

JAN 21 2008

Attest [Signature]

TOWN OF WESTON
NOTICE OF SPECIAL TOWN MEETING
THURSDAY, JANUARY 17, 2008

The voters of the Town of Weston, Connecticut are hereby notified and warned that a Special Town Meeting of the Town of Weston will be held in Weston Town Hall Meeting Room, Weston, Connecticut on Thursday, January 17, 2008 at 7:00p.m. The Board of Selectmen has nominated Robert Uzenoff to serve as Moderator and Susan Moch to serve as Alternate Moderator at the Special Town Meeting.

ITEM 1. To consider and vote on a Resolution entitled "RESOLUTION TO REALLOCATE FUNDS BETWEEN AND WITHIN THE SCHOOL CONSTRUCTION PROJECTS APPROVED BY THE VOTERS AT A REFERENDUM VOTE HELD NOVEMBER 15, 2001 AND AT A SPECIAL TOWN MEETING HELD MARCH 22, 2007", which Resolution provides for reallocating funds between the four school construction projects approved by the voters on November 15, 2001 and March 22, 2007 (the "Projects"), and authorizing the Board of Selectmen, after approval by the Board of Finance, to: 1.) reallocate the remaining \$282,842 appropriation for the New 3-5 School Project to any other Project, 2.) upon substantial completion of the High School Roof and Auditorium Project, reallocate the remaining appropriation, if any, to any other Project, 3.) accept any reimbursements or other revenues received for the Projects and appropriate those funds to any one or more Projects, and 4.) close out the Projects upon final completion and transfer any remaining unexpended funds to the Town's Unreserved General Fund.

A copy of the full text of the Resolution is on file and available for public inspection in the Town Clerk's Office.

ITEM 2. To consider any other item that may properly come before said meeting.

Dated at Weston, Connecticut as of the 10th day of January, 2008.

BOARD OF SELECTMEN

Sherwood B. Bliss
First Selectman

W. Glenn Major
Selectman

Gayle Michele Weinstein
Selectman