

**TOWN OF WOODSTOCK
NOTICE OF SPECIAL TOWN MEETING
NOVEMBER 13, 2008
7:00 P.M.**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut, on Thursday, November 13, 2008 at 7:00 p.m. for the following purposes:

1. To Choose a Moderator; and

2. To Consider and Vote Upon the Following:

“RESOLVED, That the Town of Woodstock, on the recommendation of the Board of Finance, appropriate FORTY-FIVE THOUSAND DOLLARS (\$45,000) from General Fund Balances to the Highway Study Committee for the purpose of completing environmental testing and legal fees necessary to obtain State of Connecticut Department of Environmental Protection approval for a final remediation plan of the Coatney Hill Road highway facility. This appropriation is in addition to an aggregate \$184,795.00, prior appropriations approved on 9/20/04, 7/12/05, 8/28/06 and 6/30/08 in connection with proposed remediation of and improvements to the Coatney Hill Road highway facility. The Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that it reasonably expects to reimburse any expenditures pursuant to this and said prior appropriations from the proceeds of borrowings in a principal amount not in excess of the aggregate amount of such appropriations, if approved to finance the project.”


3. To Adjourn

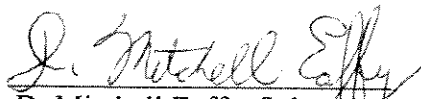
Dated at Woodstock, Connecticut, this 29th day of October, 2008.

BOARD OF SELECTMEN



Allan D. Walker, Jr., First Selectman


Chandler Paquette, Selectman


D. Mitchell Eaffy, Selectman