

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

JANUARY 3, 2006

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 on January 3, 2006 at 6:30 p.m. at Watertown High School in the Technology Room, 324 French Street, Watertown, CT to consider an appropriation the amount of \$20,388 from the Water Capital Fund and \$20,388 from the Sewer Capital Fund for the purchase of Water and Sewer billing and management software.

Dated at Watertown, Connecticut this 22nd day of December, 2005.

Meredith S. Robson, Town Manager

RETURN OF
WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING
JANUARY 3, 2006

I hereby certify that on December 22, 2005, 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 January 3, 2006 with Virginia Stewart, Town Clerk.

I further certify that on December 22, 2005 I caused a copy of said Warning and Notice to be published in the TOWN TIMES Newspaper which has a substantial circulation in said Town.

I further certify that on December 22, 2005, 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 January 3, 2006.

Meredith S. Robson.
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 Meredith S. Robson 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 22nd day of December, 2005.

Virginia Stewart, Town Clerk

SEAL