



TOWN OF PRESTON  
TOWN OFFICES  
389 ROUTE 2  
PRESTON, CONNECTICUT 06365-8830

**VIA FACSIMILE AND  
OVERNIGHT COURIER**

December 31, 2008

State of Connecticut  
Department of Public Works  
165 Capitol Avenue  
Hartford, CT 06106-1606

Attention: Raeanne V. Curtis, Commissioner  
Telecopy: (860) 713-7253

State of Connecticut  
Department of Public Works  
165 Capitol Avenue  
Hartford, CT 06106-1606

Attention: Legal Services Division  
Telecopy: (860) 713-7269

**Re: Preston Portion of Norwich State Hospital Property -  
Town Notice of Intent to Purchase**

Ladies and Gentlemen:

Reference is made to the Purchase and Sale Agreement dated as of November 2, 2005 (the "PSA") between the Town of Preston ("Buyer") and the State of Connecticut, acting through its Department of Public Works ("Seller"). Capitalized terms used but not defined herein have the respective meanings set forth in the PSA.

Notice is hereby given by Buyer to Seller of Buyer's intent to purchase the Property. This notice constitutes the Purchase Notice as provided for in Section 3 of the PSA.

Buyer does not intend to acquire the portion of the Property referred to as the Ash Landfill, which is therefore excluded from this Purchase Notice pursuant to Section 1 of the PSA.

In addition to such other Buyer conditions precedent to Closing as are provided for in Section 4.a. of the PSA, acquisition of the Property by Buyer is subject to approval by Town legislative action pursuant to clause (i) of Section 4.a.. The legislative body of the Town of Preston is a Town Meeting, which would in this case be expected to be adjourned for purposes


of vote at Referendum. Buyer expects to schedule a Town Meeting for purposes of considering the question of the acquisition of the Property (and such related matters as the Town determines to be appropriate) on or about April 15, 2009, so that a Referendum for purposes of Town legislative action on such question and any related matters may be held on or before April 30, 2009.

We note that the proposed timing of a Town Meeting and Referendum falls within the 120-day period provided for in Section 4.b. of the PSA for Seller's efforts to obtain the State Transfer Approvals, and that this schedule also provides reasonable time for the preparation and delivery by Seller, and review and acceptance by Buyer, of a revised survey showing any additional parcels Seller intends to exclude from conveyance pursuant to Section 1 of the PSA. If the preparation of the revised survey, or the process of obtaining any of the State Transfer Approvals, will require additional time, the Town would be willing to extend any of the time periods provided for in the PSA.

While as of the date of this Purchase Notice Buyer has no agreement with respect to the transfer of the Property, the Town reserves the right to designate such a transferee in accordance with, and for purposes of satisfaction of, the "Third Party" requirements of Section 13.c. of the PSA.

Please contact First Selectman Robert Congdon at (860) 887-5581, ext. 105, if there are any questions related to this Purchase Notice.

**TOWN OF PRESTON**

By:   
Robert Congdon  
First Selectman

cc: Honorable M. Jodi Rell, Governor  
Robert L. Genuario, Secretary of the Office of Policy and Management  
Gareth D. Bye, Esq., Director of Legal Affairs, Office of Policy and Management  
Stanley T. Babiarz, Executive Director, State Properties Review Board  
Susan A. Hays, Esq., Updike, Kelly & Spellacy  
Bruce A. Chudwick, Esq., Shipman & Goodwin LLP



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TOWN OF PRESTON  
NORWICH HOSPITAL ADVISORY COMMITTEE  
RESOLUTION

BE IT RESOLVED, that the Norwich Hospital Advisory Committee hereby recommends to the Board of Selectmen that the Town notify the State of Connecticut of the Town's intent to purchase the former Norwich State Hospital Property, as provided in the letter dated December 31, 2008 to the State of Connecticut Department of Public Works, a copy of which is attached to this Resolution.



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TOWN OF PRESTON  
BOARD OF SELECTMEN  
RESOLUTION

BE IT RESOLVED, that the Town of Preston notify the State of Connecticut of the Town's intent to purchase the former Norwich State Hospital Property, as provided in the letter dated December 31, 2008 to the State of Connecticut Department of Public Works, a copy of which is attached to this Resolution.

BE IT FURTHER RESOLVED, that the First Selectman is hereby authorized to sign and deliver the aforesaid letter on behalf of the Town of Preston.