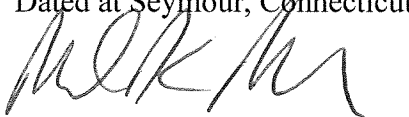


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TOWN CLERK'S OFFICE

REVISED
TOWN OF SEYMOUR
NOTICE OF TOWN MEETING
AUGUST 14, 2012

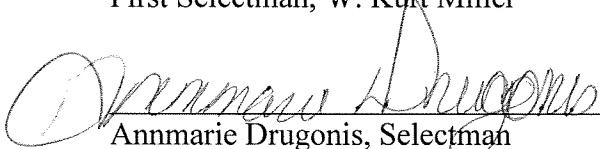
A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, will be held in the Norma Drummer Room at the Seymour Town Hall, 1 First Street in Seymour, Connecticut on Tuesday, August 14, 2012 at 7:15 p.m., to consider and act on a resolution to approve the entrance by the Town into a lease-purchase agreement on behalf of the Board of Education in a principal amount not to exceed \$226,774.05 to finance the acquisition of technology equipment, including the acquisition of Cisco Systems, Inc. switches and wireless access points for Seymour High School, Seymour Middle School and Bungay School and related items for use by the Board of Education; to provide that the Town shall not enter into the lease-purchase agreement until the Town and Board of Education have entered into a funding agreement pursuant to which the Board of Education will represent and covenant that it will meet all payments under the lease-purchase agreement from within its applicable annual budget; to authorize the First Selectman to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.

Dated at Seymour, Connecticut, this 8th day of August, 2012.



First Selectman, W. Kurt Miller

Karen Stanek, Selectman



Annmarie Drugonis, Selectman



Al Bruno, Selectman

Gary Bruce, Selectman



Nicole Klarides-Ditria, Selectman

Theresa Conroy, Selectman