the NAA's Energy Conservation Program tax credit of 100%.
2. To act upon the recommendation of the Board of Finance and the Board of Selectmen to appropriate \$33,200 from the Town's Capital Non-Recurring Municipal Reserve Fund to purchase and install a central air system at the Youth & Family Service Building located at 322 Main Street, and to move said funds into a new off budget account entitled "YFS HVAC Installation".
3. To act upon the recommendation of the Board of Finance and Board of Selectman to appropriate \$200,000 to the General Fund Capital Outlay account and to move said funds to the existing off budget account entitled "Sidewalk Construction".

Carl P. Fortuna, Jr., First Selectman  
Scott Giegerich, Selectman  
Carol Conklin, Selectman

Dated at Old Saybrook, Connecticut this 14th day of May, 2019.  
ATTEST: Sarah V. Becker, Town Clerk