

**TOWN OF MADISON
WARNING OF
SPECIAL TOWN MEETING MONDAY, DECEMBER 20, 2021**

The electors and those persons eligible to vote in town meetings of the Town of Madison, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at the Walter C. Polson Middle School Auditorium, 302 Green Hill Road, Madison, Connecticut on Monday, December 20, 2021 at 6:00 P.M. for the following purpose:

ITEM 1. - To discuss and vote on a resolution to approve a special appropriation of \$1,300,000 from the Town's unassigned fund balance for the purchase of a parcel known as the Janssen property located on Mungertown Road (the "Janssen Property") in the Town in accordance with the terms and details set forth in the Purchase and Sale Agreement approved by the Board of Selectmen on September 21, 2021. The appropriation is subject to the approval of an appropriation and bonding resolution to construct a new Pre-Kindergarten-Grade 5 school on the Janssen Property by voters of the Town at referendum.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.