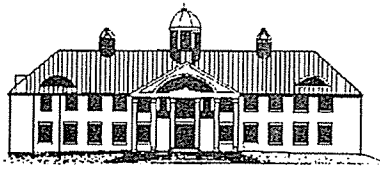


Curtis Rand
First Selectman



Jim Dresser
Bob Riva
Selectmen

Telephone: 860-435-5170
Fax: 860-435-5172
Email: townofsalisbury@yahoo.com

TOWN OF SALISBURY
CONNECTICUT

Town Hall
P.O. Box 548
Salisbury, Connecticut 06068

NOTICE OF SPECIAL TOWN MEETING
TOWN OF SALISBURY
JULY 29, 2010

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Salisbury, Connecticut, will be held at Salisbury Town Hall, 27 Main Street, in the Town of Salisbury, Connecticut, on Thursday, July 29, 2010, at 7:30 p.m. for the following purposes:

1. To consider and vote upon the expenditure of not more than \$250,000 of funds donated to the Town by individual private donors for additional work to complete the firehouse building at 4 Brook Street.
2. To consider and vote upon the transfer to the Lakeville Hose Company of \$125,000 from the capital fund created at the time of the acceptance by the Town of the assets of the Lakeville Fire District for purposes to be designated by the Salisbury Fire Commission (the "Fire Commission Capital Fund"); the transferred funds will be managed jointly by the Lakeville Hose Company and the Salisbury Fire Commission.
3. To consider and vote upon the expenditure of an appropriation not to exceed \$130,000 from the Town Land Capital Fund to use in addition to an existing \$200,000 STEAP grant for renovation for commercial use of the upstairs portion of the new firehouse at 194 Main Street.
4. To authorize the Board of Selectmen, on behalf of the Town, to enter into one or more rental agreements for the upstairs portion of the new firehouse at 194 Main Street upon the completion of renovations, on terms to be approved by the Board of Selectmen and the Board of Finance.
5. To authorize the Board of Selectmen to request proposals for sales agreements for the existing firehouse at 9 and 9-a Sharon Road, which proposals will be subject to approval at a future Town Meeting.
6. To authorize the Board of Selectmen to replenish the Fire Commission Capital Fund with up to \$125,000 of the proceeds from the sale of the existing firehouse at 9 and 9-a Sharon Road.

7. To consider and vote upon a proposal to sell a house and lot located at 24 Dimond Road (former Luke house) to Thomas Downey IV and Kimberly Downey for a sale price of \$270,000.
8. To authorize the Board of Selectmen to replenish the Town Land Capital Fund with up to \$130,000 of the proceeds from the sale of the house and lot located at 24 Dimond Road (former Luke house).
9. To set dates for: (a) the Annual Town Meeting; (b) Presentation of the Annual Town Report; and (c) the annual review of the Town Audit.

Dated at Salisbury, Connecticut, this 19th day of July, 2010.




First Selectman
Curtis Rand



Selectman

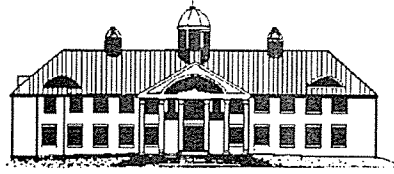
Robert Riva



Selectman

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There will be a Town Meeting on Thursday, July 29th, at 7:30 pm in the Salisbury Town Hall. The purpose of the meeting is to consider several resolutions pertaining to the new firehouse project, as well as a possible sale and rental of town owned property. A brief description is as follows:

- 1) This resolution concerns an expenditure of an additional \$250,000 from privately donated funds to complete the project and provide furnishings for the building. Throughout the construction the Building Committee has considered change orders that have either increased or decreased the cost of some components, and there are also items to furnish the building that were not part of the original appropriation in 2008. The fund raising campaign for the building continues to be successful and, if approved, these expenditures will be entirely paid from the donated funds, and not tax dollars. Members of the Building Committee, the Hose Company and the construction managers will be available at the meeting to share information.
- 2) The Town Meeting will consider a recommendation to return a capital fund in the amount of \$125,000 to the Lakeville Hose Company and the Salisbury Fire Commission. This fund was originally held by the Hose Company, but was transferred to the town upon the dissolution of the Lakeville Fire District in 2008. The Hose Company may use some of these funds for additional equipment in the new firehouse.
- 3) We will consider an appropriation of an amount not to exceed \$130,000 from the Land Capital Fund, to supplement a STEAP (Small Town Economic Assistance Program) grant of \$200,000, for renovation of the upstairs portion of the new firehouse building into commercial rental space. The final report of the Firehouse Building Committee (April 3, 2007) recommended that extra space in the building should be rented for office and commercial uses, to generate as much as \$55,000 to \$60,000 in income per year. The warehouse space along the east section of the building is currently under a 4 year lease to ITW for shipping and receiving, generating rental income to the town of \$30,000 per year. If the upstairs office space is renovated and rented to a local business, it will create jobs for the local economy and help to achieve the goal proposed by the committee. Once again, representatives from the Board of Selectmen, the Firehouse Building Committee and the construction managers will be available to review this proposal.

- 4) To consider authorization for the Board of Selectmen to enter into a rental agreement for the space mentioned above in #3, subject to approval by the Board of Finance.
- 5) To consider authorization for the Board of Selectmen to seek proposals to sell the existing firehouse in Lakeville, subject to final approval at a subsequent Town Meeting.
- 6) To consider replenishing the Firehouse Capital Fund (see #2 above), not to exceed \$125,000, with part of the funds from the future sale of the existing firehouse in Lakeville. This would be in the event that the fund is used for additional furnishings and/or equipment at the new firehouse.
- 7) To consider a possible offer to purchase the former Luke house at 24 Dimond Rd. for \$270,000. At the time of this Notice, the offer to purchase is not signed, but in the event of a successful negotiation, we will seek approval for a sale at the July 29th Town meeting.
- 8) In the event of a sale of the former Luke house, to consider replenishing the Land Capital funds mentioned in #3 above, from partial proceeds from the sale of the house.

Salisbury Board of Selectmen

7-21-10