TOWN OF MANSFIELD

NOTICE OF SPECIAL TOWN MEETING -- SEPTEMBER 13, 2010

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Mansfield, Connecticut, will be held in the Council Chamber of the Audrey P. Beck Building, 4 South Eagleville Road in Mansfield, Connecticut, on Monday, September 13, 2010 at 7:00 p.m. for the following purposes:

1. To consider and act on a resolution adopted by the Town Council at meeting held August 9, 2010,

(a) to appropriate for costs with respect to various equipment acquisitions and capital maintenance, including the refurbishment and chassis changeover of two Ford F-350 trucks (estimated cost $30,000), the upgrade of hydraulic rescue equipment (estimated cost $18,000) and the acquisition of a pickup truck (estimated cost $45,000). The appropriation may be spent for acquisition and capital maintenance costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager shall be authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed $93,000; to authorize the issue of temporary notes of the Town in amount not to exceed $93,000 in anticipation of such bonds or notes; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or 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; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, 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, notes or 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

(e) to authorize the Town Manager, the Director of Finance, the Treasurer 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 or temporary notes to finance the aforesaid appropriation.

2. To consider and act on a resolution adopted by the Town Council at meeting held August 9, 2010,

(a) to appropriate $40,000 for costs with respect to various town facilities improvements, including acquisition and installation of ventilation units for the locker room at the Community Center (estimated cost $20,000), and town park improvements including playground equipment, picnic areas, ball fields, trails and facility improvements as to be determined by the Town Manager (estimated cost $20,000). The appropriation may be spent for design, construction and acquisition costs, materials, equipment, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager shall be authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed $40,000; to authorize the issue of temporary notes of the Town in amount not to exceed $40,000 in anticipation of such bonds or notes; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or 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; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, 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, notes or 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

(e) to authorize the Town Manager, the Director of Finance, the Treasurer 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 or temporary notes to finance the aforesaid appropriation.

3. To consider and act on a resolution adopted by the Town Council at meeting held August 9, 2010,

(a) to appropriate $130,000 for costs with respect to various transportation facilities improvements, including road drainage capital maintenance (estimated cost $50,000), large bridges capital maintenance (estimated cost $20,000), and transportation and walkway improvements such as bus stops, walkways and bikeways (estimated cost $60,000), all as to be determined by the Town Manager. The appropriation may be spent for design, construction, acquisition and capital maintenance costs, materials, equipment, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager shall be authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed $130,000; to authorize the issue of temporary notes of the Town in amount not to exceed $130,000 in anticipation of such bonds or notes; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or 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; and to authorize the Town Manager, the Director of Finance and the Treasurer of the Town, or any two of them, 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, notes or 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

(e) to authorize the Town Manager, the Director of Finance, the Treasurer 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 or temporary notes to finance the aforesaid appropriation.

Copies of the full texts of the resolutions to be presented under items 1 through 3, inclusive, above are on file in the office of the Town Clerk and available for public inspection.

Dated at Mansfield, Connecticut, this 24th day of August, 2010.

Elizabeth C. Paterson, Mayor

Mary L. Stanton, Town Clerk