



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

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SIMSBURY BOARD OF SELECTMEN Regular Meeting – April 25, 2022 – 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

- Participants can address the Board of Selectmen in person at the meeting-
- Email townmanager@simsbury-ct.gov by noon on Monday, April 25, 2022 to register to address the Board of Selectmen live through Zoom
- Written comments can be emailed to townmanager@simsbury-ct.gov. Written comments will not be read into the record, but forwarded to all Selectmen via email

PRESENTATION

- a) Simsbury Public Library Strategic Plan

FIRST SELECTMAN'S REPORT

TOWN MANAGER'S REPORT

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

- a) Personnel
- b) Finance
- c) Public Safety
- d) Board of Education

SELECTMEN ACTION

- a) Draft Correspondence Regarding S.B. 131, Contract Terms for the Pricing of and Access to EBooks for Libraries
- b) Draft Correspondence from Board of Selectmen Regarding Outdoor Dining
- c) Tax Refund Requests
- d) Grant Application to the Hartford Foundation for Public Giving to Support the Food Program
- e) FY 2023 Historic Documents Preservation Grant Program
- f) Schedule a Public Hearing for Proposed Amendments to the Solid Waste Ordinance (Chapter 133)
- g) Supplemental Appropriation Request – Simsbury Community Media Studio Capital Improvements
- h) Supplemental Appropriation Request – Farmington Valley Health District

APPOINTMENTS AND RESIGNATIONS

- a) Proposed Reappointment of Richard Derr to the Public Building Committee

REVIEW OF MINUTES

- a) Regular Meeting of April 6, 2022

EXECUTIVE SESSION

- a) Executive Session per General Statutes section 1-200(6)(B): strategy and negotiations of a pending claim and/or litigation: Cavanaugh Claim under the Worker's Compensation Act

ADJOURN



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Simsbury Public Library Strategic Plan
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Lisa Karim, Library Director; Kathleen Miller, Chair
Library Board of Trustees *Maria E. Capriola*
4. **Action Requested of the Board of Selectmen:**
This presentation is informational.
5. **Summary of Submission:**
The Library undertakes a strategic planning process every five years in order to ensure it is meeting the needs of the community. During calendar year 2021, the Library Board established a Strategic Planning Committee, comprised of Library staff, Library trustees, and community stakeholders of all ages, representing a variety of organizations, including the school system. They worked together to survey and interview residents regarding their aspirations for the Town. Once learning these aspirations, the Strategic Planning Committee evaluated how the Library could best support these aspirations. From there, the goals and objectives outlined in the Strategic Plan were developed. These goals are reviewed and assessed by the Library Board of Trustees on an annual basis.

Presenting this evening are Library Board of Trustees Chair, Kathleen Miller, and Library Director Lisa Karim.
6. **Financial Impact:**
Library staff time and resources will be required to support the goals outlined in the Strategic Plan. These associated costs are already included in the Library budget.
7. **Description of Documents Included with Submission:**
 - a) Simsbury Public Library Strategic Plan 2022-2026

Our Vision

The Simsbury Public Library inspires an inclusive community that values exploration and connection through learning.

Our Mission

The Simsbury Public Library provides free and equal access to information, experiences and educational resources that build community and inspire a lifetime of learning.

Statement on Equity, Diversity & Inclusion

Simsbury Public Library recognizes that Simsbury is a diverse community and welcomes patrons, staff, and volunteers of all ages, abilities, races, genders, ethnicities, cultures, religions, sexual orientations, gender identities, socio-economic statuses, political affiliations, and viewpoints.

We invite each and every one of you to bring your full, authentic self to the Library. The Library is committed to providing a comfortable space, where your individual needs are met with respect and without judgment. As a vital asset to the Town of Simsbury, we provide equal access to information and resources that allow individuals to thrive and learn in an ever-changing society, and support the community's exploration of matters related to diversity, tolerance, openness, acceptance, and inclusion.

To promote these values, Simsbury Public Library will:

- Create and sustain a culture of respect, in which individuals are heard, valued, and included.
- Remain engaged with the community in a process of continual improvement and responsiveness to matters of equity, diversity, and inclusion.
- Develop and implement programs, services, collections, and spaces for all ages that are diverse and inclusive.
- Expand strategic partnerships and collaborations with local organizations that seek to overcome social injustice and advance equity in the community.

Goal 1

Simsbury Library is the center of an inclusive community that values and welcomes people of all abilities, cultures and lived experiences.

Goal 2

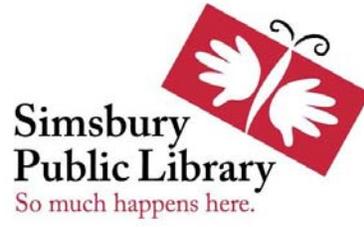
The Library is a safe space for exploration that offers free and equal access to digital and physical resources.

Goal 3

Through in-person and virtual engagement with information and people, the Library inspires people to learn about themselves, their community and the world.

Goal 4

Simsbury Library supports a thriving economy with information, tools and connections to promote businesses and careers.



Inspire. Explore. Connect.



Town of Simsbury

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BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Draft Correspondence Regarding S.B. 131, Contract Terms for the Pricing of and Access to EBooks for Libraries
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Lisa Karim, Library Director
Maria E. Capriola
4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports sending the proposed correspondence in support of S.B. 131, the following motion is in order:

Move, effective April 25, 2022, to approve the presented correspondence supporting S.B. 131 and to authorize Town Manager Maria Capriola to send the letter on behalf of the Board of Selectmen.

5. **Summary of Submission:**
S.B. 131 is a proposed bill in the Connecticut legislature this session. S.B. 131 would set equitable contract terms for the pricing of and access to EBooks for libraries. Currently, libraries spend six times more than consumers pay for the same EBook. Then, two years after purchase, the EBooks expire and vanish from library collections. To continue to offer those titles, libraries must pay the same inflated prices again.

EBook borrowing has increased 130% at Connecticut libraries in the last five years, making it impossible for library budgets to keep up with need and demand. Here in Simsbury, EBook borrowing has increased 168% in the last five years and, in spite of our best efforts, patrons can wait up to 6 months on a reserve list before their reserved title is available to them.

Our Library Director Lisa Karim has personally shared this information with both State Senator Kevin Witkos and State Representative John Hampton. Representative Hampton is one of the bill's sponsors and we acknowledge and thank him for his support. Farmington Valley Library Directors have recently written a letter which was printed in the Valley Press urging residents to contact their State Legislators to support this legislation. The Library Board of Trustees will be contacting Senator Witkos and Representative Hampton individually.

Selectman Goetz has expressed interest in the Board of Selectmen supporting this legislation.

6. Financial Impact:

Passage of this legislation will facilitate the Library's digital content allocations to provide a greater number and breadth of titles and help meet the community demand.

7. Description of Documents Included with Submission:

- a) Draft Correspondence from the Board of Selectmen re: Support of S.B. 131, dated April 25, 2022
- b) Library EBook Information Sheet



Town of Simsbury

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April 25, 2022

Sen. Kevin Witkos
Legislative Office Building, Room 3400
Hartford, CT 06106

Rep. John Hampton
Legislative Office Building, Room 5007
Hartford, CT 06106

This letter is being sent to you to demonstrate the Simsbury Board of Selectmen's unanimous support to Senate Bill 131: An Act Concerning Electronic Book and Digital Audiobook Licensing as it is currently written. Currently libraries spend six times more than consumers pay for the same eBook. Then, two years after purchase, the eBooks expire and vanish from library collections. To continue to offer those titles, libraries must pay the same inflated prices again. This overpricing and limited availability for libraries results in tax payers being overcharged and inadequately served.

eBook borrowing has increased 130% at CT libraries in the last five years, making it impossible for library budgets to keep up with need and demand. Here in Simsbury, eBook borrowing has increased 168% in the last five years and, in spite of our best efforts, patrons can wait up to 6 months on a reserve list before their reserved title is available to them. Given the inflated eBook pricing and limited availability, our budget and many other library budgets around the state, are simply not adequate to serve our communities.

The Board of Selectmen is thankful to Rep. Hampton for co-sponsoring this proposed legislation and to the both of you for being an advocate for not only the Simsbury Public Library but libraries all across the State.

Wendy Mackstutis
First Selectman

Amber Abbuhl
Deputy First Selectman

Eric S. Wellman
Selectman

Chris Peterson
Selectman

Sean Askham
Selectman

Heather Goetz
Selectman

Telephone (860) 658-3230
Facsimile (860) 658-9467

www.simsbury-ct.gov

An Equal Opportunity Employer
8:30 - 7:00 Monday
8:30 - 4:30 Tuesday through Thursday
8:30 - 1:00 Friday

LIBRARY eBooks

what's the big deal?

It's about tax dollars:

CT Libraries pay on average **SIX TIMES** what consumers pay for the same eBook. That money comes from municipal, state and board of education budgets. Taxpayers are being overcharged! Libraries need fair prices.

It's about access:

Even though eBooks are digital files, libraries can only lend them to one person at a time. Then, **two years after purchase they expire and vanish from the collection**. To continue to offer those titles, libraries must pay the same inflated prices again. Libraries need perpetual access.

It's about equity:

It's the mission of every library to provide access to **information for all**. Unfair eBook terms directly undercut libraries' ability to ensure equitable access. Not every community can afford to pay exorbitant eBook pricing and that keeps eBooks out of the hands of many. Libraries need fair terms.

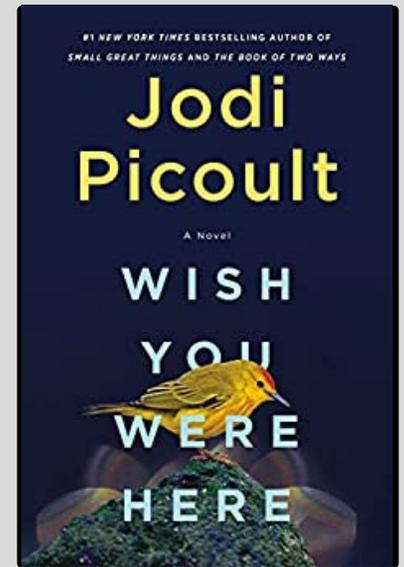
It's about demand:

eBook borrowing at CT Libraries has **increased 130%** in the last five years. Library budgets can't keep up. Libraries need help from Connecticut lawmakers.

Tell your legislator to support

S.B. 131: An Act Concerning Electronic Book Licensing

How much does it cost to read Jodi Picoult?



Consumers pay
\$8 for the eBook or
\$30 for the eAudiobook.

Libraries pay
\$55 for the eBook or
\$95 for the eAudiobook
but then, after two years, the
eBook expires and must be
purchased again.

How much money have tax
payers been overcharged
for Jodi Picoult?

Learn more:

bit.ly/ebooksforct

#eBooksforCT

What do our libraries say?

Danbury currently has nearly 150 recently-expired eBook titles that still have an active wait list. Unfortunately, the Library doesn't have the budget to pay for those titles again. How frustrating is it that our patrons have been waiting months to read a book, and now won't be able to?
- Amanda Gilbertie, Digital Services Librarian

**DANBURY
PUBLIC
LIBRARY**

**SOUTH
WINDSOR
PUBLIC
LIBRARY**

It's become very clear that in South Windsor there is a demand to have as many eBooks available as possible, but the metered access one copy/one user model doesn't work and the price markup for retail versus library is astounding. It's become crippling on our budgets.
- Kate Noonan, Librarian

Making eBooks unaffordable to libraries is a barrier to community success. We have seen a dramatic increase in the cost to provide eBooks to our community. Yet, it is critically important to provide literacy opportunities to school students and those who are unable to visit a library building.
- Luis Chavez-Brumell, Deputy Director

**NEW
HAVEN
FREE
PUBLIC
LIBRARY**

What does S.B. 131 do?

Fair pricing for libraries. No more expiration dates on eBooks.

S.B. 131 establishes fair contract terms so that publishers can make money, libraries can build robust digital collections, and taxpayers aren't overcharged. Unlike legislation in other States, S.B. 131 avoids federal copyright law and instead focuses on contract law, an issue firmly within a State's right.

Learn more & support your library at: bit.ly/ebooksforct

It's about tax dollars. It's about access.
It's about equity. It's about demand.

#eBooksforCT



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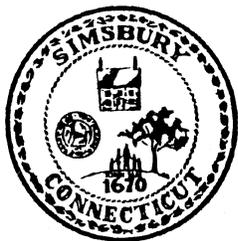
BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Draft Correspondence from Board of Selectmen Regarding Outdoor Dining
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager *Maria E. Capriola*

4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports sending the proposed memo to the Zoning Commission, the following motion is in order:

Move, effective April 25, 2022, to approve the presented memo regarding outdoor dining regulations and process to the Zoning Commission and to authorize Town Manager Maria Capriola to send the memo on behalf of the Board of Selectmen.

5. **Summary of Submission:**
During the COVID-19 pandemic outdoor dining has become a popular way for customers to enjoy eating at restaurants. The State of Connecticut has approved temporary outdoor dining provisions that have been extended through April 20, 2023. At your April 6, 2022 meeting, the Board of Selectmen extended the fee waiver for permits associated with outdoor dining. At that meeting, some members of the Board expressed a desire to forward correspondence to the Zoning Commission indicating your support of outdoor dining, especially if the state's temporary provisions are not extended again. Attached please find draft correspondence regarding the matter.
6. **Financial Impact:**
Recently the Town has extended a fee waiver for temporary outdoor dining permits. Normally these permits cost \$25.00 each. The financial impact (revenue loss) to the town has been nominal, estimated at approximately \$250.
7. **Description of Documents Included with Submission:**
 - a) Draft Correspondence from Board of Selectmen re: Outdoor Dining Regulations and Process, dated April 25, 2022



Town of Simsbury

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Maria E. Capriola - Town Manager

MEMORANDUM

To: Zoning Commission
From: Board of Selectmen
Cc: Maria Capriola, Town Manager; George McGregor, Planning and Community Development Director; Henry Miga, Building Official; Patrick Tourville, Fire Marshal
Date: April 25, 2022
Subject: Outdoor Dining Regulations and Process

As you may be aware, at our March 28, 2022 meeting we extended the fee waiver for temporary outdoor dining permits for the third consecutive year. While the amount of the fee is nominal at \$25 per permit, we believe it is important to continue to support the restaurant industry as they recover from the effects of the pandemic.

It is our understanding that the state has extended the temporary outdoor dining provisions through April 30, 2023. In the event that the temporary outdoor dining provisions do not carry forward beyond that date, we are in favor of local regulations and process that are supportive of outdoor dining, while maintaining the health and safety of the public. An example of this is continuing to allow staff to process outdoor dining permits via administrative approvals should the application meet the required criteria; this creates ease and expedites the approval process for applicants.

We certainly understand that we do not have the authority to alter state regulations such as the Fire Code, Building Code, or Public Health regulations, nor to create local regulations that would be contrary to those codes.



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BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Tax Refund Requests
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Colleen O'Connor, Tax Collector
maria E. Capriola

4. **Action Requested of the Board of Selectmen:**

If the Board of Selectmen supports approving the tax refunds as presented, the following motion is in order:

Move, effective April 25, 2022 to approve the presented tax refunds in the amount of \$370.41, and to authorize Town Manager, Maria E. Capriola, to execute the tax refunds.

5. **Summary of Submission:**

Tax refunds need to be issued from time to time for motor vehicles, real property, and personal property. Some of the most common reasons tax refunds need to be issued for motor vehicles include: sale of the vehicle; the vehicle is destroyed; the vehicle is donated; the owner has moved out of state; or, the owner has successfully appealed the taxes. Real estate refunds are typically due to the fact that during the sale or refinancing of a property, both a bank and an attorney's office have paid taxes owed, resulting in an overpayment to the Town. Overpayments of personal property taxes are rare; often overpayments of personal property are due to a person or entity forgetting that they paid in full in July, then also sending the January installment.

In a legal opinion from the Town Attorney dated May 22, 2001, he stated that CGS §12-129 "requires that all applications for tax refunds be referred to the Board (of Selectmen) for their consideration and action." Once approved by the Board of Selectmen, the Town Manager will sign off on tax refund applications. As a reminder, the Tax Collector's Office is responsible for collecting revenue for the Fire District pursuant to Special Act #264 of the Legislature in 1945. However, tax refunds for the Fire District are not under the jurisdiction of nor approved by the Board of Selectmen and are therefore not included in the requested tax refunds presented.

6. **Financial Impact:**

The aggregate amount of all tax refunds as presented is \$370.41. The attachment dated April 25, 2022 has a detailed listing of all requested tax refunds.

7. **Description of Documents Included with Submission:**

- a) Requested Tax Refunds, dated April 25, 2022

REQUESTED TAX REFUNDS
APRIL 25, 2022

	BILL NUMBER	TAX	INTEREST	TOTAL
List 2020				
MBR2	20-03-61781	\$99.33		\$99.33
Wheeler amy	20-03-69778	\$74.26		\$74.26
Parrott christopher	20-04-82920	\$8.20		\$8.20
Toyota Lease Trust	20-04-83782	\$188.62		\$188.62
Total 2020		\$370.41	\$0.00	\$370.41
TOTAL 2020		\$370.41	\$0.00	\$370.41
TOTAL ALL YEARS		\$370.41	\$0.00	\$370.41



Town of Simsbury

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BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Grant Application to the Hartford Foundation for Public Giving to Support the Food Program
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Kristen Formanek, Director of Community & Social Services *Maria E. Capriola*

4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports applying for a grant to support our food programs, the following motion is in order:

Move, effective April 25, 2022, to submit a grant application to The Hartford Foundation's Basic Human Needs program and to authorize Town Manager, Maria E. Capriola to execute the grant application.

In the event that the grant is awarded, the following additional motion is in order:

Move, to accept the grant and to authorize Town Manager, Maria E. Capriola, to execute all documents related to the grant award.

5. **Summary of Submission:**
The Hartford Foundation for Public Giving has historically provided us with an annual donation to support our food program in an amount of approximately \$5,000. This year they have changed their process; they are now requiring a competitive application process for the basic human needs funding.

Simsbury Community and Social Services would like to apply for a basic human needs grant through Hartford Foundation for Public Giving in the amount of \$6,000. These funds will be used to purchase fresh produce for distribution at our monthly Cheese Day program. We are currently serving an average of 80 households per month. Our Food pantry and Cheese Day programs serve low income households experiencing food insecurity.

6. **Financial Impact:**
If the grant is awarded in full, the amount would be \$6,000. The funds would be deposited into the special revenue fund for this purpose.
7. **Description of Documents Included with Submission:**
 - a) Proposed Grant Application

Application

Collaborate 0

Food Pantry/Cheese Day

Process: BHN Emergency Assistance Application

Contact Info	Request
--------------	---------

Applicant:
Ms. Kristen Formanek
kformanek@simsbury-ct.gov
860-658-3283
933 Hopmeadow Street P.O. Box 495
Simsbury, CT 06070 US

Organization:
Town of Simsbury

860-658-3230
933 Hopmeadow Street P.O. Box 495
Simsbury, CT 06070 US

Contact Email History

If your organization information does not appear correct, please contact the funder. Thank you.

Application	Application Packet	Question List
-------------	--------------------	---------------

Due by 05/17/2022 11:59 PM EDT.

Fields with an asterisk () are required.*

Overview

Welcome to the Hartford Foundation's Basic Human Needs application for emergency services and assistance. Through this competitive opportunity, the Foundation seeks to support nonprofits and community groups as they provide items and services such as food, personal care items, emergency financial aid (e.g., rental assistance, utility assistance), one-time medical device or medical aid assistance and case management services.

We welcome requests of **up to \$1,000-\$15,000 for individual projects and up to \$20,000 for collaborative projects** for items and/or services to be provided during a one-year time-period.

[Click here for additional information](#)

Please contact Susan Hills, Senior Community Impact Associate, at skills@hfgp.org or 860-548-1888 x1065 if you have questions while completing the application.

Agency Information

Organizational Programming*

Briefly describe your organization's key programs and services and how long you have provided these services.

The Social Services Department provides assistance for residents with social, emotional, and economic needs of every kind. Our services help residents achieve self-sufficiency, maintain economic well-being and adjust to difficult circumstances and events in their lives. Like Simsbury itself, our services have grown and changed over the years. Today, our major program areas include services to families, youth, seniors and persons with disabilities.

We provide a wide range of programs and services, take applications for Federal, State, and local programs, and provide information and referrals. Services include but are not limited to; Food Pantry/Cheese Day, Energy Assistance, Renters' Rebate, Back to School and Holiday assistance, Youth Service Bureau and youth programming, Juvenile Review Board, Elderly Outreach, Dial-A-Ride, and Senior Center programming, as well as support to multiple boards and

1,574 characters left of 2,500

Annual Operating Budget*

\$ 649,221.00

Fiscal Sponsor*

Will you be using a fiscal sponsor or fiscal agent to apply for this grant? A Fiscal Sponsor is required if your agency is not recognized as a 501(c)(3) organization. Please visit the IRS website for more details.

Yes

No

Is your agency affiliated with a national, state, religious, or sectarian group?*

Please indicate below if your organization is affiliated with a national/state parent organization or a religious/sectarian group.

- Yes
- No

✓ Project Information

Project Name*

Please provide the name of the project for which you are requesting funds. The project name should not be more than a few words.

Food Pantry/Cheese Day

Collaboration BHN*

Will this request support more than one nonprofit or will items and services be provided at more than one site? Provide details under "How will the funds be used?"

- Yes
- No

Amount Requested*

Under this request we consider collaboration to mean support for more than one nonprofit and/or items or services to be provided at more than one site.

You may request:

- up to \$1,000-\$15,000 for *Individual Projects*, and
- up to \$20,000 for *Collaborative Projects*

\$ 6,000.00

Funds*

How will the funds be used?

Each month we distribute non-perishable food items, household items/cleaning products, toiletries, paper goods, and fresh produce at Cheese Day. Our program is dependent on donations, both items and money. We utilize donated dollars to purchase fresh produce for each distribution. For example, this month all participants received fresh green beans and pears.

1,635 characters left of 2,000

Food Purchase*

Will 75% or more of the funds requested be used to purchase food?

- Yes
- No

Grant Period BHN*

Over what period will these grant funds be expended? The maximum grant period for these types of grants is one year.

one year from time of receipt

Who will be served by the program?*

Please be as detailed as possible.

Cheese Day is available to all qualifying residents of Simsbury including; Simsbury, Tariffville, Weatogue, and West Simsbury. Participants in Cheese Day must reside in town and meet income guidelines, or participate in a qualifying program. Currently we have 115 registered households and we serve on average approximately 80 households per month. Of those, 60 include seniors, 24 include families with children, 15 include individuals who are disabled, 16 are individual households. Included in these households are 13 deliveries to homebound individuals.

✓ 1,436 characters left of 2,000

Impact/benefit of the grant*

How will the community benefit from this program?

We are serving clients who are low-income and experiencing food insecurity. Our program provides access to nutritious foods and other needed items. This helps to reduce their food costs and allows them to utilize their funds or benefits to purchase other needed items and necessities.

1,712 characters left of 2,000

Community Need*

How does the organization regularly assess community need? Describe the community needs/challenges to be addressed in the proposed project and how they were determined.

Our intake process identifies individual needs and household needs. Resources are then identified to provide assistance. We keep regular statistics on our program participation. We also coordinate with and receive referrals from multiple community providers including Simsbury public schools, Faith Based Organizations, and emergency services.

4,652 characters left of 5,000

Geographical Area Served in the Proposed Project*

Select the town(s) that will be served in the proposed project. Click here to learn more about the Hartford Foundation's 29 town region.

- Andover
- Avon
- Bloomfield
- Bolton
- Canton
- East Granby
- East Hartford
- East Windsor
- Ellington
- Enfield
- Farmington
- Glastonbury
- Granby
- Hartford
- Hebron
- Manchester
- Marlborough
- Newington
- Rocky Hill
- Simsbury
- Somers
- South Windsor
- Suffield
- Tolland
- Vernon
- West Hartford
- Wethersfield
- Windsor
- Windsor Locks
- Statewide
- Out of State

∨ Governance

Board List*

Provide a list of current board members with roles (chair, treasurer, etc.) and contact information.

Upload a file [2 MiB allowed]

Board Chair*

List current board chair name, in the following format:

Salutation, First Name, Last Name, Suffix

Wendy Mackstutis

Board Oversight of Financials*

Is the board provided with comprehensive, up-to-date financial reports at each meeting? Does the board annually review and approve the organization's annual budget, audit and 990?

- Yes
- No

Board Oversight Explanation

If you answered no to the preceding question, please explain below

2,000 characters left of 2,000

Is your organization led by a person of color?

The following question is optional. Your response would help the Foundation quantify its giving to organizations led, at a staff level, by people of color to assess how

equitably Foundation dollars are allocated.

Please indicate if the organization requesting the grant is led by a person of color. For the purposes of this proposal, the term "led by a person of color" refers to organizations in which the executive director or other senior staff that plays a similar role (i.e. artistic director) is part of an underrepresented racial and ethnic populations.

- Yes
- No

∨ Additional Documents

Below are two questions you can use to share additional documentation in support of your application, please note only one document can be uploaded per question.

You can use the text box to provide additional detail on the document uploaded

Additional Document Upload

5,000 characters left of 5,000

Upload a file [7 MiB allowed]

Additional Document Upload

5,000 characters left of 5,000

Upload a file [7 MiB allowed]

∨ Certification

Certification*

I have reviewed and hereby certify that the information and documentation provided in this grant application are true and correct to the best of my knowledge.

By providing certification on this application, I also confirm having informed the Executive Director or other appropriate executive staff that this application is being submitted to the Hartford Foundation for Public Giving.

- I agree

Electronic Signature*

Type full name here.

Business Title*

 Due by 05/17/2022 11:59 PM EDT.

Abandon Request

Save Application

Submit Application



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** FY 2023 Historic Documents Preservation Grant Program
2. **Date of Board Meeting:** April 25, 2022
3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Trish Munroe, Town Clerk
Maria E. Capriola
4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports applying for the Historic Documents Preservation Program Grant, the following motion is in order:

Move, effective April 25, 2022 to submit the FY 2023 Historic Documents Preservation Program Grant application and to authorize Maria E. Capriola, Town Manager, to designate Trish Munroe, Town Clerk, as the agent for making the above application.

In the event that the grant is awarded, the following additional motion is in order:

Move, to accept the FY 2023 Historic Documents Preservation Program Grant and to authorize Maria E. Capriola, Town Manager, to execute all documents related to the grant award.

5. **Summary of Submission:**
Each year the Town Clerk has an opportunity to apply for the Historic Documents Preservation Program Grant. The Targeted Grant Award amount is determined by a town's population. The Town of Simsbury is considered a medium sized municipality and is therefore eligible for a grant amount of \$7,500.

The Town Clerk's Office has received an increase in requests for vital records (particularly birth records) required to obtain verified licenses and passports. For the years 1975 through 1999, birth records are not available on the state birth registry, so the only copies we have access to are in bound volumes. This not only presents a challenge in creating quality certified copies but also strains the volumes during use. By unbinding the volumes and placing these records into archival binders, we will be better able to create quality certified copies, while preserving the integrity of the records for years to come.

6. **Financial Impact:**
The total cost of the above project is expected to be \$7,500. The entire amount of the project will be funded by the grant award.

7. Description of Documents Included with Submission:

- a) Targeted Grant FY 2023-Historic Documents Preservation Program-CT
Municipalities Application

APPLICATION
TARGETED GRANT FY 2023
 Historic Documents Preservation Program
 Connecticut Municipalities
 GP-001 (rev. 1/2022)



STATE OF CONNECTICUT
 Connecticut State Library
 PUBLIC RECORDS ADMINISTRATOR
 231 Capitol Ave., Hartford, CT 06106

This form may be completed and printed for submission at <https://ctstatelibrary.org/publicrecords/hdpp>

Name of Municipality:
 Use full municipality name, ie
 'Town of ___' or 'City of ___'

Town of Simsbury

Name of Municipal CEO: **Maria E. Capriola** **Title:** **Town Manager**

Phone with Area Code: 860-658-3230

Email: mcapriola@simsbury-ct.gov

Name of Town Clerk: **Trish Munroe** **Title:** **Town Clerk**

Phone with Area Code: 860-658-3243

Email: tmunroe@simsbury-ct.gov **Check if Designated Applicant:**

TC Mailing Address: 933 Hopmeadow Street, Simsbury, CT 06070

MCEO Address if Different: n/a

Grant Application Deadline: Cycle 1: April 30, 2022 Cycle 2: September 30, 2022

Grant Contract Period: The contract period begins after July 1, 2022 AND receipt of the fully executed contract. Grant projects must be completed and funds expended by June 30, 2023.

Maximum Grant Allowed:

\$5,500	Small Municipality	Population less than 20,000
\$7,500	Medium Municipality	Population between 20,000 and 69,999
\$10,500	Large Municipality	Population of 70,000 or greater

Amount Requested: \$ **7,500**

Grant Category(ies):

<input type="checkbox"/> Inventory and Planning	<input type="checkbox"/> Organization and Indexing
<input type="checkbox"/> Program Development	<input type="checkbox"/> Storage and Facilities
<input type="checkbox"/> Preservation/Conservation	

See Page 6 of the Guidelines for Category descriptions.

Budget Summary	Grant Funds (A)	Local Funds (B)	Total Funds (A+B)
1. Consultants/Vendors (Total cost for all consultants and vendors)	\$ 7,500	\$ 0	\$ 7,500
2. Equipment (Total cost for eligible items, i.e. shelving)	\$	\$	\$
3. Supplies (Total cost for eligible items, i.e. archival supplies)	\$	\$	\$
4. Town Personnel Costs (Total cost for all town personnel)	1\$	2\$	\$
5. Other (Please specify on a separate sheet; rarely used)	\$	\$	\$
6. TOTAL	\$ 7,500	\$ 0	\$ 7,500

¹ Base pay only for personnel hired directly by the municipality for the grant project. Consultant/vendor costs should be listed on Line 1.

² Personnel taxes, benefits and any overtime must be paid by the municipality.

Narrative Page & Supporting Documents

Answer on an attached page. **Number each question and answer.** If applying for more than one project, questions 1 through 3 must address each project **separately** and be numbered separately, i.e., 1a and 1b, 2a and 2b, 3a and 3b.

Answers should be provided in the applicant's own words, not by referencing the vendor's proposal.

- 1. Describe the project.** State **what** will be done and **why**. In addition, for **records projects**, identify the specific records, including date ranges. For **conservation projects**, also address microfilming – see Guidelines booklet for instructions under Preservation/Conservation on **Page 9**.
- 2. Provide vendor/personnel info & timeframe.** For **vendors**, identify the company and the timeframe for completing the work within the grant period. For **town personnel** – see Guidelines booklet for instructions under Town Personnel Costs on **Page 12**.
- 3. State what will be accomplished.** Explain how the project will impact the records, the office and/or the municipality.
- 4. Provide a detailed budget.** If applying for only **one** project with one vendor – **omit** this question. If applying for more than one project – show the **detail** for each line item listed on page 1 of the Application (Consultants/Vendors, Equipment, Supplies, and Town Personnel Costs) and the **split** between grant and local funds for each line item (if any).
- 5. Attach supporting documents.** For **vendors**: provide a copy of the proposal or quote. For **direct purchases** of equipment or supplies: provide a copy of the product information/pricing from the website or catalog.

Designation of Town Clerk as Applicant

This section to be completed **only** if the MCEO wishes to designate the Town Clerk to make the application for the grant.

I hereby designate, Trish Munroe, the Town Clerk, as the agent for making the above application.

Signature of MCEO

Date

Maria E. Capriola
Name and Title of MCEO

Certification of the Application

This section **must** be signed by the **applicant**.

If the Town Clerk is designated above, the Town Clerk must sign. If the Town Clerk is not designated, the MCEO must sign.

I hereby certify that the statements contained in this application are true and that all eligibility requirements as outlined in the *FY 2023 Targeted Grant Guidelines* have been met.

Signature of Applicant (MCEO or Town Clerk if Designated)

Date (*must be same as or later than above date*)

Trish Munroe, Town Clerk
Name and Title of Applicant

For State Library Use Only

Grant Disposition: Approved Denied

Grant Award: \$ _____

Grant Number: _____ - _____ - _____

Signature of Public Records Administrator

Date

Connecticut Municipalities

Narrative

Describe the project:

1. The Town of Simsbury has bound volumes containing birth records from the years 1975 through 1999. The vital record volumes will be taken apart, microfilmed for security and placed into archival vital record binders. Each vital record will have holes added to the left margin area to allow for easy removal and replacement into the binders.

Identify the vendors or town personnel:

2. Adkins, Inc., 40 South Street, P.O. Box 2440, New Britain, CT 06050-2440 will be completing the above described work by the end of June, 2022.

State what the municipality hopes to accomplish:

3. The Town Clerk's Office has received an increase in requests for vital records (particularly birth records) required to obtain verified licenses and passports. For the years 1975 through 1999, birth records are not available on the state birth registry, so the only copies we have access to are in bound volumes. This not only presents a challenge in creating quality certified copies but also strains the volumes during use. By unbinding the volumes and placing these records into archival binders, we will be able to create better quality certified copies, while preserving the integrity of the records for years to come.



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Schedule a Public Hearing for Proposed Amendments to the Solid Waste Ordinance (Chapter 133)

2. **Date of Board Meeting:** April 25, 2022

3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Tom Roy, Director of Public Works/Town Engineer

Maria E. Capriola

4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports scheduling a public hearing for proposed revisions to Chapter 133 of the Town Code concerning Storage, Collection, and Disposal of Solid Waste, the following motion is in order:

Move, effective April 25, 2022 to set a public hearing to receive public comment concerning proposed revisions to Chapter 133 of the Town Code concerning Storage, Collection, and Disposal of Solid Waste for 6:00pm on Monday, May 9, 2022.

5. **Summary of Submission:**
At the March 28, 2022 Board of Selectmen meeting the Board unanimously agreed to authorize the Town Manager to exercise the Town's opt-out provision of Simsbury's agreement with MIRA due to, amongst other factors, increased tip fees for MSW for Tier 1 communities. The proposed changes to Chapter 133 would remove any mention of the MIRA facility or having to dispose Simsbury waste specifically at the MIRA facility.

Staff has regularly had conversations with the Town Attorney regarding its options related to hauling waste and recyclables to MIRA.

6. **Financial Impact:**
Simsbury, as a subscription trash service community, has a level of protection from the impact of the future increase in tip fees, when compared with other communities. By moving away from MIRA, the belief is that our haulers can negotiate better terms than the \$116/ton currently being offered by MIRA.

Other increases in trash collection fees are still probable this year due to increases in fuel costs and inflation.

7. **Description of Documents Included with Submission:**
a) Proposed Revisions to Chapter 133 of the Town Code

ARTICLE I
Storage, Collection and Disposal of Solid Waste

§ 133-1. Declaration of policy. [Amended 9-11-2017]

The accumulation, collection, removal and disposal of refuse shall be controlled by this municipality for the protection of the public health, safety and welfare. It is consequently found and declared that:

- A. This municipality is authorized by law to regulate the disposition of refuse generated within its boundaries and to collect a charge therefor and to license refuse collectors.
- B. This municipality is also authorized by Connecticut General Statutes Section 22a-220a to designate the area where refuse generated within its boundaries shall be disposed of.
- ~~C. This municipality has executed the municipal service agreement requiring it to cause all acceptable solid waste generated within its boundaries to be delivered to the Materials Innovation and Recycling Authority (MIRA).~~
- ~~D. The public health, safety and welfare of this municipality will be best served by requiring the delivery of acceptable solid waste to MIRA for processing into products which have an economic value.~~
- E. The enactment of this article is in furtherance of this municipality's approved regional Solid Waste Management Plan.

§ 133-2. Definitions. [Amended 9-11-2017]

The following terms shall have the following meanings:

ACCEPTABLE SOLID WASTE — Unwanted or discarded materials of the kind normally collected or disposed of, or caused to be collected or disposed of, by or on behalf of a municipality through private or municipal collection, and commercial, governmental and light industrial waste of which a municipality is required by state law to make provision for the safe and sanitary disposal, but not including in any case items designated for recycling, special handling waste or oversized bulky waste.

COLLECTOR — Any person who holds himself out for hire to collect refuse from residential, business, commercial or other establishments.

DIRECTOR — The Director of Public Works of the Town of Simsbury.

DISPOSAL CHARGE — That amount of money to be charged for solid waste or refuse disposal in accordance with this article.

HAZARDOUS WASTE — Pathological, biological, cesspool or other human wastes, human and animal remains, radioactive, toxic and other hazardous wastes which, according to federal, state or local rules or regulations from time to time in effect, require special handling in their collection, treatment or disposal, including those regulated under 42 U.S.C. §§ 6921 through 6925 and regulations thereunder adopted by the

United States Environmental Protection Agency pursuant to the Resource Conservation and Recovery Act of 1976, 90 Stat. 2806, 42 U.S.C. § 6901, such as cleaning fluids, crankcase oils, cutting oils, paints, acids, caustics, poisons, drugs, fine powdery earth used to filter cleaning fluid and refuse of similar nature.

~~MATERIALS INNOVATION AND RECYCLING AUTHORITY (MIRA) — A body politic and corporation constituting a public instrumentality and political subdivision of the State of Connecticut established under the Connecticut Solid Waste Management Services Act, Chapter 466e of the Connecticut General Statutes.~~

~~MID-CONNECTICUT PROJECT — The solid waste disposal and energy recovery and steam and electric facility ("facility"), available to this municipality pursuant to a municipal solid waste management services contract with MIRA, located at 300 Maxim Road, Hartford, Connecticut; the transfer stations approved for transfer of solid waste to the Mid-Connecticut Project; and the MIRA landfills provided for or designated by MIRA.~~

~~MUNICIPAL SERVICE AGREEMENT — The municipal solid waste management services agreement between MIRA and this municipality dated as of June 12, 2017.~~

OVERSIZED BULKY WASTE or OBW — White goods (major household appliances) and other unwanted or discarded materials which:

- A. Are the kinds not normally collected or disposed of, or caused to be collected or disposed of, by or on behalf of a municipality through private or municipal collection;
- B. ~~In the judgment of MIRA, reasonably exercised, cannot be processed in the facility because of size or noncombustibility;~~
- C. Would not constitute special handling waste under these definitions;
- D. May be disposed of in a bulky waste landfill holding a permit issued by the Connecticut Department of Environmental Protection under Section 19-524-8 of its regulations or any successor provision; and
- E. Are not too large to be deposited and stored at the Simsbury Bulky Waste and Recycling Center or transported to a landfill.

SOLID WASTE ORDINANCE — This Solid Waste Ordinance, as it may be amended from time to time, which consists of Chapter 133 of the Code, entitled "Solid Waste."

SPECIAL HANDLING WASTE —

- A. Hazardous waste.
- B. Dirt, concrete and other nonburnable construction material and demolition debris.
- C. Large items of machinery and equipment, such as motor vehicles and major components thereof (e.g., transmission, rear ends, springs, fenders), agricultural equipment, trailers and marine vessels and other items of waste exceeding six feet in any one of its dimensions or being in whole or part of a solid mass, the solid mass portion of which has dimensions such that a sphere with a diameter of eight

inches could be contained within such solid mass portion, including, in the context of deliveries to the facility, OBW.

- D. Explosives, ordinance materials, oil, sludges, flammable substances, hazardous chemicals, tires and other materials the acceptance of which, ~~in the judgment of the MIRA, reasonably exercised~~, is likely to cause damage to or adversely affect the operation of ~~the a~~ facility or, in the judgment of the Director of Public Works of this municipality, reasonably exercised, is likely to cause damage to or adversely affect the operation of ~~the a~~ facility, constitute a threat to health or safety or violate or cause the violation of any applicable federal, state or local law, regulation or judicial or administrative decision or order.

~~§ 133-3. Designation of disposal area. [Amended 9-11-2017]~~

~~Pursuant to Connecticut General Statutes Section 22a-220a, the Board of Selectmen hereby designates the MIRA as the area where acceptable solid waste generated within the boundaries of Simsbury by residential, business, commercial or other establishments shall ultimately be disposed of. On and after the effective date of this chapter, each collector collecting any acceptable solid waste generated within the boundaries of this municipality shall deliver all such waste to the Mid-Connecticut Project located at 300 Maxim Road, Hartford, Connecticut.~~

§ 133-4. Disposal charges.

Any person delivering solid waste or refuse shall pay any disposal charge called for by this chapter ~~or by the municipal service agreement~~.

§ 133-5. Containers.

The owner of each premises in this municipality where acceptable solid waste or any other refuse is created or generated shall provide, at a suitable place upon such premises, sufficient containers for receiving and holding such acceptable solid waste during the intervals between collections. Such containers shall be maintained in good condition free of holes and fissures and shall be equipped with covers.

§ 133-6. Licensing and registration requirements. [Amended 9-11-2017]

No person other than those licensed by this municipality to perform such work and in accordance with the provisions of these regulations shall operate as a collector within this municipality. No refuse generated or collected from outside this municipality shall be disposed of under a license or registration issued pursuant to this article.

- A. Licensing and registration authority designated. The Director shall be the licensing and registration authority for collectors and vehicles and the containers used by them. The Director shall grant a license within a reasonable time following the filing of a proper application and payment of the prescribed unless he finds one or more of the following conditions to prevail:

- (1) The applicant has been irresponsible in the conduct of refuse collection and

hauling operations as evidenced by previous suspensions and/or revocations of licenses issued by this municipality or any other licensing authority in the State of Connecticut within three years prior to the application.

- (2) The applicant is in default in its obligations as a collector or has otherwise violated the provisions of this article.
 - (3) The applicant lacks suitable equipment available for registration hereunder with which to collect and transport acceptable solid waste in a safe and nuisance-free manner and in compliance with this article.
- B. License required. Each collector shall annually on or before July 1 apply for a license from the Director on such form as the Director shall prescribe to engage in the business of collection and transportation of acceptable solid waste and recyclables in this municipality.
 - C. Registration term, fee and renewal. All registrations shall be issued for a term not to exceed one year and shall be renewable on or before the first day of July of each year.
 - D. Each licensed collector who offers a solid waste collection service to residential properties within the Town of Simsbury must also offer an acceptable concurrent curbside recycling service to all residential customers.

§ 133-7. Revocation or suspension of license or registration.

- A. A license to engage in the business of a collector in this municipality ~~and to use the facility provided by this municipality in connection therewith~~ is a privilege, not a right. Failure to comply with the provisions of this chapter shall be grounds for revocation or suspension of any license or registration issued under the provisions of this chapter in addition to any other penalty imposable by law.
- B. Notice required. A revocation or suspension shall become effective five calendar days after issuance of a written notice by the Director.
- C. Request for review; filing; effect of failure to file. If a collector objects to the Director's action described in Subsection B above to revoke or suspend such collector's license or registration, he may, within the five calendar days of issuance of said notice, file a written request for review with the Town Manager at which review the collector may present evidence to attempt to demonstrate that he has not violated this article or that the penalty for the violation should be mitigated for good cause. Failure to file such timely request for review shall make the Director's action final and binding upon such collector. **[Amended 7-12-2021]**
- ~~D. Refusal of permission to use the facility. Notwithstanding anything to the contrary herein, the Director shall have the emergency power to refuse permission to a collector to use the facility when, in the Director's reasonable opinion, such collector has violated this chapter or any other applicable rule or regulation in such a manner as to cause an unreasonable risk to the health, safety and welfare of the citizens of this municipality and/or those personnel working at the facility, which~~

~~decision shall be reviewable in the manner described in Subsection C hereof, provided that the collector will be given the opportunity for review by the First Selectman within two business days of the Director's action upon a written request for such review by the collector.~~

§ 133-8. Administration; insurance requirements. [Amended 9-11-2017]

- A. The Director shall administer the licensing of any collector engaged in the collecting and transporting of refuse and recyclables in this municipality.

§ 133-9. Refuse collector's responsibilities and obligations. [Amended 9-11-2017]

- A. Place of delivery. Each collector shall deliver all acceptable solid waste collected within the territorial limits of this municipality to ~~the MIRA facility~~ **an appropriate licensed facility** and pay the disposal charge to the facility. In no case shall a collector deliver any hazardous waste, oversized bulky waste or special handling waste to the facility.
- B. Failure to pay. A failure to pay charges of the ~~MIRA~~ **appropriate licensed facility** shall be grounds for revocation or suspension of a license and registration.
- C. Prohibition on delivery. No licensee shall deliver any acceptable solid waste generated within this municipality to any place other than ~~the~~ **an appropriate licensed facility**, unless the facility is incapable of accepting acceptable solid waste at the time of delivery, in which event such acceptable solid waste shall be delivered to the place designated by ~~MIRA~~ **or** the Director. No collector may, under the license issued hereunder, deliver to the facility any refuse, including, without limitation, acceptable solid waste generated and/or collected outside the territorial limits of this municipality.
- D. Construction and maintenance of vehicles and containers. All vehicles used to collect and transport refuse shall be of a construction which will prevent liquid leaking out of the unit and shall be maintained free of obnoxious odors and accumulated refuse. All vehicles or container systems shall be equipped to meet ~~MIRA~~ requirements.
- E. Time of operation. Collectors may deposit acceptable solid waste at the facility only at times and on days as designated in ~~MIRA's~~ regulations.
- F. Spilled refuse. Collectors shall clean up immediately any refuse that may have been spilled when carrying or transferring refuse or when disposing of such refuse at the facility.

§ 133-10. Only acceptable solid waste to be delivered to facility.

No person shall deliver any refuse other than acceptable solid waste to ~~the~~ **an appropriate licensed facility**.

§ 133-11. Penalties for offenses.

- A. Pursuant to Connecticut General Statutes Section 22a-220a(f), any collector who dumps more than one cubic foot in volume of refuse at one time in an area not designated for such disposal by this article shall, for a first violation, be liable for a civil penalty of \$1,000 for each violation and \$5,000 for a subsequent violation.
- B. Any collector who otherwise violates this article, and any other person or entity who violates this article, shall be liable for a civil penalty of \$100 for each violation.
- C. The imposition of the monetary penalties set forth herein shall not preclude the Town from seeking any other remedy, including but not limited to money damages and injunctive relief, as may be allowed by law.



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

- Title of Submission:** Supplemental Appropriation Request – Simsbury Community Media Studio Capital Improvements
- Date of Board Meeting:** April 25, 2022
- Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Thomas Roy, Public Works Director/Town Engineer
Maria E. Capriola
- Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports the supplemental appropriation request to expedite the renovation of the Simsbury Community Media space, the following motion is in order:

Move, effective April 25, 2022 to approve a supplemental appropriation for Simsbury Community Media Studio Capital Improvements in the amount of \$45,000 as presented.

- Summary of Submission:**
Simsbury Community Media (formerly SCTV) currently has their studio located at Eno Memorial Hall. While there is not a lease in place between the Town and Simsbury Community Media, since the Town is the owner of the building, we do have certain responsibilities related to the care and maintenance of the building. The Town does not charge rent or utilities.

Simsbury Community Media recently acquired a donation consisting of an ESPN studio set upgrade. This upgrade will not only refresh the space, but enable Simsbury Community Media to provide more community outreach, as well as improve the programming they provide. Before the new set is constructed, improvements to the floors, ceiling, and walls in the space need to be completed.

This project is included in the FY 23/24 CNR plan. The Public Works Director/Town Engineer and Facilities Supervisor estimate that the cost of this renovation will total approximately \$45,000, utilizing Town staff whenever possible to cut down on the costs.

The Board of Finance will review this request at their meeting on May 17, 2022.

- Financial Impact:**
Staff is estimating costs for the renovation will amount to \$45,000. Staff recommends utilizing funds from the Capital Reserve Fund to fund this purchase. If however, there are savings from the Facilities operating budget, at year-end close out, operating budget savings could be transferred back to the Capital Reserve Fund to help cover some or all of this cost.

7. Description of Documents Included with Submission:

a) Proposed Scope of Work - *Fourthcoming*



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

- Title of Submission:** Supplemental Appropriation Request – Farmington Valley Health District
- Date of Board Meeting:** April 25, 2022
- Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Melissa Appleby, Deputy Town Manager; Amy N. Meriwether, Finance Director/Treasurer *Maria E. Capriola*

4. Action Requested of the Board of Selectmen:

If the Board of Selectmen supports the funding request from the Farmington Valley Health District, the following motion is in order:

Move, effective April 25, 2022 to approve a supplemental appropriation for funding for the Farmington Valley Health District in the amount of \$100,056.

5. Summary of Submission:

Similar to the second round of federal stimulus dollars made available to towns and cities in 2020, the Farmington Valley Health District is making a request to its member towns for funding through ARPA. Their prioritized funding request is attached. Since the Health District is not a stand-alone municipal health department, it must make its request for use of ARPA dollars to its member towns. The Health District Board of Directors reviewed and endorsed the request.

It is my opinion that the amount requested by the Health District is a fair and reasonable request and I supported the proposal as a FVHD Board member. The proposed FVHD assessment is proportional based upon our population, which is consistent with how their annual budgetary assessment works.

Simsbury is using our allotted ARPA funding to cover revenue loss for the Town. During the FY23 budget process, the Town's ARPA funds were allocated against general government services creating savings in the operating budget to utilize at the Town's discretion. The Board has expressed utilizing these dollars keeping within the intentions of the ARPA funding.

At its April 19, 2022 meeting, the Finance Sub-Committee unanimously endorsed and supported this request.

The next step, if approved tonight by the Board of Selectmen, would be a review by the Board of Finance at their upcoming May 17th meeting.

6. Financial Impact:

The requested amount from Simsbury is \$100,056, which reflects our proportional share of the overall \$448,544 request. If approved, this would not have a local taxpayer impact. After distributing these funds to FVHD, Simsbury will have \$492,777 available from the first distribution from the Federal Government.

7. Description of Documents Included with Submission:

- a) Letter from B. Robertson, Chair of FVHD Board of Directors, re: Funding Request, dated April 8, 2022



Farmington Valley Health District

95 River Road, Suite C ▪ Canton, CT 06019
Phone (860) 352-2333 ▪ Fax (860) 352-2542

Avon • Barkhamsted • Canton • Colebrook • East Granby • Farmington • Granby • Hartland • New Hartford • Simsbury

April 8, 2022

Chief Elected/Appointed Officials:

In January, you received a letter from me in my capacity as Chairman of the Board of Directors of the Farmington Valley Health District (FVHD) requesting your communities consider funding support of the FVHD as you prepared your American Rescue Plan Act (ARPA) spending plan. Since that time the FVHD established an ARPA committee and has outlined funding priorities, endorsed by the full Board at the April Board meeting. The attached document outlines these priorities. Consistent with ARPA guidelines, the proposed expenditures will support the FVHD's ongoing critical public health response efforts. These public health efforts include vaccination campaigns, providing resources to address the growing mental health challenges exacerbated by the pandemic, modernization of information technology infrastructure and workforce development.

The FVHD is requesting a total of \$448,544, \$4.08 per capita. Each member town's specific allocation is defined in the attached document. The FVHD Board recognizes that each town may have different processes for development of ARPA allocations, however, the Board is hopeful you will advance FVHD's request recognizing that the FVHD is your local health department. As a district health department the FVHD, while a critical partner in both COVID response and recovery, is not eligible to receive ARPA funds directly as a regional entity.

In addition to the attached proposal, the Board is in the early phases of exploring the opportunity to purchase a building to house the district. While this is not part of the current ARPA funding request, it may be something the Board wishes to pursue in a subsequent proposal. The FVHD and the Board will keep you apprised as this exploration advances.

Thank you for your support of the FVHD and all their valuable work on behalf of our communities. Please do not hesitate to contact me or Jennifer should you have any questions regarding the ARPA request.

Sincerely,

Brandon Robertson, Chair
Farmington Valley Health District

FVHD ARPA Funding Proposal

PRIORITY	ITEM				TOTAL COST		NEED
		FY 23	FY 24	FY 25			
1	Community Outreach Coordinator	80,000 + 45% fringe and indirect = \$116,000	82,400 + 45% fringe and indirect = \$118,480	84,872 + 45% fringe and indirect = \$123,064	\$357,544		The Community Health Outreach Coordinator effectively identifies and addresses community health needs by building and enhancing community/public health partnerships. Duties for this position include serving as liaison between existing partners and performing outreach to identify and create new partnerships to address significant public health issues including mental health and addiction; advocating for the needs of individuals, the community and the health department; facilitating meetings for multi-disciplinary groups; and identifying and applying for grant opportunities. Grant writing will be a component part of the job duties and will be used to gradually ease this position into the operating budget. Considering the current mental health crisis, there should be multiple grant opportunities available. https://www.hhs.gov/sites/default/files/surgeon-general-youth-mental-health-advisory.pdf
2	Technology Plan	\$5,000	\$5,000	\$5,000	\$15,000		To enhance and/or replace aging IT infrastructure including computers, laptops, remote access and software
3	Staff Training		\$3,000	\$3,000	\$6,000		To support workforce development and trainings
4	Communication Consultant		\$20,000		\$20,000		Communication expertise to increase the outreach of the District and understanding of the role and responsibilities of the health District and assist in building the communication capacity of the District. Johns Hopkins Bloomberg School of Public Health has announced the launch of a new communication campaign "Stop harassment and violence against the public health workforce". Now is a critical time to rebuild trust with the public and to help our community better understand the critical role of public health. https://standwithpublichealth.jhsph.edu/

5	Vehicle	\$50,000			\$50,000	Cargo van for transportation of supplies and materials necessary to support mass vaccination clinics and community outreach materials
	SUBTOTAL				\$448,544	
	Per Capita				\$4.08	

PER CAPITA
WITHOUT
 BUILDING

Avon				18,918	\$77,209
Barkhamsted				3,650	\$14,897
Canton				10,125	\$41,323
Colebrook				1,360	\$5,551
East Granby				5,218	\$21,296
Farmington				26,673	\$108,860
Granby				10,891	\$44,449
Hartland				1,900	\$7,754
New Hartford				6,652	\$27,149
Simsbury				24,516	\$100,056
					\$448,544



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Proposed Reappointment of Richard Derr to the Public Building Committee

2. **Date of Board Meeting:** April 25, 2022

3. **Individual or Entity Making the Submission:**
Maria E. Capriola, Town Manager; Trish Munroe, Town Clerk

Maria E. Capriola

4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen accepts the recommended re-appointment, the following motion is in order:

Move, effective April 25, 2022, to re-appoint Richard A. Derr as a regular member of the Public Building Committee with a term ending January 1, 2026.

5. **Summary of Submission:**
The Town Clerk has received from the Republican Town Committee the recommendation to re-appoint Richard A. Derr (R) to the Public Building Committee for a term ending January 1, 2026.

6. **Financial Impact:**
None

7. **Description of Documents Included with Submission**
None

CALL TO ORDER

The Regular Meeting of the Board of Selectmen was called to order at 6:00 p.m. in the Main Meeting Room of the Simsbury Town Offices and on Zoom. Present were: First Selectman Wendy Mackstutis; Deputy First Selectman Amber Abbuhl; Board members Heather Goetz, Sean Askham Eric Wellman (via Zoom) and Chris Peterson. Others in attendance included: Town Manager Maria E. Capriola; Deputy Town Manager Melissa Appleby; Police Chief Nicholas Boulter; Finance Director/Treasurer Amy Meriwether; Public Works Director/Town Engineer Tom Roy; Highway Superintendent Kevin Clemens; Director of Culture, Parks and Recreation Tom Tyburski; Assessor Francine Beland (via Zoom); Attorney Bob Decrescenzo (via Zoom) and other interested parties.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC AUDIENCE

- **Participants can address the Board of Selectmen in person at the meeting**
- **Email townmanager@simsbury-ct.gov by noon Wednesday, April 6, 2022, to register to address the Board of Selectmen live through Zoom**
- **Written comments can be emailed to townmanager@simsbury-ct.gov. Written comments will not be read into the record, but forwarded to all Selectmen via email**

Jack Knoll, an almost 21 year old resident with autism, spoke about how important Autism Acceptance Month is as it is a life-long disorder. You never really know who you will run into who has autism. He never guessed how much this diagnosis would change his life and the lives of his family and friends. They were told that he would never be able to do “normal” things like get an education, make friends or read and write. He is now pursuing a bachelor’s degree in child studies at St. Joseph’s to become an educator. He emails disability services to get help to succeed. He said autism is more than what we see. With the right support he can fulfill his studies and find a place to live and be happy like everyone else.

Aliyah Vandal spoke on behalf of the LGBTQ Committee, which has new events and a friendly business directory project. This directory is welcome to all and their initiative is to ask the Board for their endorsement. This project will be good for the community and businesses.

Joan Coe, 26 Whitcomb Drive, spoke about the Board meeting on March 28, 2022 where there were community concerns about a toxic work environment and grievances. She spoke about the Town Manager’s memo of understanding and the union voting. She also spoke about mental health, alcohol addiction and affordable housing.

PRESENTATIONS

a) Proclamation – Autism Awareness Month

Ms. Mackstutis introduced the Proclamation, and Board members each read a section into the record:

**Proclamation
Autism Awareness Month**

WHEREAS, autism, is a developmental disability and public health crisis in the United States, affects millions of people that demands a national response and an increase in knowledge of the programs that have been and are being developed to support individuals with autism and their families;

WHEREAS, autism is the result of a neurological disorder that affects the normal functioning of the human brain and can affect anyone, regardless of race, ethnicity, gender, or socioeconomic background; and;

WHEREAS, symptoms and characteristics of autism may present themselves in a variety of combinations and can result in significant behavior, and understand verbal as well as non-verbal communications; and

WHEREAS, the effort to address autism continues, doctors, therapists, and educators can help persons with autism overcome or adjust to its challenges and provide early, accurate diagnosis and the resulting appropriate education, interventions and therapy that are vital to future growth and development; and

WHEREAS, ensuring that persons living with autism have access to the lifelong care and services needed to pursue the full measure of personal happiness and achieve their greatest potential; and,

WHEREAS, the Town of Simsbury is honored to take part in the annual observance of Autism Awareness Month in the hope that it will lead to a better understanding of the disorder; and

THEREFORE, I, Wendy Mackstutis, First Selectman, do hereby proclaim April 2022 as AUTISM AWARENESS MONTH in Simsbury and call upon all of us to learn more about Autism to improve early diagnosis, to learn more about the experiences of autistic people from autistic people, and to build more welcoming and inclusive communities to support people with autism.

IN WITNESS THEROF, I have placed my seal and the great seal of the Town of Simsbury.

Dated the 6th Day of April 2022.

Wendy Mackstutis
First Selectman

Mr. Askham made a motion, effective April 6, 2022, to authorize First Selectman, Wendy Mackstutis, to issue a Proclamation in support of Autism Awareness Month and to light up Eno Hall in blue for the month of April. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

b) Owens Brook Open Space Project – informational only

Mr. Roy spoke about emergency repairs at the stone arch Culvert at Owen’s Brook. He said the WPCA staff discovered a failed slope near a culvert in Owen’s Brook, which completely blocked the culvert. He said there were a lot of departments involved in this project to see what the failing issue was. There was a lot of debris and trees to clear. The Town Manager and Board of Selectmen were notified of this failure. The Emergency appropriation was approximately \$60,000. He went through the size of the pipe and showed where the failure started and finished.

Mr. Roy said the total expenses were \$46,106 and the total value was \$72,286. He showed pictures of the repairs and how nice it looks now. He said this project saved money and time as everyone worked together to take care of the failure.

FIRST SELECTMAN’S REPORT

Ms. Mackstutis, First Selectman, reviewed her First Selectman’s report.

TOWN MANAGER’S REPORT

Ms. Capriola, Town Manager, reviewed her Town Manager’s report.

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

- a) **Personnel** – Ms. Mackstutis said the Personnel Sub-Committee is discussing the exit interview process.
- b) **Finance** – no report at this time.
- c) **Public Safety** – no report at this time.
- d) **Board of Education** – no report at this time.

Ms. Goetz said a Promise for Jordan event will be held on April 13, 2022 from 6 – 8 p.m., on Narcan and QPR questions and training. Pre-registration is needed.

Mr. Wellman said there will be an event on housing and development on May 12, 2022 at 6:30 p.m. at the Library.

Ms. Abbuhl said there is now a sensory friendly location at Tariffville Green location for the Town-wide clean-up day. Please call Social Services to use that location.

Mr. Askham made a motion to amend the agenda (item f) to include the required procedural items for Fiscal Year 2022/2023 operating budget. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to amend the agenda to add item g to approve the proposed budget mailer. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

SELECTMEN ACTION

a) Tax Refund Request

Ms. Abbuhl made a motion, effective April 6, 2022, to approve the presented tax refunds in the amount of \$939.53 and to authorize Town Manager, Maria E. Capriola, to execute the tax refunds. Mr. Askham seconded the motion. All were in favor and the motion passed.

b) Supplemental Appropriation = Public Works Equipment Purchase

Mr. Roy said the skid loader should be purchased now as pricing is good, loader is available, and the trade-in value is good. They will be saving \$8,000 if purchased now.

Mr. Askham made a motion, effective April 6, 2022 to approve a supplemental appropriation utilizing Town Aid Road Funds for the purchase of a skid loader in the amount of \$80,750 and to recommend this to the Board of Finance. Further move, to approve a bid waiver for this purchase as recommended in the attached memorandum. Mr. Wellman seconded the motion. All were in favor and the motion passed.

c) Ground License – Meadowood Barns

Ms. Capriola said the Open Space Workgroup has been working with Tom Hazel and Tom Tyburski to develop agricultural documents. There are six structures in usable condition at Meadowood. The current farmer wants

to continue to use these barns and is willing to pay \$9,000 per year in total to use them. No formal RFP was conducted and she would recommend a bid waiver as well.

Ms. Abbuhl made a motion, effective April 6, 2022, to authorize the Town Manager to execute an agreement as approved to form by the Town Attorney with John Baggot of Northern Valley Farms, Inc. for a ground license with an initial term of five years and the possibility to extend by one year based upon satisfactory performance for the Town owned tobacco Sheds/Barns at Meadowoods (6 structures). Further move to approve a bid waiver for this license. Ms. Goetz seconded the motion. All were in favor and the motion passed.

d) Ground License – Meadowood

Ms. Capriola said they did issue an RFP on this property and the vendor gave a reasonable response for a total payment of \$25,800 per year for the approximately 86 acres. He used the land from the prior owner as well. The land will be farmed again.

Mr. Askham made a motion, effective April 6, 2022, to authorize the Town Manager to execute an agreement as approved to form by the Town Attorney with Spencer Thrall of O.J. Thrall, Inc. for a ground license with an initial term of five years and the possibility to extend by one year based upon satisfactory performance for the Town owned agricultural property at Meadowood (Parcel - +/- 86.53 acres). Further move to approve a bid waiver for this lease. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

e) Ground License – Barndoor Hill Parcel B

Ms. Capriola said this is a small agricultural parcel. She said the previous farmer does not wish to continue the lease. They did issue a RFP and will receive \$80/acre/year.

Mr. Askham made a motion, effective April 6, 2022, to authorize the Town Manager to execute an agreement as approved to form by the Town Attorney with Steven Antonio for a ground license with an initial term of five years with the possibility to extend by one year based upon satisfactory performance for the Town owned agricultural property at Barndoor Hills Road “East” (Parcel B - +/- 5.33 acres). Ms. Goetz seconded the motion. All were in favor and the motion passed.

f) Required Procedural items for the 2022/2023 Operating Budget

Fiscal Year 2022/2023 Board of Selectmen Final Resolutions and Referendum Questions

Pursuant to Section 808 of the Town Charter, the following motions were introduced at the Regular Meeting of the Board of Selectmen on April 6, 2022:

Mr. Askham made a motion, Be it Resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2023, shall be approved and implemented in the amount of \$30,260,354. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion, Be it Resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the Fiscal Year ending June 30, 2023, shall be approved and implemented in the amount of \$76,456,785. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion, Be it Resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plan), Residential Rental Properties, Simsbury Farms/Special Programs, Non-Public Schools, Debt Retirement Capital and Non-Recurring annual budgets for the fiscal year ending June 30, 2023, shall be approved and implemented in the amount of \$18,017,555. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion, In Accordance with Section 406 (Automatic Referendum) and 808 (Duties of the Board of Finance on the budget) of the Charter, the recommended operating budgets will be submitted to a Referendum in the following forms:

Questions for the Referendum Ballot:

1. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2023, be approved and implemented in the amount of \$30,260,354?
2. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2023, be approved and implemented in the amount of \$76,456,785?
3. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plant), Residential Rental Properties, Simsbury Farms/Special Programs, Non-Public Schools, Debt Retirement Capital and Capital Non-Recurring annual budgets for the fiscal year ending June 30, 2023, be approved and implemented in the amount of \$18,017,555?
4. Shall the Town of Simsbury appropriate \$2,550,000 for the replacement of the irrigation system and the Orkil Pond Dam spillway at the Simsbury Farms Golf Course and authorize bonds and notes in the same amount to finance said appropriation?

Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to set the date of Tuesday, May 3, 2022 for the automatic referendum, pursuant to Section 406 of the Town Charter from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School, 155 Firetown Road. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to waive the reading to waive the reading into the minutes the full text of the resolutions set out below, copies of the resolutions having been made available to those in attendance, and recorded in these records immediately preceding these minutes. Ms. Goetz seconded the motion. All were in favor and the motion passed.

RESOLVED, That the Board of Selectmen recommends and approves the following:

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Golf Course Irrigation System	\$2,550,000
	Highway Pavement Management (Bonding \$605,000; LoCIP Grant \$156,500; Town Aid Road Grant \$140,000; General Fund \$303,500)	\$1,205,000
	Sidewalk Reconstruction	\$200,000

Town Hall Site and Safety Improvements	\$450,000
Eno Parking Lot Improvements	\$245,000
<u>General Purpose Projects (Non-Bonds)</u>	
Multi-Use Trails - Rt 10 to Curtiss Park (Grants)	\$1,582,744
Multi-Use Trails - Curtiss Park to Tariffville (ARPA)	\$300,000
Performing Arts Center Rotary Park Restrooms (CRF)	\$350,000
Tariffville Park Court Replacement (ARPA)	\$350,000
Old Drake Hill Rd/Flower Bridge Repair Design and Permitting (ARPA)	\$280,000
Eno Entrances Improvements (ET/SRF)	\$360,000
<u>Sewer Use/Assessment Funds & Grants</u>	
Primary Clarifier	\$ 150,000
<u>School Projects (Bonds)</u>	
District Network Infrastructure	\$ 400,000
District Climate Control Improvements (ARPA grants \$1,200,000)	\$ 1,650,000
Tootin’ Hills Water Distribution and Drainage	\$480,000
Central School EPDM Roof Replacement	\$370,000
Tariffville School EPDM Roof Replacement	\$1,000,000
<u>School Projects (Non-Bonds)</u>	
Central School Electrical Service/Distribution 1950 (CRF/GF)	\$250,000
Tariffville School Replace 1984 Modulars (GF)	\$350,000

g) Budget Mailer

Ms. Goetz made a motion, effective April 6, 2022 to approve and authorize issuance of the Fiscal Year 2022/2023 budget mailer as presented. Staff is authorized to make changes as recommended by the SEEC or Town Attorney. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

APPOINTMENTS AND RESIGNATIONS

a) Proposed Appointment to the Open Space Committee and Re-appointment to the Housing Authority

Ms. Abbuhl made a motion, effective April 6, 2022, to appoint Karyn Cordner as a Regular Member of the Open Space Committee with a term ending December 4, 2023 and re-appoint Mary Sandra Fleet as a Regular Member of the Housing Authority with a term ending on April 1, 2025. Mr. Askham seconded the motion. All were in favor and the motion passed.

REVIEW OF MINUTES

a) Regular Meeting of March 12, 2022

There were no changes to the Regular Meeting Minutes of March 12, 2022, and, therefore, the minutes were adopted.

b) Regular Meeting of March 28, 2022

Mr. Askham made a motion to correct the minutes: Item c: applications submitted by March 31, 2022 (not May 31, 2022). Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

COMMUNICATIONS

a) **Memo from M. Capriola re: Administrative Approvals of Public Gathering Permits, dated March 25, 2022** – there was no discussion at this time.

b) **Memo from M. Capriola re: Administrative Approvals of Public Gathering Permits, dated March 28, 2022** – there was no discussion at this time.

EXECUTIVE SESSION

Pursuant to CGS § 1-200(6)(B) Concerning Pending Claims Litigation – MK Simsbury Group, LLC, et al v. Town of Simsbury (Assessment Appeal)

Mr. Askham made a motion to adjourn to Executive Session pursuant to CGS § 1-200(6)(B) concerning pending litigation – MK Simsbury Group, LLC et al v. Town of Simsbury (Assessment Appeal) at 7:20 p.m. and to include Town Manager Maria E. Capriola, Deputy Town Manager Melissa Appleby, Town Attorney Bob Decrescenzo (via Zoom), and Town Assessor Francine Beland (via Zoom). Ms. Goetz seconded the motion. All were in favor and the motion passed.

Ms. Mackstutis made a motion to adjourn Executive Session at 7:25 p.m. Mr. Askham seconded the motion. All were in favor and the motion passed.

SELECTMEN ACTION

h) Stipulated Agreement for MK Simsbury Group, LLC et al vs. Town of Simsbury

Mr. Askham made a motion, effective March 28, 2022 to approve the Joint Stipulation for Judgement for Docket No. HHB-CV-21-6066479, MK Simsbury Group, LLC et al v. Town of Simsbury for the tax appeal on the property located at 86 Hopmeadow Street as presented, and authorize Town Attorney Robert DeCrescenzo to execute the agreement. Mr. Peterson seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Askham made a motion to adjourn at 7:26 p.m. Mr. Peterson seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Kathi Radocchio
Clerk

TOWN OF SIMSBURY

RESOLVED,

Upon motion duly made, seconded and adopted, the reading into the minutes of the full text of the resolutions set out below is waived, copies of the resolutions having been made available to those in attendance, and recorded in these records immediately preceding these minutes.

RESOLVED, That the Board of Selectmen recommends and approves the following:

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Golf Course Irrigation System	\$2,550,000
	Highway Pavement Management (Bonding \$605,000; LoCIP Grant \$156,500; Town Aid Road Grant \$140,000; General Fund \$303,500)	\$1,205,000
	Sidewalk Reconstruction	\$200,000
	Town Hall Site and Safety Improvements	\$450,000
	Eno Parking Lot Improvements	\$245,000
	<u>General Purpose Projects (Non-Bonds)</u>	
	Multi-Use Trails - Rt 10 to Curtiss Park (Grants)	\$1,582,744
	Multi-Use Trails - Curtiss Park to Tariffville (ARPA)	\$300,000
	Performing Arts Center Rotary Park Restrooms (CRF)	\$350,000
	Tariffville Park Court Replacement (ARPA)	\$350,000
	Old Drake Hill Rd/Flower Bridge Repair Design and Permitting (ARPA)	\$280,000
	Eno Entrances Improvements (ET/SRF)	\$360,000
	<u>Sewer Use/Assessment Funds & Grants</u>	
	Primary Clarifier	\$ 150,000
	<u>School Projects (Bonds)</u>	
	District Network Infrastructure	\$ 400,000
	District Climate Control Improvements (ARPA grants \$1,200,000)	\$ 1,650,000
	Tootin' Hills Water Distribution and Drainage	\$480,000
	Central School EPDM Roof Replacement	\$370,000
	Tariffville School EPDM Roof Replacement	\$1,000,000
	<u>School Projects (Non-Bonds)</u>	
	Central School Electrical Service/Distribution 1950 (CRF/GF)	\$250,000
	Tariffville School Replace 1984 Modulares (GF)	\$350,000

RESOLUTION APPROPRIATING \$2,550,000 FOR REPLACEMENT OF THE IRRIGATION SYSTEM AND THE ORKIL POND DAM SPILLWAY AT THE SIMSBURY FARMS GOLF COURSE; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$2,550,000) for the replacement of the irrigation system and the Orkil Pond Dam spillway at the Simsbury Farms Golf Course. The appropriation may be spent for planning, engineering, equipment, construction costs, utility and permit fees and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$2,550,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$2,550,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such

representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.
- (h) That, pursuant to Section 809 of the Town Charter, this Resolution be presented to a referendum vote under the following caption:

SHALL THE TOWN OF SIMSBURY APPROPRIATE \$2,550,000 FOR THE REPLACEMENT OF THE IRRIGATION SYSTEM AND THE ORKIL POND DAM SPILLWAY AT THE SIMSBURY FARMS GOLF COURSE AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

RESOLUTION APPROPRIATING \$1,205,000 FOR THE HIGHWAY PAVEMENT MANAGEMENT PROGRAM; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$605,000 TO FINANCE, IN PART, SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION TWO HUNDRED FIVE THOUSAND DOLLARS (\$1,205,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the Town's pavement management program. Of such appropriation, \$303,500 is hereby appropriated from the General Fund; \$605,000 shall be financed by the issuance of bonds and notes of the Town; and the balance shall be paid by the following anticipated grants: Town Aid Road grant \$140,000 and LOCIP grant \$156,500. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000) to finance, in part, the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the

Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$200,000 FOR SIDEWALK RESURFACING AND RECONSTRUCTION; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED THOUSAND DOLLARS (\$200,000) for sidewalk resurfacing and reconstruction, drainage and ADA accessibility improvements. The appropriation may be spent for planning, engineering, equipment, construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$450,000 FOR SITE AND SAFETY IMPROVEMENTS TO THE TOWN HALL COMPLEX; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$450,000 TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) for various site and safety improvements to the Town Hall Complex, including reconfiguration of the entry drive, installation of replacement lighting and additional lighting, resurfacing of the parking lot, sidewalk and pathway improvements, improvement of ADA accessibility and relocation and improvement of pedestrian crossing across Route 10. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the

proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$245,000 FOR IMPROVEMENTS TO THE ENO HALL PARKING LOT; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$245,000 TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$245,000) for improvements to the Eno Hall parking lot, including repaving, closing the rear entrance, construction of a retaining wall and the addition of a stair to Station Street. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$245,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$245,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING TRANSPORTATION ALTERNATIVES SET-ASIDE GRANT FUNDS IN THE AMOUNT OF \$1,582,744 FOR MULTI-USE CONNECTIONS, TRAILS DEVELOPMENT (ROUTE 10 TO CURTISS PARK)

RESOLVED, that the Town of Simsbury appropriate Transportation Alternatives Set-Aside grant funds in the amount of ONE MILLION FIVE HUNDRED EIGHTY-TWO THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS (\$1,582,744) for improvements to the Multi-Use Connections/Trails Development (Route 10 to Curtiss Park). The appropriation may be spent for construction costs, land or easement acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING ARPA FUNDS IN THE AMOUNT OF \$300,000 FOR MULTI-USE CONNECTIONS, TRAILS DEVELOPMENT (CURTISS PARK TO TARIFFVILLE)

RESOLVED, that the Town of Simsbury appropriate American Rescue Plan Act of 2021 funds in the amount of THREE HUNDRED TEN THOUSAND DOLLARS (\$300,000) for improvements to the Multi-Use Connections/Trails Development (Curtiss Park to Tariffville). The appropriation may be spent for surveying, design, permitting, engineering, construction costs, land or easement acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING CAPITAL RESERVE FUNDS IN THE AMOUNT OF \$350,000 FOR IMPROVEMENTS TO THE PERFORMING ARTS CENTER, ROTARY PARK RESTROOMS

RESOLVED, that the Town of Simsbury appropriate Capital Reserve Funds in the amount of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) for improvements to the Performing Arts Center, Rotary Park restrooms. The appropriation may be spent for design and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING ARPA FUNDS IN THE AMOUNT OF \$350,000 FOR TARIFFVILLE PARK COURT REPLACEMENT

RESOLVED, that the Town of Simsbury appropriate American Rescue Plan Act of 2021 funds in the amount of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) for Tariffville Park Court replacement. The appropriation may be spent for design and construction costs for pickleball courts, and other expenses related to the project. The Board of Selectmen

may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING ARPA FUNDS IN THE AMOUNT OF \$280,000 FOR OLD DRAKE HILL ROAD/FLOWER BRIDGE REPAIR DESIGN AND PERMITTING

RESOLVED, that the Town of Simsbury appropriate American Rescue Plan Act of 2021 funds in the amount of TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$280,000) for Old Drake Hill Road/Flower Bridge repair design and permitting. The appropriation may be spent for design, permitting, and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING ENO TRUST FUNDS AND SPECIAL REVENUE FUNDS IN THE AGGREGATE AMOUNT OF \$360,000 FOR IMPROVEMENTS TO THE ENTRANCES TO ENO HALL

RESOLVED, that the Town of Simsbury appropriate Eno Trust Funds (\$232,000) and Special Revenue Funds (\$128,000) in the aggregate amount of THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000) for improvements to the entrances to Eno Hall. The appropriation may be spent for design and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$150,000 FOR THE PRIMARY CLARIFIER

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for the Primary Clarifier. The appropriation may be spent for investigations, design, equipment, engineering, construction and materials, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation.

RESOLUTION APPROPRIATING \$400,000 FOR DISTRICT-WIDE NETWORK INFRASTRUCTURE IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FOUR HUNDRED THOUSAND DOLLARS (\$400,000) for District-wide Network Infrastructure improvements. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such

representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$1,650,000 FOR CLIMATE CONTROL IMPROVEMENTS TO SIMSBURY HIGH SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$1,650,000) for Climate Control improvements to Simsbury High School. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$1,650,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$1,650,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by

this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$480,000 FOR IMPROVEMENTS TO THE WATER DISTRIBUTION AND DRAINAGE SYSTEMS AT TOOTIN' HILLS SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) for improvements to the water distribution and drainage systems at Tootin' Hills School. The appropriation may be spent for planning, design, architectural, engineering and other consultants' fees, equipment costs, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the

continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$370,000 FOR REPLACEMENT OF THE EDPM ROOF AT CENTRAL ELEMENTARY SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) for replacement of the EDPM roof at Central Elementary School. The appropriation may be spent for planning, design, architectural, engineering and other consultants' fees, equipment costs, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING \$1,000,000 FOR REPLACEMENT OF TWO EDPM ROOFS AT TARIFFVILLE ELEMENTARY SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION DOLLARS (\$1,000,000) for the replacement of two EDPM roofs at Tariffville Elementary School. The appropriation may be spent for planning, design, architectural, engineering and other consultants' fees, equipment costs, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION DOLLARS (\$1,000,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION DOLLARS (\$1,000,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by

this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

RESOLUTION APPROPRIATING FROM THE CAPITAL RESERVE FUND AND THE GENERAL FUND THE AGGREGATE AMOUNT OF \$250,000 FOR ELECTRICAL SYSTEM IMPROVEMENTS TO CENTRAL SCHOOL

RESOLVED, that the Town of Simsbury appropriate from the Capital Reserve Fund (\$227,000) and from the General Fund (\$250,000) the aggregate amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) for electrical system improvements to Central School. The appropriation may be spent for construction costs, land or easement acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$350,000 FOR THE REPLACEMENT OF MODULAR CLASSROOMS AT TARIFFVILLE SCHOOL

RESOLVED, that the Town of Simsbury appropriate from the General Fund the amount of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) for the replacement of modular classrooms at Tariffville School. The appropriation may be spent for construction costs, land or easement acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.