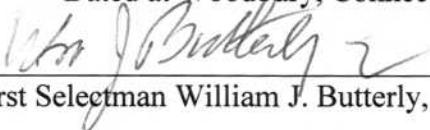


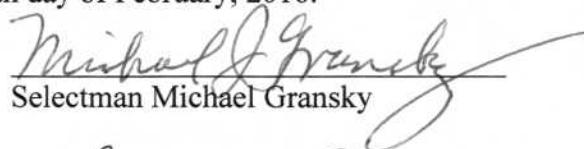
TOWN OF WOODBURY
REVISION TO
NOTICE AND WARNING OF SPECIAL TOWN MEETING
MARCH 16, 2016

Section (b) of the summary of the resolution to be presented under item 1 of the Notice and Warning of the Special Town Meeting of the Town of Woodbury to be held in the auditorium of Nonnewaug High School, 5 Minortown Road in Woodbury, Connecticut, on Wednesday, March 16, 2016 at 7:30 p.m. regarding the purchase and acquisition from Aquarion Water Company of Connecticut of two parcels of land known as the Woodbury Reservoir Land located in the Towns of Woodbury and Southbury, and the Sherman Hill Road Land in the Town of Woodbury, the appropriation of funds for the costs of such acquisitions, the authorization of borrowings to finance such appropriation, and other related matters, is revised to read as follows:

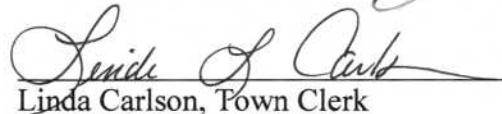
“b. To appropriate \$2,900,000 for costs related to the aforesaid acquisitions, including legal fees, net interest on borrowings and other financing costs, and other expenses related to the acquisitions and their financing. The appropriation will be funded in part by \$50,000 from the Town of Woodbury Open Space Fund Number 1 and \$200,000 from the Town of Woodbury Open Space Fund Number 2, and the balance, to the extent not defrayed from grants, from the proceeds of borrowings as described below. The State of Connecticut Department of Energy and Environmental Protection has approved a grant under the Open Space and Watershed Land Acquisition Program in an amount not to exceed \$1,500,000 to defray in part the Purchase Price. No portion of the appropriation shall be disbursed by the Town to pay the Purchase Price until the Town has received an Open Space and Watershed Land Acquisition Program grant from the State in an amount not less than \$1,400,000 to be applied to defray in part the Purchase Price.”

Dated at Woodbury, Connecticut, this 18th day of February, 2016.

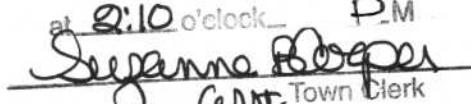

First Selectman William J. Butterly, Jr.


Selectman Michael Gransky


Selectman Barbara Perkinson


Linda Carlson, Town Clerk

RECEIVED & FILED
IN WOODBURY, CT

This 19th day of Feb 2016
at 2:10 o'clock P.M.

Suzanne Cooper
Clerk, Town Clerk