

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

May 5, 2008

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 Monday, May 5, 2008 at 6:45 p.m. at the Watertown High School Technology Room, 324 French Street, Watertown to consider an appropriation in the amount of \$85,000 from the General Fund for the right of way agreements for the Sylvan Lake Road Project.

Dated at Watertown, Connecticut his 24th day of April, 2008.

Frank J. Nardelli, Jr.
Assistant Town Manager/Finance Director

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

May 5, 2008

I hereby certify that on April 24, 2008, 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 5, 2008 with Virginia Russo, Assistant Town Clerk.

I further certify that on April 24, 2008, 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 April 24, 2008, 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 Assistant Town Manager/Finance Director.

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 5, 2008.

Frank J. Nardelli, Jr.
Assistant Town Manager/Finance Director

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 Frank J. Nardelli, Jr., was the Assistant Town Manager/Finance Director of the Town of Watertown on the date the WARNING and RETURN OF WARNING were signed.

Dated at Watertown, Connecticut this 24th day of April, 2008.

Virginia Russo,
Assistant Town Clerk

SEAL