

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

September 15, 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 September 15, 2008 at 7:00 p.m. at the Watertown High School Technology Room to consider an appropriation of \$234,167.15 from the Town Road Aid funds for Paving Rehab for Section IX (bounded by Route 63, Woolson Street, Northfield Road, Fern Hill Road and Route 6) with additional work on Colonial Avenue, Woolson Street, lower Nova Scotia Hill Road and several other small sections of roadway in Town.

Dated at Watertown, Connecticut this 8th day of September, 2008.

Charles Frigon, Town Manager

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

September 15, 2008

I hereby certify that on September 8, 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 September 15, 2008 with Virginia Russo, Assistant Town Clerk.

I further certify that on September 8, 2008, 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 September 8, 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 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 September 15, 2008.

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 8th day of September, 2008.

Virginia Russo,
Assistant Town Clerk

SEAL