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TOWN OF SEYMOUR  
WARNING OF  
SPECIAL TOWN MEETING TUESDAY, AUGUST 6, 2019

The electors and those persons eligible to vote in town meetings of the Town of Seymour, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at Seymour Town Hall, 1 First Street, Seymour, Connecticut on Tuesday, August 6, 2019 at 6:45 P.M. for the following purpose:

ITEM 1. - To discuss and vote on a Resolution:

- (a) To amend the Lease Purchase Agreement between the Town of Seymour (the "Town") and Johnson Controls, Inc. (the "Lease Purchase Agreement") for energy savings improvements in various Town facilities and the Seymour Public Schools (the "Project") to authorize the Town to finance additional Project costs of \$5,272,392 for a total Project cost of an amount not to exceed \$14,465,000.
- (b) To authorize the First Selectman to execute the amended Lease Purchase Agreement, other agreements and other documents on behalf of the Town for the Project; and to authorize the Board of Selectmen and other Town officials and employees to take all actions necessary and proper to carry out the Project.

Copies of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.