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Attest: [Signature] ASST  
Town Clerk

TOWN OF PLAINFIELD  
NOTICE OF SPECIAL TOWN MEETING – APRIL 25, 2023  
NOTICE OF REFERENDUM – MAY 9, 2023

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Plainfield, Connecticut, will be held at Plainfield Town Hall, 8 Community Avenue, Plainfield, Connecticut, on Tuesday, April 25, 2023 at 7:30 p.m. for the following purposes:

1. To consider and discuss, but not vote on a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$4,000,000 for costs related to improvements at the WPCA North Treatment Plant comprised of the design, construction and installation of a replacement generator and the design and construction of two secondary clarifier tanks, all as further described in analysis prepared by Fuss & O'Neill. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, materials, site improvements, survey costs, utilities, engineering fees, architects' fees, consultants' fees, administrative costs, construction management costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$4,000,000 to finance the appropriation, the amount of bonds or notes authorized to be reduced by the amount of grants received for the project and not separately appropriated to pay project appropriation;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$4,000,000 to finance the appropriation for the project; to provide that the amount of bonds or notes authorized to finance the project shall be reduced by the amount of grants received for the project and not separately appropriated to pay project costs; to authorize the issue of temporary notes of the Town in amount not to exceed \$4,000,000 in anticipation of such bonds or notes or the receipt of project grants; to authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes;

(d) to authorize the First Selectman, on behalf of the Town, to apply for and accept state or federal grants and loans to finance the project; to authorize the First Selectman, the Board

of Selectmen, the Treasurer, and the Water Pollution Control Authority to take any other actions necessary or desirable to apply for, accept and implement such grant or loan agreements; and to vest the Water Pollution Control Authority with the following powers and duties: to carry out the project, to approve design, construction and installation expenditures and any land or easement acquisition costs incurred for the project, and to exercise such other powers as are necessary or appropriate to complete the project; and

(e) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Water Pollution Control Authority and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds, notes, obligations, temporary notes, interim funding obligations and project loan obligations, and obtain grants to finance the aforesaid appropriation.

2. Pursuant to Sections 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Section 2-5 of the Town Charter, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to referendum vote, which vote shall be held on Tuesday, May 9, 2023 between the hours of 12:00 noon and 8:00 p.m.

Voting will be at the following polling places:

- No.1 Town Hall, 8 Community Avenue, Plainfield
- No.2 Moosup Fire Dept., 37 South Main Street, Moosup

Persons qualified to vote in town meetings who are not electors will vote at the polling place for the district within which the property is located. Absentee ballots will be available from the Town Clerk's office.

The aforesaid resolution presented under item 1 of the notice will be submitted to the voters under the following heading:

“SHALL THE TOWN OF PLAINFIELD APPROPRIATE \$4,000,000 AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT FOR A NEW GENERATOR AND TWO SECONDARY CLARIFIER TANKS AT THE WPCA NORTH TREATMENT PLANT?”

Voters approving the resolution will vote “Yes” and those opposing said resolution will vote “No.”

Dated at Plainfield, Connecticut, this 13th day of April, 2023.

BY ORDER OF THE BOARD OF SELECTMEN  
Kevin M. Cunningham, First Selectman  
Arthur W. Gagne, Selectman  
Scott P. Gardiner, Selectman