



**WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING**

March 21, 2011 - 7:15 p.m.

The legal voters of the Town of Watertown and those entitled to vote in Town Meeting are hereby WARNED AND NOTIFIED of a Special Town Meeting on March 21, 2011 at 7:15 p.m. at Watertown High School in the Technology room to consider an appropriation in the amount of \$66,000 from the Water Operations Fund to the Water Extension Fund for the Shaw Farm/Emile Avenue Easement(s) and project costs.

Dated at Watertown, Connecticut this 11th day of March, 2011.

Charles Frigon, Town Manager

RETURN OF
WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING

March 21, 2011

I hereby certify that on March 11, 2011 I left a duplicate copy of the attached WARNING AND NOTICE of a Special Town Meeting of the Town of Watertown, Connecticut, to be held March 21, 2011 with Lisa Dalton its Town Clerk.

I further certify that on March 11, 2011 I caused a copy of said Warning and Notice to be published in the REPUBLICAN AMERICAN Newspaper which has a substantial circulation in said Town.

I further certify that on March 11, 2011, I caused to be set upon the signpost nearest the office of the Town Clerk and all other places with signposts designated by the Town, a written copy of said Warning and Notice signed by me as Town Manager.

I further certify that all the above acts were done at least five (5) days before the holding of the Special Town Meeting on March 21, 2011.

Dated at Watertown, Connecticut this 11th day of March 2011.

Charles Frigon, Town Manager

TOWN CLERK'S CERTIFICATION
AS TO WARNING AND RETURN OF WARNING

I hereby certify that the attached WARNING AND NOTICE of the foregoing RETURN OF WARNING are duly recorded in the records of the Town of Watertown, Connecticut and that Charles Frigon was the Town Manager of the Town of Watertown on the date the WARNING and RETURN OF WARNING were signed.

Dated at Watertown, Connecticut this 11th day of March, 2011.

Lisa Dalton, Town Clerk

SEAL