

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

May 4, 2009

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 to be held May 4, 2009 at 7:00 p.m. at the Watertown High School Technology Room to consider an appropriation of \$50,000 from the General Fund for legal fees.

Dated at Watertown, Connecticut this 29th day of April, 2009

Charles Frigon, Town Manager

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

May 4, 2009

I hereby certify that on April 29, 2009, 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 on May 4, 2009 with Virginia Russo, Assistant Town Clerk.

I further certify that on April 29, 2009, 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 April 29, 2009, 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 May 4, 2009.

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 29th day of April, 2009.

Virginia Russo,
Assistant Town Clerk

SEAL