



NOTICE OF TOWN MEETING
TOWN OF WINDSOR LOCKS
August 28, 2018

A town meeting of the electors and citizens qualified to vote in town meetings of the Town of Windsor Locks, Connecticut, will be held at the Town Office Building at 50 Church Street in the Town of Windsor Locks, Connecticut on, August 28, 2018 commencing at 7:30 p.m. for the following purposes:

1. To introduce, discuss and act upon a proposed ordinance entitled "Prohibition of Truck Traffic Ordinance" to prohibit trucks having a gross vehicle weight rating of 26,001 pounds or more on: North Street between the intersection with Chapman Chase and the intersection with North Main Street, Smalley Road between the intersection of Leslie Street and North Street, and Leslie Street unless such person is engaged in a trip with a point of origin or a point of destination on said sections of said streets, as recommended by the Board of Selectmen.

A copy of the proposed ordinance are available in the Town Clerk's Office for inspection during the Town Hall normal hours of operation.

2. To introduce, discuss and act upon a resolution to convey parcels to the State of Connecticut, Department of Transportation, known as:

"Town of Windsor Locks, Parcel No. 1, Taking Area = 6,959± Square Feet, Compilation Plan – Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017"; and,

"Town of Windsor Locks, Parcel No. 2, Taking Area = 2,434± Square Feet, Compilation Plan – Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017"; and,

"Taking of Windsor Locks, Parcel No. 3, Taking Area = 2,696± Square Feet, Compilation Plan – Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017", for the total amount of \$60,000.00 (Parcels 1, 2 & 3); and,

"Windsor Locks Redevelopment Agency, Taking Area = 559± Square Feet, Compilation Plan – Town of Windsor Locks, Map Showing Land Acquired from the Windsor Locks Redevelopment Agency by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 10', September 2017"; for the amount of \$2,000.00; and,

to authorize the First Selectman to execute all documents needed to complete said conveyances, as recommended by the Board of Selectmen.

Copies of the above referenced maps are available in the Town Clerk's Office for inspection during normal hours of Town Hall operation.

3. To introduce, discuss and act upon a resolution to transfer \$20,000.00 from the Contingency Fund to the Planning and Zoning Account for Professional and Technical Services Legal Line Item (54) to cover legal fees for pending litigation against Pool Table Magic, as recommended by the Board of Finance and the Board of Selectmen.
4. To introduce, discuss and act upon a resolution to take \$125,500.00 from the Unassigned Fund Balance to renovate portions of the brick exterior at the Historic Train Station, contingent upon receipt of funds from the sale of the Historic Train Station parcels to the State with the expectation that the "Save the Train Station" fund raising efforts will be renewed and the resulting funds will be shared to help offset the project costs, as recommended by the Board of Finance.

Dated at Windsor Locks, Connecticut, this 21st day of August 2018.

J. Christopher Kervick, First Selectman

Michelle L. Hill, Selectman

Rick Rachele, Selectman