

LEGAL NOTICE
TOWN OF CANTON, CONNECTICUT
SPECIAL TOWN MEETING
Wednesday, June 17, 2009

Notice is hereby given to the electors of the Town of Canton and those qualified taxpayers lawfully entitled to vote in Canton Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be commenced on Wednesday, June 17, 2009 at 7:00 PM in the Canton Public Library & Community Center, 40 Dyer Avenue, Canton, Connecticut, to consider and take action on the following questions:

1. Shall the Town of Canton adopt an ordinance entitled "OPEB Trust Ordinance," which ordinance: (a) creates a trust for Other Post Employment Benefits ("OPEB") as permitted by Section 7-450(b) of the Connecticut General Statutes; (b) establishes the Canton Board of Finance as the OPEB Board; (c) appoints the Town Treasurer as Trustee of the OPEB Trust; and (d) authorizes and directs the OPEB Board, the Trustee, and the Town's Chief Administrative Officer to enter into a Trust Agreement to govern the administration, management and investment of the OPEB Trust and its assets? A copy of the proposed ordinance is available for public inspection at the Town Clerk's Office and the Canton Public Library during normal business hours, and it can also be viewed at the Town's website (www.townofcantonct.org).

2. Shall the Town of Canton accept from the Department of Environmental Protection a Farmington River Enhancement Grant in the amount of \$100,000 for the purpose of creating a master plan for the Upper Collinsville Mill Pond, including a feasibility study for removal of sediments from the impoundment area? The Town will match the grant with \$8,000 of in-kind services provided by Town staff.

Dated at Canton, Connecticut this 8th day of June, 2009

Board of Selectmen