

# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Lisa L. Heavner - First Selectwoman

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## **SIMSBURY BOARD OF SELECTMEN**

**Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury**

**Regular Meeting – June 12, 2017 – 6:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

To receive public comment concerning the proposed approval by the Board of Selectmen of the proposals of the Simsbury Grange for benefits under the Neighborhood Assistance Act (NAA) as set forth in its completed Form NAA-01, Connecticut Neighborhood Assistance Act (NAA) Program Proposals

### **CLOSE PUBLIC HEARING**

### **PUBLIC AUDIENCE**

### **PRESENTATIONS**

- Parking Study – Thomas Roy, Director of Public Works

### **FIRST SELECTWOMAN'S REPORT**

### **SELECTMEN ACTION**

- Approve Simsbury Grange proposals for benefits under the Neighborhood Assistance Act (NAA)
- Approve Tax Refunds
- Approval of Eagle Scout Project – John Cody
- Authorize the First Selectwoman to execute contract with Materials Innovation and Recycling Authority (MIRA) for Municipal Solid Waste (MSW) and Recycling Disposal
- Approve the request of Fiddler's Green for Eno parking permission effective through December 1, 2017

### **OTHER BUSINESS**

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

LHeavner@simsbury-ct.gov  
[www.simsbury-ct.gov](http://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

**APPOINTMENTS AND RESIGNATIONS**

- a) Acknowledge the resignation of Grace Comeau (R) as a regular member of the Aging and Disability Commission effective May 19, 2017

**REVIEW OF MINUTES**

- a) Regular Meeting of May 22, 2017
- b) Special Meeting of May 24, 2017

**SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS**

- 1. Personnel
- 2. Finance
- 3. Welfare
- 4. Public Safety
- 5. Board of Education

**ADJOURN**

Most of the documents reviewed by the Board of Selectmen at this meeting can be located at:  
<http://www.simsbury-ct.gov/board-of-selectmen>



# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## TOWN OF SIMSBURY PUBLIC HEARING NOTICE

Notice is hereby given that the Board of Selectmen will hold a public hearing on Monday, June 12, 2017 at 6:00 p.m. in the Main Meeting Room of Town Hall, 933 Hopmeadow Street, Simsbury, CT 06070 to receive public comment concerning the proposed approval by the Board of Selectmen of the proposals of the Simsbury Grange for benefits under the Neighborhood Assistance Act (NAA) as set forth in its completed Form NAA-01, Connecticut Neighborhood Assistance Act (NAA) Program Proposals. Copies of the Simsbury Grange's proposals can be found on the Town of Simsbury's website, [www.simsbury-ct.gov](http://www.simsbury-ct.gov) on the Board of Selectmen's page. Hard copies are available at the Town Clerk's Office, 933 Hopmeadow Street, Simsbury, CT.

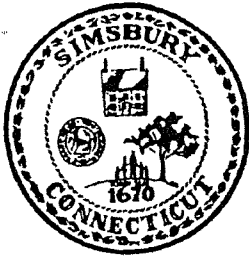
**Public Hearing Date: Monday, June 12, 2017 at 6:00 p.m.**



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

*An Equal Opportunity Employer*  
[tcooke@simsbury-ct.gov](mailto:tcooke@simsbury-ct.gov)  
[www.simsbury-ct.gov](http://www.simsbury-ct.gov)

8:30 - 7:00 Monday  
8:30 - 4:30 Tuesday through Thursday  
8:30 - 1:00 Friday



# Town of Simsbury

66 Town Forest Road, P.O. Box 495, Simsbury, Connecticut 06070

~ Thomas J. Roy, P.E. – Director of Public Works ~

## **BOARD OF SELECTMEN MEETING** **AGENDA SUBMISSION FORM**

1. **Title of submission:** Presentation of Downtown Parking Study

2. **Date of submission:** June 7, 2017

3. **Date of Board Meeting:** June 12, 2017

4. **Individual or Entity making the submission:**

Thomas J. Roy, P.E. – Director of Public Works  
Sara Nielson – Simsbury Main Street Partnership

5. **Action requested of the Board of Selectmen:**

Results of Phase 1 of the study.

6. **Summary of Submission:**

The Public Works Department working with the Main Street Partnership initiated a parking study in the downtown area of Simsbury to determine if there was a significant parking deficiency that was impacting business and visitors to Simsbury. Desman Associates was hired to conduct this planning and engineering study and will be presenting their findings and recommendations. This study was funded in part from a \$10,000 grant from the Connecticut Main Street Center.

7. **Financial Impact:**

None

8. **Description of documents included with submission:**

None



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Set Public Hearing on Simsbury Grange  
Neighborhood Assistance Act Program  
Proposal
2. **Date of submission:** May 22, 2017
3. **Date of Board Meeting:** May 22, 2017
4. **Individual or Entity making the submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting):**

Simsbury Grange – Susan A. Masino - [Susan.Masino@trincoll.edu](mailto:Susan.Masino@trincoll.edu)

5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**  
*The Individual or Entity making the submission requests that the Board of Selectmen:*  
  
Set a Public Hearing to receive public comment on two (2) program proposals submitted by the Simsbury Grange for program funds pursuant to the 2017 Connecticut Neighborhood Assistance Act (NAA) for 6:00 pm on Monday, June 12, 2017.
6. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):**

Earlier today the Town of Simsbury received two (2) NAA Program Proposals from the Simsbury Grange in response to a notification that Proposals were due on May 22, 2017. Those proposals seek funds for an energy conservation project (installation of energy-efficient replacement windows, insulation in the attic, energy efficient lighting throughout the Grange building and assorted other minor Energy Audit recommendations) and for job training programs focused on teaching cooking skills as well as the facilities



necessary to provide the training. These facilities would also allow the Grange to provide space to the pediatric epilepsy community for use to share recipes and get together for cooking. These two projects fall within the NAA Program guidelines.

A Public Hearing is required prior to approval of the programs by the Board of Selectmen. The attached Program Proposals will be re-submitted to the Board of Selectmen at that time for consideration and possible approval subsequent to the hearing.

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**7. Financial Impact (Include a description of any impact on the finances of the Town of Simsbury):**

None

**8. Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):**

*The following documents are included with this submission and attached hereto:*

Two Program Proposals and the Grange's Form 990-N



Municipality: Simsbury

**Form NAA-01**  
**2017 Connecticut Neighborhood Assistance Act (NAA)**  
**Program Proposal**

This form **must** be completed and submitted to your municipality for approval. All items **must** be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. **Do not submit this form directly to the Department of Revenue Services.**

**Part I — General Information**

Name of tax exempt organization/municipal agency: \_\_\_\_\_

Simsbury Grange / filed as part of Connecticut State Grange Patrons of Husbandry

Address: 236 Farms Village Rd. West Simsbury, CT 06092

Federal Employer Identification Number: 060945695

Program title: Extending the Community Grange with Training, Education and Opportunities

Name of contact person: Susan Masino

Telephone number: (860) 651-6790

Email address: susan.masino@trincoll.edu

Total NAA funding requested (\$250 minimum, \$150,000 maximum): \$ 22,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?

☒ Yes ☐ No

If **Yes**, attach a copy of the **first page** of your most recent return.

If **No**, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.

## Part II — Program Information

Check the appropriate description of your program:

### 100% credit percentage

- ☐ Energy conservation; or  
☐ Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).

### 60% credit percentage

- ☒ Job training/education for unemployed persons aged 50 or over;  
☒ Job training/education for disabled persons;  
☒ Program serving low-income persons;  
☐ Child care services;  
☐ Establishment of a child day care facility;  
☐ Open space acquisition fund; or  
☒ Other (specify): community support for pediatric epilepsy community

Description of program: \_\_\_\_\_

The Simsbury Grange is an all-volunteer grassroots organization that serves the community in many ways. We are non-partisan and non-denominational. We host the only official Connecticut Agricultural Fair in the Farmington Valley (free admission) and recently our kitchen was recertified for commercial use. We want to offer our Grange and our kitchen as a place to sponsor unemployed and underemployed people of all ages in developing job skills through a series of workshops and subsequent opportunities to use the facility and/or sell their products at our fair and other events in the Grange network.

Need for program: \_\_\_\_\_

We want to help members of the community gain skills in food preparation and preservation that can translate into better health and business opportunities. There is a great interest in these issues, and expertise among Grange members includes organic farmers, teachers, gardeners, canning and jamming enthusiasts, a neuroscientist who studies a dietary therapy for epilepsy, and a day care owner who trained at the Institute for Sustainable Nutrition. In addition to training and education, some children with epilepsy eat a special strict diet. The Grange can provide community space for entrepreneurs and families to gather and prepare specific foods.

Neighborhood area to be served: \_\_\_\_\_

We serve primarily the Farmington Valley but also beyond this area. Vendors at our fair come from a wider area - for example community gardeners and student beekeepers from Hartford, and small businesses from farther afield in Connecticut. We already have people who are unemployed and over 50, underemployed, and disabled who are interested. In addition to job training and education our goal is to set up the kitchen to be available to families with children with epilepsy prescribed a strict ketogenic diet. The diet is labor-intensive and the Grange would provide a safe place for families with children to get together and share recipes and cooking.

Plan to implement the program: \_\_\_\_\_

We have estimates in hand and will upgrade immediately (within 6 months) while we advertise, plan and schedule training workshops. We will hold one approximately every 4-8 weeks. We will tape workshops and make videos available publicly to familiarize folks with our kitchen as a resource and help trainees when making plans to use it on their own. We have 4 types of workshops planned (and ideas for at least 4 more) but want to be flexible pending topics of interest to the community. Workshops and training will be the focus in the first 1-1.5 years, vendor tables/opportunities in the second year. Local low income folks are already interested.



**Timetable:**Program start date: July 2017Program completion date: June 2019

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving \$25,000 or more in NAA funding.

**Part III — Financial Information****Program Budget:**

Complete in full. Expenditures must equal or exceed total funding.

**Sources of Revenue:**

NAA funds requested	<u>\$22,000.00</u>
Other funding sources - itemized sources:	
a) <u>fair income</u>	<u>\$150.00</u>
b) <u>member dues and individual donations</u>	<u>\$250.00</u>
c) <u>state grange grant (submitted, maximum \$150 expected)</u>	<u>\$150.00</u>
d) _____	_____

<b>Total Funding:</b>	<u>\$22,550.00</u>
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**Proposed Program Expenditures:**

Direct operating expenses - itemized description:	
a) <u>kitchen tools and supplies for teaching and training</u>	<u>\$750.00</u>
b) <u>establish/rehab indoor &amp; outdoor cooking/teaching areas</u>	<u>\$10,500.00</u>
c) <u>sponsor, host and tape series of 8 workshops at \$250 each</u>	<u>\$2,000.00</u>
d) <u>trainee stipends, kitchen training time, vendor tables</u>	<u>\$7,500.00</u>
Administrative expenses - itemized description:	
a) <u>administration costs @ 10% of project</u>	<u>\$2,075.00</u>
b) _____	_____
c) _____	_____
d) _____	_____

<b>Total Proposed Expenditures:</b>	<u>\$22,825.00</u>
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## Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: \_\_\_\_\_

Town of Simsbury - Administrative Services

Mailing address: \_\_\_\_\_

933 Hopmeadow Street, Simsbury, CT 06070

Name of municipal liaison: Thomas F. Cooke

Telephone number: (860) 658-3230

Fax number: (860) 658-9467

Email address: tcooke@simsbury-ct.gov

### Post-Project Review

Is a post-project review required for this proposal?

☐ Yes

☒ No

If **Yes**, date post-project review due:

\_\_\_\_\_  
Date



Municipality: Simsbury

## Form NAA-01

### 2017 Connecticut Neighborhood Assistance Act (NAA) Program Proposal

This form **must** be completed and submitted to your municipality for approval. All items **must** be completed with as much detail as possible. If additional space is needed, attach additional sheets. Please type or print clearly. See attached instructions before completing. **Do not submit this form directly to the Department of Revenue Services.**

#### Part I — General Information

Name of tax exempt organization/municipal agency: \_\_\_\_\_

Simsbury Grange / filed as part of Connecticut State Grange Patrons of Husbandry

Address: 236 Farms Village Rd. West Simsbury, CT 06092

Federal Employer Identification Number: 060945695

Program title: Renewing the Community Grange with Energy Conservation Strategies

Name of contact person: Susan Masino

Telephone number: (860) 651-6790

Email address: susan.masino@trincoll.edu

Total NAA funding requested (\$250 minimum, \$150,000 maximum): \$ 14,000.00

Is your organization required to file federal Form 990 or 990EZ, Return of Organization Exempt from Income Tax?



Yes



No

If **Yes**, attach a copy of the **first page** of your most recent return.

If **No**, attach a copy of your determination letter from the U.S. Treasury Department, Internal Revenue Service.



## Part II — Program Information

Check the appropriate description of your program:

### 100% credit percentage

- ☒ Energy conservation; or  
☐ Comprehensive college access loan forgiveness (see Conn. Gen Stat. §12-635(3)).

### 60% credit percentage

- ☐ Job training/education for unemployed persons aged 50 or over;  
☐ Job training/education for disabled persons;  
☐ Program serving low-income persons;  
☐ Child care services;  
☐ Establishment of a child day care facility;  
☐ Open space acquisition fund; or  
☐ Other (specify): \_\_\_\_\_

Description of program: \_\_\_\_\_

The Simsbury Grange is an all-volunteer grassroots organization that serves the community in many ways. We are non-partisan and non-denominational. We host the only official Connecticut Agricultural Fair in the Farmington Valley (free admission). Our building can be rented for reasonable rates and recently we were able to get our kitchen recertified for commercial use. We provide an inexpensive space for exercise classes, food preparation, music and magic performances, family and community gatherings, and more. We spearhead a biannual electronic recycling event and take any amount of TV's, computers, equipment, etc. at no cost.

Need for program: \_\_\_\_\_

We have been working diligently with the fire marshall and the town to ensure our facility and grounds are safe since we revived the Grange over 5 years ago. We installed a new gas furnace and updated the kitchen. We aim to keep all Grange events and our rental fee affordable and accessible, and we are dedicated to our mission and serve people of all ages. Our building is old, and well-built. But while we have a good roof and a good structure we need new windows, insulation, updated lighting, and other minor repairs to reduce energy costs and ensure the sustainability and longevity of our Grange. The National Grange is 150 years old in 2017.

Neighborhood area to be served: \_\_\_\_\_

Our fair and our building serves primarily the Farmington Valley but also some citizens beyond this area. We see a similar geographic reach for our biannual electronic recycling. Vendors at our annual fair (which drew 300-400 attendees in 2016) come from a wider area - for example community gardeners and student beekeepers from Hartford, and small businesses from farther afield in Connecticut. We recently won a state Grange award for best community partnership for the nation's first "Read and Seed" in Hartford. In short, the visitors to our Grange are most likely from the Farmington Valley, but our reach extends beyond this region.

Plan to implement the program: \_\_\_\_\_

We have obvious needs and specific recommendations from the Energy Audit. We will use identified local businesses to perform all energy conservation improvements. Grange members have agreed to spearhead specific aspects of this program and we will schedule one major aspect of the overall project (i.e. insulation, windows) during each quarter once funding is received. We expect we will complete the repairs within one year, and with this scheduling plan we will easily be able to initiate and supervise completion of the work to our satisfaction within the 2 year timeline even if we face unexpected delays with inspections, contractors, etc.



**Timetable:**Program start date: July 2017Program completion date: June 2019

The program completion date must not be more than two years from the program start date. A certified post-project review is due to the municipality overseeing implementation no later than three months after program completion date for all projects receiving \$25,000 or more in NAA funding.

**Part III — Financial Information****Program Budget:**

Complete in full. Expenditures must equal or exceed total funding.

**Sources of Revenue:**NAA funds requested \$14,000.00

Other funding sources - itemized sources:

a) rental income \$500.00b) member dues and individual donations \$500.00c) fair income \$250.00

d) \_\_\_\_\_

**Total Funding:** \$15,250.00**Proposed Program Expenditures:**

Direct operating expenses - itemized description:

a) energy-efficient replacement windows (\$800 x 16) \$10,200.00b) insulation in attic; in building as feasible \$1,700.00c) energy efficient lighting throughout building \$1,200.00d) assorted minor recommendations of energy audit \$1,500.00

Administrative expenses - itemized description:

a) administration costs @ 10% of project \$1,460.00

b) \_\_\_\_\_

c) \_\_\_\_\_

d) \_\_\_\_\_

**Total Proposed Expenditures:** \$16,060.00

## Part IV — Municipal Information

To be completed by the municipal agency overseeing implementation of the program

Name of municipal agency overseeing implementation of the program: \_\_\_\_\_

Town of Simsbury - Administrative Services

Mailing address: \_\_\_\_\_

933 Hopmeadow Street, Simsbury, CT 06070

Name of municipal liaison: Thomas F. Cooke

Telephone number: (860) 658-3230

Fax number: (860) 658-9467

Email address: tcooke@simsbury-ct.gov

### Post-Project Review

Is a post-project review required for this proposal?

☐ Yes

☒ No

If **Yes**, date post-project review due:

\_\_\_\_\_  
Date

## **2017 Connecticut Neighborhood Assistance Act (NAA) Program Proposal Instructions**

Complete all items on **Form NAA-01, 2017 Connecticut Neighborhood Assistance Act (NAA) Program Proposal**. Incomplete applications will **not** be accepted. Direct inquiries to Department of Revenue Services (DRS), Neighborhood Assistance Act Program, Attn: Research Unit, 450 Columbus Blvd Ste 1, Hartford CT 06103-1837, or call 860-297-5687.

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### **Part I General Information**

Enter the name of the tax exempt organization or municipal agency, address, Federal Employer Identification Number, and email address.

**Program Title:** Assign a unique program title to each program for which your organization is making an application.

**Federal Form 990:** Attach a copy of the first page of your organization's most recent federal Form 990 or Form 990EZ. If your organization is not required to file either Form 990 or Form 990EZ, attach a copy of the determination letter from the Internal Revenue Service.

### **Part II Program Information**

**Description of Program:** Describe the program, including information about how the program will operate, its benefit to the community, how recipients will be selected, and any measures used to determine the program's impact on the community.

**Need for Program:** Demonstrate a need for this program. For example, provide relevant statistics.

**Neighborhood Area to Be Served:** Describe the neighborhood or municipality this program will serve.

**Plan to implement the program:** Describe how the program will operate. Identify other persons or organizations involved in the administration of the program.

**Timetable:** Indicate the starting and completion dates of the program. The program completion date must not be more than two years from the program start date.

### **Part III Financial Information**

Each program proposal must include a program budget that includes all sources of funding and all anticipated expenditures. The information provided in the budget may be used during a post-project audit.

**Sources of Revenue:** The budget must include the requested NAA funding and any other anticipated revenue sources.

**NAA Funding Requested:** Indicate the total amount your organization is requesting for its program. This amount may not exceed the total proposed expenditures. Please note that the minimum NAA funding is \$250, with a maximum funding of \$150,000 per organization or agency per year.

**Other Funding Sources:** Provide a detailed description(s) and the amount(s) of all funding sources.

**Proposed Program Expenditures:** The budget must include a detailed description and the amount of all direct operating and administrative expenditures.

**Expenditures must equal or exceed total funding.**

**Direct Operating Expenses:** Expenses include materials, equipment, wages, salaries, tuition fees, sub-contracting services, and any other expenses needed to administer the program.

### **Part IV Municipal Information**

This part is to be completed by the municipal agency overseeing implementation of the program.

**Municipal Liaison:** The municipality must designate an individual to serve as a liaison with DRS for all NAA matters.

**Post-Project Review:** Any program receiving \$25,000 or more in NAA funding is required to provide a post-project review, prepared by a certified public accounting firm, to the municipality overseeing the program. This review must be submitted to the municipality no later than three months after the program completion date.

*Simsbury #197*

Form 990-N

Electronic Notice (e-Postcard)

OMB No. 1545-2085

Department of the Treasury  
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2015

Open to Public Inspection

A For the 2015 Calendar year, or tax year beginning 2015-10-01 and ending 2016-09-30

B Check if available

☐ Terminated for Business

☒ Gross receipts are normally \$50,000 or less

C Name of Organization: CONNECTICUT STATE GRANGE

PATRONS OF HUSBANDRY

43 Naubuc Ave PO Box 1393

Glastonbury, CT, US, 06033

D Employee Identification

Number 06-0945695

E Website:

F Name of Principal Officer: Barbara Chapman

36 Rocklyn Dr. West

Simsbury, CT, US, 06092

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



*Simsbury #197*



## Confirmation

[Home](#) | [Security Profile](#) | [Logout](#)

Your Form 990-N(e-Postcard) has been submitted to the IRS

- **Organization Name:** CONNECTICUT STATE GRANGE PATRONS OF HUSBANDRY
- **EIN:** 060945695
- **Tax Year:** 2015
- **Tax Year Start Date:** 10-01-2015
- **Tax Year End Date:** 09-30-2016
- **Submission ID:** 10065520170680897525
- **Filing Status Date:** 03-09-2017
- **Filing Status:** Accepted

**MANAGE FORM 990-N SUBMISSIONS**



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Tax Refunds
2. **Date of submission:** June 6, 2017
3. **Date of Board Meeting:** June 12, 2017
4. **Individual or Entity making the submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting):

Colleen O'Connor- Tax Collector

5. **Action requested of the Board of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):  
*Individual or Entity making the submission requests that the Board of Selectmen:*

Tax refunds to be approved by State Statue 12-129. Some of the reasons for refunds on cars are –vehicle sold, destroyed, donated, moved out of state or appealed the taxes.

Real Estate refunds are due to the fact that both a bank and an attorney's office pay the taxes because of sale of house or re-finance.

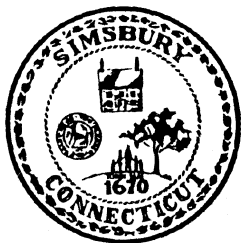
6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):
7. **Financial Impact** (Include a description of any impact on the finances of the Town of Simsbury):

Approve tax refunds per attached printout in the amount of **\$ 5,779.75**

8. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):  
*The following documents are included with this submission and attached hereto:*

Tax Refunds.xls

	BILL NUMBER	TAX	FIRE	INTEREST	TOTAL
List 2013					
					\$0.00
					\$0.00
<b>Total 2013</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
List 2014					
					\$0.00
					\$0.00
					\$0.00
<b>Total 2014</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
List 2015					
CAB East LLC	15-03-52343	\$632.20	\$17.56		\$649.76
CAB East LLC	15-03-52346	\$328.97	\$9.14		\$338.11
CAB East LLC	15-03-52349	\$635.15	\$17.64		\$652.79
CAB East LLC	15-03-52356	\$162.18	\$4.50		\$166.68
CAB East LLC	15-03-52359	\$86.15	\$2.39		\$88.54
CAB East LLC	15-03-52373	\$134.24	\$3.73		\$137.97
CAB East LLC	15-03-52377	\$689.40	\$19.15		\$708.55
Vault Trust	15-03-69114	\$248.04	\$6.89		\$254.93
Vault Trust	15-03-69114	\$538.60	\$14.96		\$553.56
Vault Trust	15-03-69114	\$53.68	\$1.49		\$55.17
Vault Trust	15-03-69114	\$355.50	\$9.87		\$365.37
Vault Trust	15-03-69114	\$222.34	\$6.18		\$228.52
Vault Trust	15-03-69114	\$360.18	\$10.00		\$370.18
Vault Trust	15-03-69114	\$217.08	\$6.03		\$223.11
Vault Trust	15-03-69114	\$496.80	\$13.80		\$510.60
Vault Trust	15-03-69114	\$619.24	\$17.20		\$636.44
					\$0.00
					\$0.00
<b>Total 2015</b>		<b>\$5,779.75</b>	<b>\$160.53</b>	<b>\$0.00</b>	<b>\$5,940.28</b>
<b>TOTAL 2013</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>TOTAL 2014</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>TOTAL 2015</b>		<b>\$5,779.75</b>	<b>\$160.53</b>	<b>\$0.00</b>	<b>\$5,940.28</b>
					<b>\$5,940.28</b>
<b>TOTAL ALL YEARS</b>		<b>\$5,779.75</b>	<b>\$160.53</b>	<b>\$0.00</b>	<b>\$5,940.28</b>



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Approval of Eagle Scout Project – John Cody
2. **Date of submission:** June 6, 2017
3. **Date of Board Meeting:** June 12, 2017
4. **Individual or Entity making the submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting):

Gerard G. Toner, Director of Culture, Parks and Recreation

5. **Action requested of the Board of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):  
*The Individual or Entity making the submission requests that the Board of Selectmen:*

Authorize the Eagle Scout project as proposed to be completed on Town owned property.

6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

John Cody approached us about the possibility of renovating the outdoor basketball court at Town Forest Park to fulfill the requirements for him to achieve the rank of Eagle Scout. The proposed project will include clearing brush and small trees adjacent to the court, cleaning up litter, re-sealing the court surface and re-painting the backboards.



Given the other improvements that will be made to that area, this project is a very appropriate one.

Approval of this project will be contingent upon review and recommendation of the Culture, Parks and Recreation Commission at their June meeting.

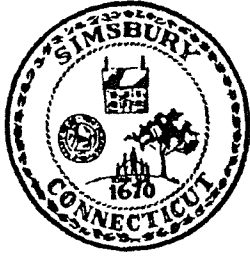
**7. Financial Impact (Include a description of any impact on the finances of the Town of Simsbury):**

This project offers a positive financial impact to the Town since it involves an area that will be receiving other upgrades and is very popular with the public. The Town would otherwise be funding this project.

**8. Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):**

*The following documents are included with this submission and attached hereto:*

John will hand out materials related to this project at the meeting.



# Town of Simsbury

66 Town Forest Road, P.O. Box 495, Simsbury, Connecticut 06070

~ Thomas J. Roy, P.E. – Director of Public Works ~

## **BOARD OF SELECTMEN MEETING** **AGENDA SUBMISSION FORM**

1. **Title of submission:** Contract with MIRA for MSW & Recycling

2. **Date of submission:** June 7, 2017

3. **Date of Board Meeting:** June 12, 2017

4. **Individual or Entity making the submission:**

Thomas J. Roy, P.E. – Director of Public Works

5. **Action requested of the Board of Selectmen:**

Authorize the First Selectwoman to execute a 10-year agreement\* with MIRA for Municipal Solid Waste (MSW) and recycling disposal.

Set a public hearing to make modifications to the Town's existing ordinances as they relate to collection and disposal of MSW and recycling. These modifications are necessary for compliance with the terms of the MIRA agreement and to clean up old and out dated language.

*\*Agreement will be reviewed by Town Counsel prior to execution.*

6. **Summary of Submission:**

Five years ago the Town entered into an agreement with MIRA (formerly CRRA) for the disposal of our residential MSW. As this contract is set to expire, we are now required to enter into a new agreement.

Simsbury, as part of the Central Connecticut Solid Waste Authority (CCSWA) took part in a bid for these services last fall, where MIRA was the only respondent. In reviewing the Town's possible options, the MIRA Tier 1, long term contract will provide the best initial pricing at \$68/ton and is projected to be the best option for the Town moving forward.

7. **Financial Impact:**

No direct impact on the Town budget.

8. **Description of documents included with submission:**

- MIRA Summary & Comparison of Key Terms



## Connecticut Solid Waste System Municipal Service Agreements Summary and Comparison of Key Terms

MSA Options	<a href="#">Tier 1 Short-Term MSA with recycling</a>	<a href="#">Tier 1 Long-Term MSA with recycling</a>	<a href="#">Tier 2 - 3, 4 or 5-Year MSA with Recycling</a>	<a href="#">Tier 3 MSA</a>	<a href="#">Tier 4 MSA</a>
	<a href="#">Tier 1 Short-Term MSA without recycling</a>	<a href="#">Tier 1 Long-Term MSA without recycling</a>	<a href="#">Tier 2 - 3, 4 or 5-Year MSA without Recycling</a>		(No longer Available)
<b>Key Provisions</b>					
<b>Disposal Fee - FY18</b>	\$70.00	\$68.00	\$72.00	\$68.00	\$71.00
<b>Target recycling rebate<sup>(1)</sup></b>	\$10/ton	\$10/ton	N/A	\$10/ton	\$10/ton
<b>Term</b>	Through 6/30/2022	Through 6/30/2027	Through 6/30/2019, 2020 or 2021	Through 6/30/2027	Through 6/30/2018
<b>MIRA's commitment to take waste for disposal</b>	Yes	Yes	Yes (2)	Yes	Yes (2)
<b>Municipality's commitment of MSW and recyclables</b>	All MSW generated within its borders (recyclables optional)	All MSW generated within its borders (recyclables optional)	All MSW under municipality's control (3) with a minimum tonnage commitment. (recyclables optional)	All MSW and recyclables under municipality's control (3) with a minimum tonnage commitment	All MSW and recyclables under municipality's control (3) with a minimum tonnage commitment
<b>Minimum tonnage commitment (put-or-pay)</b>	No	No	Yes (4)	Yes (4)	Yes (4)
<b>Tonnage cap</b>	No	No	Yes (5)	No (6)	Yes (5)
<b>Price-triggered "opt- out" clause (7)</b>	Yes	Yes	No	No	No
<b>FY18 MSW "opt-out" level</b>	N/A	\$65.15	N/A	N/A	N/A



<b>FY18 Recycling Rebate "opt-out" level (if recyclables delivered)</b>	\$10.00	N/A	N/A	N/A	N/A
<b>Consequence if tonnage commitment not met</b>	Breach and, if not remedied within 6 months, termination	Breach and, if not remedied within 6 months, termination	Charge for each ton below commitment (\$20/ton summer and \$40/ton winter)	Charge for each ton below commitment (\$15/ton summer and \$30/ton winter)	Charge for each ton below commitment (\$15/ton summer and \$30/ton winter)
<b>Surcharge for using a transfer station</b>	No	No	Yes	No	Yes
<b>Transfer station fuel surcharge (8)</b>	Yes	Yes	Yes	Yes	Yes
<b>Most-favored-nation commitment for MSW</b>	Yes	Yes	No	Yes	No
<b>Most-favored-nation commitment for recyclables</b>	Yes (if recyclables delivered)	Yes (if recyclables delivered)	No	Yes	No
<b>Eligibility for recycling rebate</b>	Yes (1) (if recyclables delivered)	Yes (1) (if recyclables delivered)	No	Yes (1)	Yes (1)
<b>Expiration date</b>	6/30/2022	2027	6/30/2019, 2020 or 2021	2027	6/30/2018

(1) – Actual recycling rebate determined by MIRA Board of Directors annually, and may depend on commodity sales pricing.

(2) – MIRA may charge a higher price for tons above the tonnage cap or reserved quantity

(3) – "Under municipality's control" means waste for which the municipality either directly or indirectly pays for the disposal.

(4) – On all waste under municipal control.

(5) – MSW will be accepted, but customer will be assessed a proportional share of any net increase in MIRA's costs (such as the cost of exporting waste to alternate disposal sites).

(6) – No tonnage cap for waste under control of the municipality and generated within the municipality's borders.

(7) – If actual disposal fee exceeds amount specified, municipality has the option of terminating the MSA and making other arrangements for the management of its waste.

(8) – Applicable if average price of diesel fuel exceeds \$5.00 per gallon. FY17 surcharge was \$0.00.



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Resignation

2. **Date of submission:** 05/31/2017

3. **Date of Board Meeting:** 06/12/2017

4. **Individual or Entity making the submission**

Grace Comeau, 26 Musket Trail, Simsbury, CT

5. **Action requested of the Board of Selectmen**

Accepts the resignation of Grace Comeau, 26 Musket Trail, Simsbury, as a Regular Member of the Aging & Disability Commission

6. **Summary of Submission**

Regular Member: Grace Comeau

Board: Aging & Disability Commission

Party: R

Effective: 05/19/2017

Full Term of Office: 01/02/2016 - 01/1/2020

7. **Financial Impact:**

NONE

8. **Description of documents included with submission** *The following documents are included with this submission and attached hereto:*

Resignation letter received from Grace Comeau



May 19, 2017

Dear Mrs. Butler,

I am resigning from the  
Aging and Disabilities Commission

I have enjoyed being a  
member. It is very worthwhile  
for the town. I have sent a  
note to Edward LaMontagne, the  
Chairman.

Thank you.

Grace Comeau

## **CALL TO ORDER**

The Regular Meeting of the Board of Selectmen was called to order at 6:02 p.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectwoman Lisa Heavner; Board members Sean Askham, Michael Paine, Cheryl Cook, Christopher Kelly and Elaine Lang. Others in attendance included Thomas Cooke, Director of Administrative Services; Sean Kimball, Director of Finance/Treasurer; Melissa Appleby, Deputy Director of Administrative Services; Jerome Shea, Town Engineer; Police Chief Ingvertsen, Captain Nicholas Boulter; James Rabbit, Director of Planning and Community Development; Dave Ryan, Chairman of the Performing Arts Center; Attorney Robert DeCrescenzo; State Representative John Hampton, and other interested parties.

Ms. Cook made a motion to add a Handicapped Parking Awareness Month item before Action item a. Mr. Paine seconded the motion. All were in favor and the motion passed.

Mr. Kelly made a motion to add, after the Handicapped Parking Awareness Month, to set a Public Hearing date on the Simsbury Grange Neighborhood Assistance Act proposal. Mr. Askham seconded the motion. All were in favor and the motion passed.

Ms. Cook made a motion to add an Executive Session to the end of the regular agenda pursuant to CGS§1-200(6)(D) & (E) concerning the selection of a site or the lease, sale or purchase of real estate in connection with the redesign of the Senior Center and related protected records, with Mr. Cooke in attendance. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Cook made a motion to recognize the month of June 2017 as Handicapped Parking Awareness Month in Simsbury. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Heavner recused herself and turned the meeting over to Mr. Kelly.

Ms. Cook made a motion to set a Public Hearing to receive public comment on two (2) program proposals submitted by the Simsbury Grange for program funds pursuant to the 2017 Connecticut Neighborhood Assistance Act (NAA) for 6:00 p.m. on Monday, June 12, 2017. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Heavner returned to the meeting.

## **SELECTMEN ACTION**

### **a) Approve Tax Refunds**

Ms. Cook made a motion to approve tax refunds in the amount of \$234.47 as requested and approved by the Tax Collector. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to amend the agenda to approve the Public Gathering Permit for May 26, 2017 Event to item b). Ms. Lang seconded the motion. All were in favor and the motion passed.

**b) Approve Public Gathering Permit for May 26, 2017 Event**

Ms. Cook made a motion to approve the Public Gathering Application for a Party at the Performing Arts Center on May 26, 2017. Mr. Askham seconded the motion. All were in favor and the motion passed.

**c) Discussion and Possible Action on Fiscal Year 2018 Budget**

Mr. Paine made a motion to recommend the following reductions of the Fiscal Year 2018 budget to the Board of Finance:

- \$35,500 cut from reserves from un-negotiated salaries
- 10,000 reduction in the First Selectwoman's salary
- 7,500 Police ammunition (private duty fund)
- 10,000 cruiser maintenance (private duty)
- 5,000 Chamber of Commerce
- 5,000 Main Street
- 4,000 FVVA
- 3,000 Pre-paid postage for quality data
- 20,000 Simsbury Farms operating transfer

Total: 100,000

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

Mr. Askham made a motion to approve the priority cuts to the capital fiscal year 2018 budget as presented by Town Engineer Jeff Shea. Ms. Lang seconded the motion. All were in favor and the motion passed.

**d) Set Date for Automatic Referendum, pursuant to Section 406 of the Town Charter, for Tuesday, June 13, 2017 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School**

Mr. Kelly made a motion to table item d) setting a date for an Automatic Referendum, pursuant to Section 406 of the Town Charter. Ms. Cook seconded the motion. All were in favor and the motion passed.

**e) Authorize the First Selectwoman to enter into a contract on behalf of the Town of Simsbury with Municipal Resources, Inc. to assist the Town with recruitment of a Town Manager subject to review and approval by Town Counsel**

Ms. Cook made a motion to authorize the First Selectwoman to enter into a contract on behalf of the Town of Simsbury with Municipal Resources, Inc. to assist the Town with recruitment of a Town Manager subject to review and approval by Town Counsel. Ms. Lang seconded the motion. All were in favor and the motion passed.



**f) Approve Registrar of Voters Redistricting Addendum**

Mr. Askham made a motion to approve the Registrar of Voters request for a Redistricting Plan as submitted to the Board of Selectmen. Ms. Lang seconded the motion. All were in favor and the motion passed.

**APPOINTMENTS AND RESIGNATIONS**

**a) Appoint Regina Kathleen Pynn (D) as a regular member of the Clean Energy Task Force with an expiration date of December 4, 2017**

Ms. Cook made a motion to appoint Regina Kathleen Pynn as s regular member of the Clean Energy Task Force with an expiration date of December 4, 2017. Ms. Lang seconded the motion. All were in favor and the motion passed.

**REVIEW OF MINUTES**

**a) Special Meeting of May 8, 2017**

There were no changes made to the special meeting minutes of May 8, 2017 and, therefore, the minutes were adopted.

**b) Regular Meeting of May 8, 2017**

There were no changes made to the regular meeting minutes of May 8 2017 and, therefore, the minutes were adopted.

**EXECUTIVE SESSION**

Ms. Cook made a motion to adjourn to Executive Session at 8:27 p.m. pursuant to CGS §1-200(6)(D) and (E) concerning the selection of a site or the lease, sale or purchase of real estate in connection with the redesign of the Senior Center and related protected records, with Mr. Cooke in attendance. Mr. Paine seconded the motion. All were in favor and the motion passed.

**ADJOURN FROM EXECUTIVE SESSION**

Ms. Lang made a motion to adjourn from Executive Session at 8:38 p.m. Mr. Kelly seconded the motion. All were in favor and the motion passed.

**ADJOURN**

Ms. Lang made a motion to adjourn the meeting at 8:38p.m. Mr. Kelly seconded the motion. All were in favor and the motion passed.  
Respectfully submitted,

Kathi Radocchio  
Clerk

**Town of Simsbury Board of Selectmen  
SPECIAL MEETING MINUTES  
Wednesday, May 24, 2017 at 10:00PM  
Simsbury Town Offices – Main Meeting Room  
933 Hopmeadow Street, Simsbury, Connecticut**

**PRESENT:** First Selectman Lisa Heavner, Selectmen Sean Askham, Cheryl Cook, Christopher Kelly, Elaine Lang and Michael Paine.

**ABSENT:** None.

**ALSO PRESENT:** Finance Director Sean Kimball, Director of Administrative Services Thomas Cooke, Deputy Director of Administrative Services Melissa Appleby, and Police Captain Nicholas Boulter.

The Special Meeting of the Board of Selectmen convened at 10:00PM.

**1. PLEDGE OF ALLEGIANCE:**

All present stood for the Pledge of Allegiance.

**2. PUBLIC AUDIENCE:**

Mr. Robert Kalechman of 781 Hopmeadow Street shared comments opposing Connecticut Business and Industry Association providing in-kind combinations to State Representative John Hampton's campaign. He also opposed Mr. Hampton's use of public campaign funds.

Ms. Joan Coe of 26 Whitcomb Drive shared comments suggesting that it may be a good idea to vote down the budget to allow time to revise the budget. Ms. Coe also reported that when she recently sought a fee schedule from the Performing Arts Center, she learned one does not exist and that fees are determined only after a proposal is submitted.

**3. PRESENTATIONS:**

**A. Approve Language of Referendum Questions and Other Final Budget Actions.**

Mr. Askham moved, with Ms. Lang seconding the motion, to make the following resolution:

Pursuant to Section 808 of the Town Charter, the following motions were introduced as the Special Meeting of the Board of Finance on May 24, 2017:

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, 2018, shall be approved and implemented in the amount of \$22,604,910.

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, 2018, shall be approved and implemented in the amount of \$68,125,170.

Be it resolved, that the appropriation recommended and 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, 2018 shall be approved and implemented in the amount of \$12,464,827.

In accordance with Sections 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 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, 2018, be approved and implemented in the amount of \$22,604,910?
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, 2018, be approved and implemented in the amount of \$68,125,170?
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, 2018, be approved and implemented in the amount of \$12,464,827?

Motion passed unanimously.

**B. Set Date for Automatic Referendum, pursuant to Section 406 of the Town Charter, for Tuesday, June 13, 2017 from 6:00AM to 8:00PM at Henry James Memorial School.**

Mr. Askham moved, with Ms. Cook seconding the motion, to set the date of Tuesday, June 13, 2017 for automatic referendum, pursuant to Section 406 of the Town Charter, from 6:00AM to 8:00PM at Henry James Memorial School. Motion passed unanimously.

**MOTION:** Mr. Askham, Mr. Paine second, to adopt the following resolution:

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 is recorded in the records immediately preceding these minutes. The general purpose projects bonds with a total amount of \$5,533,548, Water Pollution Control projects totaling \$470,000, Board of Education projects totaling \$740,000, and from the general fund \$315,000. The total proposed Capital Improvement Projects totaled \$7,058,548; unanimously approved.

**4. ADJOURN:**

**MOTION:** Mr. Askham, Ms. Lang second, to adjourn at 10:15PM; unanimously approved.

Respectfully submitted,

**Pamela A. Colombie**  
Commission Clerk

### **Resolution of the Board of Selectmen**

RESOLVED, that the Board of Selectmen hereby approves the following projects, which were not included in the Town's Capital Improvement Plan for the ensuing year but the need to fund such projects is in the best interest of the Town:

Park Improvements  
Regulations Update  
Finance Security Upgrades  
Library Lower Level Improvements

38 Drake Hill Road Dike Analysis  
Phosphorous Removal Analysis  
Hayes Road Pump Station Upgrade  
Tariffville Area Sewer Repairs  
Water Pollution Control Plan Update

## Resolution of the Board of Selectmen

### 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 is recorded in these records immediately preceding these minutes.

#### General Purpose Projects (Bonds):

Simsbury Farms Rink/Pool Improvements	\$ 950,000
Park Improvements	235,000
Street Lighting Purchase / Lighting Improvements	400,000
Iron Horse Boulevard Playground Renovation	298,000
Finance Security Upgrades	150,000
Eno Hall Renovations	300,000
Bridge Improvements	805,000
Cold Storage Facility	380,000
Town Facilities Master Plan	400,000
Various Drainage Improvements	125,000
Library Interior/Parking Renovations	584,500
Library Lower Level Improvements	906,048
	<hr/>
	\$5,533,548

#### Water Pollution Control Projects (SUF):

38 Drake Hill Road Dike Analysis	\$ 75,000
Phosphorous Removal Analysis	150,000
Hayes Road Pump Station Upgrade	45,000
Tariffville Area Sewer Repairs	100,000
Water Pollution Control Plan Update	100,000
	<hr/>
	\$ 470,000

#### Board of Education Projects (Bonds):

SHS Tennis Court Replacement	740,000
	<hr/>
	\$740,000

#### General Fund

Open Space Planning and Improvements	\$ 140,000
POCD, Land Use Studies	35,000
Regulation Update	65,000
Dam Evaluations and Repairs	75,000
	<hr/>
	\$ 315,000
	<hr/>
TOTAL PROPOSED CAPITAL IMPROVEMENT PROJECTS	\$ 7,058,548



TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$950,000 FOR SIMSBURY FARMS RINK/POOL IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) for improvements to the lap pool, diving pool, training pool and the wading pool, including plaster repair and refinishing, new drains, decking and mechanical systems in the filter room including replacement of valves, flow meters, pumps, chemical control systems and filters and other related work. The appropriation may be spent for engineering and other consultants' fees, construction and equipment costs, materials, 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 appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

FURTHER RESOLVED,

- (a) that pursuant to the Charter, the resolution above shall be submitted to the voters in the manner provided by Section 406 thereof on June 13, 2017, between the hours of 6:00 A.M. and 8:00 P.M.
- (b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$950,000 FOR  
SIMSBURY FARMS POOL IMPROVEMENTS; AND AUTHORIZE  
BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION?”

Voters approving said resolution will vote “Yes” and those opposing said resolution shall vote “No”.

Electors and persons qualified to vote in town meetings who are not electors will vote at the following polling place:

Henry James Memorial Junior High School Gymnasium  
155 Firetown Road, Simsbury, Connecticut

Absentee ballots will be available from the Town Clerk’s office.

- (c) Notice of the referendum shall be given by the Town Clerk.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$235,000 FOR PARK IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$235,000) for upgrades to Town parks and facilities including roadway and parking improvements, irrigation system repair and replacement, trail re-construction, rink building painting and the installation of an equipment wash-down area and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, legal fees, permit 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 THIRTY-FIVE THOUSAND DOLLARS (\$235,000) 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 THIRTY-FIVE THOUSAND DOLLARS (\$235,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$400,000 FOR ACQUISITION OF AND IMPROVEMENTS TO THE LIGHTS AT TOWN PARKS; 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 the acquisition of and improvements to the lights at the Simsbury Farms Recreation Complex and other town parks and public parking lots. The appropriation may be spent for engineering and other consultants' fees, acquisition costs, utility fees, site work, equipment, materials, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or 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 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 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

## TOWN OF SIMSBURY

### RESOLUTION APPROPRIATING \$298,000 FOR IRON HORSE BOULEVARD PLAYGROUND RENOVATIONS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

#### RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000) for the renovation of the Boundless Playground located at Simsbury Meadows, including replacement of equipment, fencing, surfacing and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or 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 TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000) 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 NINETY-EIGHT THOUSAND DOLLARS (\$298,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$150,000 FOR FINANCE SECURITY UPGRADES; AND  
AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for finance security upgrades for the Town and Board of Education, including a fraud audit and cyber security analysis, financial system upgrades and data encryption, enhanced cybersecurity training, fire wall upgrades to include intruder detection system and active directory integration and a capital asset/technology inventory system. The appropriation may be spent for consultant services, training, equipment, furnishings, materials, site improvements, software, 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 HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) 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 HUNDRED FIFTY THOUSAND DOLLARS (\$150,000). The notes shall be issued pursuant to Sections 7-378 and 10-289a 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman , 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.



## TOWN OF SIMSBURY

### RESOLUTION APPROPRIATING \$300,000 FOR RENOVATION AND IMPROVEMENTS TO ENO MEMORIAL HALL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

#### RESOLVED,

- (a) That the Town of Simsbury appropriate of THREE HUNDRED THOUSAND DOLLARS (\$300,000) for the renovation of Eno Memorial Hall, including renovations to the kitchen area and lower level bathrooms, auditorium sound system and related improvements. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction and equipment costs, furniture, fixtures, equipment, materials, legal fees, permit 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 THOUSAND DOLLARS (\$300,000) 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 THREE HUNDRED THOUSAND DOLLARS (\$300,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$805,000 FOR BRIDGE IMPROVEMENTS; AND  
AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$805,000) for bridge improvements, including replacement or renovations of major stream crossing structures including the bridge deck and rail system on Firetown Road, Hop Brook bridge deck and structure paint, Climax Road bridge deck, rail system and structure paint, Town Forest Road bridge deck and masonry, Rail Trail S11 stone arch masonry, Rail Trail S16 culvert replacement, Stratton Brook culvert replacement and Flower Bridge repairs and painting. The appropriation may be spent for investigation, design, engineering and other consultants' fees, testing, inspection, construction and equipment costs, permit fees, 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 EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$805,000) 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 EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$805,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

## TOWN OF SIMSBURY

### RESOLUTION APPROPRIATING \$380,000 FOR CONSTRUCTION OF A COLD STORAGE FACILITY; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

#### RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000) for construction of an approximately 5,000 s.f. cold storage facility and related work. The appropriation may be spent for design, engineering and other consultants' fees, 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 EIGHTY THOUSAND DOLLARS (\$380,000) 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 THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

## TOWN OF SIMSBURY

### RESOLUTION APPROPRIATING \$400,000 FOR A TOWN FACILITIES MASTER PLAN; 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 a Town facilities master plan including the review and assessment of Town owned and maintained structures and buildings in order to determine priority and costs for future capital improvements. The appropriation may be spent for design, engineering and other consultants' fees, 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 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 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

## TOWN OF SIMSBURY

### RESOLUTION APPROPRIATING \$125,000 FOR VARIOUS DRAINAGE IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

#### RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) for drainage improvements and cross culvert replacement to improve drainage on East Weatogue Street, Hoskins Road, Canal Street and Tariffville Heights. The appropriation may be spent for site work, easements, construction and equipment 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 HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) 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 ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$584,500 FOR LIBRARY INTERIOR/PARKING RENOVATIONS;  
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500) for renovations, including new carpeting and flooring for the upper and lower levels and painting of the entire interior, replacing exhaust fans in all public restrooms, replacement of the existing telephone system, reconstruction of the parking lot and removal of trees from Scout Hall and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction and equipment 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 FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500) 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 FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.



TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$906,048 FOR SIMSBURY PUBLIC LIBRARY-LOWER LEVEL INTERIOR IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048) for renovations to the Library's lower level, consisting of a meeting room with built-in cabinetry, storage area, technology resources for presentations, additional gallery/display space, and lighting, floor and wall finishes in the new hallway area and related work, renovations to the existing accessible bathroom, and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction, furniture, fixtures and equipment 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 NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048) 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 NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048). 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$75,000 FOR COSTS IN CONNECTION WITH 36 DRAKE HILL ROAD DIKE ANALYSIS

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for costs in connection with 36 Drake Hill Road consisting of the evaluation of the existing dike protection system around the Water Pollution Control Facility. The appropriation may be spent for studies, design, investigations, construction and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, permit fees, legal fees, 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 may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$150,000 FOR COSTS IN CONNECTION WITH PHOSPHOROUS REMOVAL ANALYSIS

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for costs in connection with a phosphorous removal analysis. The appropriation may be spent for design, inspection and consultant fees, administrative costs, permit fees, legal fees, 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 may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$45,000 FOR HAYES ROAD  
PUMP STATION UPGRADE

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund FORTY-FIVE THOUSAND DOLLARS (\$45,000) for the Hayes Road Pump Station Upgrade consisting of upgrading the controls, permit fees, and placing the pump station on the SCADA telemetry system. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment costs, legal fees, 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 may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$100,000 FOR COSTS IN CONNECTION WITH SEWER REPAIRS IN THE TARIFFVILLE AREA

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED THOUSAND DOLLARS (\$100,000) for costs in connection with sewer rehabilitation and repairs in the Tariffville area. The appropriation may be spent for investigations, design, construction and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, legal fees, 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 may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$100,000 FOR WATER POLLUTION CONTROL PLAN UPDATE

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED THOUSAND DOLLARS (\$100,000) for a water pollution control plan update. The appropriation may be spent for design, engineering and other consultants' fees, legal fees, 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 may be spent on the reduced or modified project.



TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$740,000 SIMSBURY HIGH SCHOOL TENNIS COURT REPLACEMENT; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000) for replacement of Simsbury High School tennis courts including reconstruction of six tennis courts, including new base and subsurface drainage materials, pavement, surface coating, net posts and fencing. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education 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 appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000) 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 appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000). The notes shall be issued pursuant to Sections 7-378 and 10-289a 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 First Selectman or 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 Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or 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 First Selectman, 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.

TOWN OF SIMSBURY

RESOLUTION RECOMMENDING APPROPRIATIONS FROM GENERAL FUND AVAILABLE CASH:

RESOLVED, That the Board of Selectmen recommends that the Town of Simsbury appropriate from the General Fund available cash the following amounts for the purposes set forth below:

General Purpose Projects (CASH)			
CIP			
#			
(add)	Open Space Planning and Improvements	\$	140,000
	POCD, Land Use Studies	\$	35,000
	Regulation Update	\$	65,000
	Dam Evaluations and Repairs	\$	75,000

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$140,000 FOR OPEN SPACE PLANNING AND IMPROVEMENTS

RESOLVED, That the Town of Simsbury appropriate from the General Fund ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000) for open space planning and improvements. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$35,000 FOR AN UPDATE OF THE PLAN OF CONSERVATION AND DEVELOPMENT, POCD, LAND USE STUDIES

RESOLVED, That the Town of Simsbury appropriate from the General Fund THIRTY-FIVE THOUSAND DOLLARS (\$35,000) for an update of the Plan of Conservation and Development, land use planning studies. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$65,000 FOR REGULATION UPDATE

RESOLVED, That the Town of Simsbury appropriate from the General Fund SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for regulation update consisting of review and rewrite of existing subdivision regulations and town improvement standards. The appropriation may be spent for design, survey fees, engineering and other consultants' fees, legal 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.

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$75,000 FOR DAM EVALUATIONS AND REPAIRS

RESOLVED, That the Town of Simsbury appropriate from the General Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for dam evaluations and repairs to Town Forest Road Dam, Stoddard Reservoir Dam, Library Lane Dam, Simsbury Farms Pond Dam and Lake Basile Dam. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.