

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

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SIMSBURY BOARD OF SELECTMEN
Special Meeting – August 3, 2023 – 9:00 a.m.
Virtual Format Only

PLEDGE OF ALLEGIANCE

SELECTMEN ACTION

- a) Supplemental Appropriation – Erosion and Sediment Control Repairs at Cambridge Crossing
- b) Simsbury Public Library Grant Application for Thinking Money for Kids Program Kits

APPOINTMENTS AND RESIGNATIONS

- a) Appointment of Marianne O’Neil to the Library Board of Trustees

REVIEW OF MINUTES

- a) April 7, 2021 Regular Meeting Minutes

ADJOURN




Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN & BOARD OF FINANCE JOINT MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Supplemental Appropriation – Erosion and Sediment Control Repairs at Cambridge Crossing
2. **Date of Board Meeting:** August 3, 2023
3. **Individual or Entity Making the Submission:**
Lee C. Erdmann, Interim Town Manager; Amy Meriwether, Finance Director; George McGregor, Director of Planning and Community Development; Thomas Roy, Public Works Director/Town Engineer

4. **Action Requested of the Board of Selectmen:**
If the Board of Selectmen supports the supplemental appropriation for erosion and sediment control repairs at Cambridge Crossing, the following motion is in order:

Move, effective August 3, 2023, to approve a supplemental appropriation for erosion and sediment control measures at Cambridge Crossing in the amount of \$30,000 to be funded via a called \$25,000 letter of credit and \$5,000 cash bond and to recommend this to the Board of Finance.
5. **Action Requested of the Board of Finance:**
If the Board of Finance supports the supplemental appropriation request for erosion and sediment control repairs at Cambridge Crossing, the following motion is in order:

Move, effective August 3, 2023, to approve a supplemental appropriation for erosion and sediment control measures at Cambridge Crossing in the amount of \$30,000 to be funded via a called \$25,000 letter of credit and \$5,000 cash bond.
6. **Summary of Submission:**
The Cambridge Crossing developer is behind on taxes and has failed to perform required work pursuant to the approved development plans. At the July Board of Selectmen meeting it was approved to start the tax foreclosure on the property. It was noted that this could be a lengthy process. At the onset of the project, the Town required a \$25,000 letter of credit and a \$5,000 cash bond from the developer for surety related to sediment and erosion control on site. In order to correct the sediment and erosion control deficiencies, the Town has called the letter of credit and cash bond on the property, totaling \$30,000. The Town will use these funds to perform erosion and sediment control repairs at the property. This work would be focused on preventing further erosion, improving drainage conditions and elimination of standing water.

7. Financial Impact:

The Town has called the \$25,000 line of credit as well as the \$5,000 cash bond and in receipt of funds. The developer has been appropriately notified that the funds have been called. No Town funding is anticipated to be utilized towards remedying the erosion and sediment control repairs.

8. Description of Documents Included with Submission:

None




Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Simsbury Public Library Grant Application for Thinking Money for Kids Program Kits
2. **Date of Board Meeting:** August 3, 2023
2. **Individual or Entity Making the Submission:** Lee C. Erdmann, Interim Town Manager; Lisa Karim, Library Director
4. **Action Requested of the Board of Selectmen:** 
If the Board of Selectmen supports the Library applying for a grant from American Library Association (ALA) and the Financial Industry Regulatory Authority (FINRA) Investor Education Foundation to support financial literacy education for children, the following motion is in order:

Move, effective August 3, 2023, to authorize Move, effective August 14, 2023, to authorize the Library to submit a grant application to ALA and the FINRA Investor Education Foundation for Thinking Money for Kids Program Kits (valued at \$2,000) and to authorize Interim Town Manager Lee Erdmann to execute the grant application.

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

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

5. **Summary of Submission:**
ALA and the FINRA Investor Education Foundation invite public libraries to apply for a Thinking Money for Kids Program Kit, a collection of expertly vetted programming resources to help libraries offer financial education for children ages 3 to 12, both in the library and in children's homes.

The programs will allow kids to create their own farm, participate in a puppet show, learn about adopting pets and become party planners, all while learning about personal finance topics like saving, spending and budgeting. Designed by educational media specialists and vetted by children's librarians and financial literacy experts, the programs can be scaled to work in libraries of all sizes and can be led by library workers, including those with little or no prior experience hosting financial education programming.

This program dovetails perfectly with the Simsbury Public Library's innovative Business and Career Center by expanding financial literacy programming to our youngest community members. This grant also supports one of the Library's strategic plan goals,

namely to support a thriving economy with information, tools and connections to promote businesses and careers.

6. Financial Impact:

There is no financial impact for this grant except for staff time for its administration.

Should the grant kits be awarded, Library staff will offer 5 different in-person children's programs based on the materials in the kits. The estimated value of each kit is \$2,000.

7. Description of Documents Included with Submission:

None



Town of Simsbury

933 HOPMEADOW STREET


SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Appointment of Marianne O'Neil to the Library Board of Trustees

2. **Date of Board Meeting:** August 3, 2023

3. **Individual or Entity Making the Submission:**
Lee C. Erdmann, Interim Town Manager; Trish Munroe, Town Clerk

4. **Action Requested of the Board of Selectmen:** 
If the Board of Selectmen accepts the appointment of Marianne O'Neil to the Library Board of Trustees, the following motions are in order:

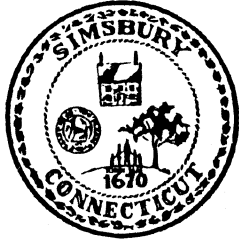
Move, effective August 3, 2023, to appoint Marianne O'Neil as a Regular Member of the Library Board of Trustees

6. **Summary of Submission:**
The Democratic Town Committee has recommended the following appointments:

1. Marianne O'Neil (D) as a Regular Member of the Library Board of Trustees. The appointee will fill the vacancy created by the resignation of Susan Rubenstein (D) from this position effective June 6, 2023. Pursuant to our Charter, since the vacancy occurred mid-term, it must be filled by the same political party, which in this case, is the Democratic party. The appointee will serve until December 4, 2023, which is the date that the newly elected Library Board of Trustees member will assume the position for the 4 years remaining in the original 6-year term.

6. **Financial Impact:**
None

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



Town of Simsbury

933 HOPMEADOW STREET ~ SIMSBURY, CONNECTICUT 06070

MEMORANDUM

To: Board of Selectmen
From: Lee Erdmann, Interim Town Manager
Cc: Amy Meriwether, Finance Director; Thomas Fitzgerald, Acting Deputy Town Manager
Date: July 25, 2023
Subject: Amending the April 7, 2021 Board of Selectmen Minutes

Town staff is preparing to issue bonds for projects authorized in budgets over the past few years. One of those items is for the North End Sidewalk approved in 2021 for a cost of \$810,000. In the April 7, 2021 Board of Selectmen minutes, it was discovered that it was mistakenly written as \$10,000. Town staff relistened to the recording of the April 7th meeting to confirm that the full amount was authorized. The Board should vote to amend the minutes to show the correct cost of the project.

Attached to this memo are the Capital Resolutions approved by the Board of Selectmen and Board of Finance in April 2021.

CALL TO ORDER

The Regular Meeting of the Board of Selectmen was called to order at 6:00 p.m. on ZOOM due to COVID-19. Present were: First Selectman Eric Wellman; Deputy First Selectman Sean Askham, Board members: Jackie Battos, Wendy Mackstutis, Mike Paine and Chris Peterson. Others in attendance include: Town Manager Maria E. Capriola; Deputy Town Manager, Melissa Appleby; Director of Public Works Tom Roy; Director of Parks and Recreation Tom Tyburski; Director of Finance Amy Meriwether; Attorney Bob DeCrescenzo and other interested parties.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC AUDIENCE

Susan Masino spoke to the Board about the Board of Finance meeting last night and the Meadowood project. She feels the Board of Finance abused power and was in violation of public trust when they didn't even second the motion on this issue and, therefore, no allowing the project to move forward to public vote. She said there will be a petition at The Grange on Saturday and Sunday from 12 – 5 p.m. that can be signed by all residents who want the Meadowood project to be moved to public vote.

Mr. Wellman read an email from Philip Banker, who also spoke about disappointment on the Board of Finance's failure to include the Meadowood project in the budget process. He feels that historic preservation is good for Simsbury and asked this Board to continue to support this project.

Mr. Askham read an email from Joan Coe, who spoke about employee drug testing, Board of Finance pension payments, affordable housing, the Climax Road development, CHFA/Eno Farms, and other issues.

PRESENTATION

a) Mailbox Policy

Mr. Roy spoke about how mailboxes become damaged possibly from heavy snow, not being placed properly, poor mailbox design, rotted wood, etc. He said the old mailbox policy was to pay the resident \$25 for the mailbox and \$25 for the post after investigating the damage. He would like this policy increased to \$40 for the post; leaving the \$25 for the mailbox itself, after the investigation.

Ms. Battos made a motion, effective April 7, 2021, to adopt the Mailbox Policy as revised. Ms. Mackstutis seconded the motion. All were in favor and the motion passed.

Mr. Wellman asked for a motion to add an item to the agenda at the end of Selectmen Action. Ms. Battos made a motion to add an agenda item at the end of Selectmen Action to discuss c-waivers for outdoor dining at restaurants. Mr. Askham seconded the motion. All were in favor and the motion passed.

FIRST SELECTMAN'S REPORT

Mr. Wellman, First Selectman, reviewed his First Selectman's Report.

TOWN MANAGER’S REPORT

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

SELECTMEN ACTION

a) Designation of Code Enforcement Officer and Assistant Wetland Agent

Mr. Wellman said Laura Barkowski has served in the Planning Department for over a year now and has done a great job.

Mr. Paine made a motion, retroactive to March 23, 2021, to designate Laura Barkowski as an Assistant Conservation, Inland Wetlands Officer and as the Code Enforcement Officer. These designations shall remain in effect until rescinded or Ms. Barkowski’s separation from services, whichever comes first. Mr. Askham seconded the motion. All were in favor and the motion passed.

b) Community Project Funding Request/Application

Mr. Wellman said the Committee on Appropriations in the U.S. House of Representatives has asked for funding requests for a community project. The staff is asking for \$300,000 for renovations and expansion at the pickleball courts in Tariffville.

Pickleball is becoming a more demanding sport and this money would be to improve these courts and increase the usage to six courts. This money can only be used for certain projects and this project falls into the designation for the funds.

Ms. Mackstutis made a motion, effective April 7, 2021, to authorize Town Manager, Maria E. Capriola to submit a Federal appropriations request in the amount of \$300,000 for the Tariffville Pickleball Court Renovation. Should the appropriation be awarded, move to accept the Federal appropriations request for the Tariffville Pickleball Court Renovation and authorize Town Manager, Maria E. Capriola to execute all documents related to the award. Ms. Battos seconded the motion. All were in favor and the motion passed.

c) Tax Refund Requests

Mr. Askham made a motion, effective April 7, 2021, to approve the presented tax refunds, in the amount of \$2,019.77, and to authorize Town Manager, Maria E. Capriola, to execute the tax refunds. Mr. Paine seconded the motion. All were in favor and the motion passed.

d) FY 21/22 Operating Budget, Capital Budget and Referendum Questions/Date

There was a lot of discussion on what happened at the Board of Finance meeting last night and how the Board of Finance voted not to advance the Meadowood project to referendum. This Board felt the Board of Finance should have let the Meadowood project move forward so the voters could decide if they wanted the project completed or not.

Mr. Askham noted that the Board of Selectmen does have the right to initiate the process of voting on this project through the citizen petition effort.

Mr. Askham made the following motion:

Fiscal Year 2021/2022 Board of Selectmen Final Resolutions and Referendum Questions

Pursuant to Section 808 of the Town Charter, the following motions were introduced in the Regular Meeting of the Board of Finance on April 6, 2021:

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, 2022, shall be approved and implemented in the amount of \$24,979,980.

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, 2022, shall be approved and implemented in the amount of \$73,881.930.

Be it Resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Sewer Use Fund (Sewer Treatment Plant) Residential Rental Properties, Simsbury Farms/Special Programs, Non-public Schools, Debt Retirement Capital and Non-recurring annual budgets for the Fiscal Year ending June 30, 2022, shall be approved and implemented in the amount of \$14,666,200.

In accordance with Section 406 (Automatic Referendum) and 808 (Duties of the Board of Finance on the budget) of the Charter, the recommended operating budgets will be submitted to a referendum in the following forms:

Questions for the Referendum Ballot:

1. Shall the appropriations 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, 2022, be approved and implemented in the amount of \$24,979,980?
2. Shall the appropriation recommended and approved by the Board of Finance for the purpose of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2022, be approved and implemented in the amount of \$73,881.930?
3. Shall the appropriation recommended and approved by the Board of Finance for the purpose of paying the expenses of the Sewer Use Fund (Sewer Treatment Plant), and Residential Rental Properties, Simsbury Farms/Special Programs, Non-public Schools, Debt Retirement Capital and Capital Non-recurring annual budgets for the Fiscal Year June 30, 2022, be approved and implemented in the amount of \$14,666,200?
4. Shall the Town of Simsbury appropriate, from the Sewer Use Fund, and anticipated grants of \$3,250,000 for berm improvements at the Water Pollution Facility?
5. Shall the Town of Simsbury appropriate \$36,792,406 for the renovations and expenses of the Latimer Lane Elementary School; and authorize bonds and notes in the same amount to finance said appropriation?

Mr. Paine seconded the motion. All were in favor and the motion passed.

Motion to set the automatic Referendum for the budget set the date of Tuesday, May 4, 2021 for automatic referendum.

TOWN OF SIMSBURY – BOARD OF SELECTMEN
REGULAR MEETING MINUTES – APRIL 7, 2021
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Mr. Askham made a motion, effective April 7, 2021, pursuant of Section 406 of the Town Charter, from 6:00 a.m. to 8:00 p.m. at the Simsbury Public Library, 725 Hopmeadow Street. Ms. Mackstutis seconded the motion. All were in favor and the motion passed.

Resolution of the Board of Selectmen

Mr. Askham made a motion:

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 Resolution having been made available to those in attendance, and recoded in these records immediately preceding those minutes.

Mr. Paine seconded the motion. All were in favor and the motion passed.

Mr. Askham made motion:

Resolved, that the Board of Selectmen recommends and approves the following:

CIP# General Purpose Projects (Bonds)

Parking and Accessibility Improvements at Simsbury Meadows	\$700,000
Highway Pavement Management (Bonds 605,000; Cash 200,000; LoCIP Grant 156,500; Town Aid Road Grant 243,500)	\$1,205,000
Sidewalk Reconstruction	\$200,000

General Purpose Projects (Grants)

North End Sidewalk Construction	\$ 10,000
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Sewer Use/Assessment Funds and Grants

Sewer Liners	\$600,000
Berm Improvements	\$3,250,000
Woodland Street/Hopmeadow Upgrades	\$1,200,000

School Projects (Bonds)

District Security Improvements	\$250,000
SHS Bleachers/Press Box Improvements	\$600,000
Renovations and Expansions of Latimer Lane School	\$36,792,406

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

e) Proposed 21/22 Budget Mailer

There was discussion on making sure the residents know the change of venue to the Simsbury Public Library. They also want the tax impact to be highlighted.

Mr. Askham made a motion, effective April 7, 2021, to approve and authorize issuance of the FY 21/22 Budget Mailer, as presented, with suggested changes. Staff is authorized to make changes as recommended by the SEEC. Mr. Paine seconded the motion. All were in favor and the motion passed.

f) C-waivers for Outdoor Dining

Mr. Wellman said he'd like the c-waivers for outdoor dining to be extended. This would help all of the restaurants during this COVID pandemic.

Ms. Battos made a motion, effective April 7, 2021, to extend c-waivers for administrative zoning and building fees through March 31, 2022 for restaurants seeking approval for outdoor dining. Ms. Mackstutis seconded the motion. All were in favor and the motion passed.

REVIEW OF MINUTES

a) Regular Meeting of March 22, 2021

There were no changes to the regular meeting minutes of March 22, 201, and, therefore, the minutes were adopted.

LIASION AND SUB-COMMITTEE REPORTS

- a) Personnel** – no report at this time.
- b) Finance** – no report at this time.
- c) Welfare** – no report at this time.
- d) Public Safety** – no report at this time.
- e) Board of Education** – Ms. Mackstutis spoke about distance learning and how more students are back to in-class learning.

Mr. Wellman spoke about the SPIRIT Council who has an interest in forming a fair housing committee as they are working on a proposal for the Board of Selectmen.

COMMUNICATIONS

- a) Memo from Simsbury Planning Commission RE: Fiscal Year 2021/2022, Fiscal Year 2026/2027, Capital Improvement Program Refund Requests, dated March 25, 2021** – there was no discussion at this time.
- b) Memo from M. Capriola RE: Administration Approvals of Public Gathering Permits, dated March 31, 2021** - there was no discussion at this time.

EXECUTIVE SESSION

a) Pursuant to General Statutes Section 1-200(6)(E): Documents exempt from disclosures under the attorney-client privileges re: Freedom of Information Requests

Mr. Askham made a motion to adjourn to Executive Session at 7:47 p.m., pursuant to General Statutes Section 1-200(6)(E): Documents exempt from disclosures under the attorney-client privileges re: Freedom of Information Request, to include Attorney DeCrescenzo, Town Manager Maria Capriola, and Deputy Town Manager Melissa Appleby. Ms. Battos seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Askham made a motion to adjourn from Executive Session at 8:01 p.m. Ms. Battos seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to adjourn at 8:01 p.m. Ms. Battos seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Kathi Radocchio
Clerk

TOWN OF SIMSBURY
Resolutions of the Board of Finance
Resolutions 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 recorded in these records immediately preceding these minutes.

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

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Parking and Accessibility Improvements at Simsbury Meadows	\$ 700,000
	Highway Pavement Management (Bonding \$605,000; Cash \$200,000 & LoCIP Grant \$156,500; Town Aid Road Grant \$243,500)	\$1,205,000
	Sidewalk Reconstruction	\$ 200,000
	<u>General Purpose Projects (Grants)</u>	
	North End Sidewalk Construction	\$ 810,000
	 <u>Sewer Use/Assessment Funds & Grants</u>	
	Sewer Liners	\$ 600,000
	Berm Improvements	\$3,250,000
	Woodland Street/Hopmeadow Upgrade	\$1,200,000
	 <u>School Projects (Bonds)</u>	
	District Security Improvements	\$ 250,000
	SHS Bleachers/Press box Improvements	\$ 600,000
	Renovation and Expansion of Latimer Lane School	\$36,792,406

RESOLUTION APPROPRIATING \$700,000 FOR PARKING AND ACCESSIBILITY IMPROVEMENTS AT THE MEADOWS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION
RESOLVED,

- (a) That the Town of Simsbury appropriate SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) for parking, pedestrian and accessibility improvements, landscaping, wetlands mitigation, installation of underground conduits and piping for future electrical, water and sewer connections at the Simsbury Meadows. The appropriation may be spent for planning, engineering, equipment, construction costs, utility and permit fees and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) to finance, in part, the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SEVEN HUNDRED THOUSAND DOLLARS (\$700,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by

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

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

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

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION TWO HUNDRED FIVE THOUSAND DOLLARS (\$1,205,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the Town's pavement management program. Of such appropriation, \$200,000 is hereby appropriated from the General Fund; \$605,000 shall be financed by the issuance of bonds and notes of the Town; and the balance shall be paid by the following anticipated grants: Town Aid Road grant \$243,500 and LOCIP grant \$156,500. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000) to finance, in part, the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the

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

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

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

RESOLVED,

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

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

RESOLUTION APPROPRIATING LOCAL CAPITAL IMPROVEMENT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$810,000 FOR NORTH END SIDEWALK CONSTRUCTION

RESOLVED, that the Town of Simsbury appropriate Local Capital Improvement Program (LoCIP) grant funds in the amount of .EIGHT HUNDRED TEN THOUSAND DOLLARS (\$810,000) for the design and construction of sidewalks in the business district of the North end of the Town of Simsbury. The appropriation may be spent for construction costs, land or easement acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$600,000 FOR THE LINING OF SANITARY SEWERS

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund SIX HUNDRED THOUSAND DOLLARS (\$600,000) for the lining of sanitary sewers within the Town collection system. The appropriation may be spent for investigations, design, equipment, engineering, construction and materials, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation.

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND AND ANTICIPATED GRANTS \$3,250,000 FOR BERM IMPROVEMENTS AT THE WATER POLLUTION CONTROL FACILITY

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund and anticipated grants THREE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$3,250,000) for berm improvements at the Water Pollution Control Facility. The appropriation may be spent for investigations, design, equipment, engineering, construction and materials, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation.
- (b) That, pursuant to Section 809 of the Town Charter, this Resolution be presented to a referendum vote under the following caption:

Shall the Town of Simsbury appropriate from the Sewer Use Fund and anticipated grants \$3,250,000 for berm improvements at the Water Pollution Control Facility?

RESOLUTION APPROPRIATING FROM THE SEWER ASSESSMENT FUND \$1,200,000 FOR THE DESIGN AND INSTALLATION OF WOODLAND STREET/HOPMEADOW STREET AREA SANITARY SEWER UPGRADES

RESOLVED, that the Town of Simsbury appropriate from the Sewer Assessment Fund ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) for the design and installation of Woodland Street/Hopmeadow Street area sanitary sewer upgrades. The appropriation may be spent for investigations, design, equipment, engineering, construction and materials, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation.

RESOLUTION APPROPRIATING \$250,000 FOR DISTRICT-WIDE SECURITY IMPROVEMENTS;
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for District-wide security improvements, including improvements to main entrance security, alarm and notification systems, blue light systems, and panic buttons. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of

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

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

RESOLUTION APPROPRIATING \$600,000 FOR IMPROVEMENTS TO HOLDEN FIELD; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate SIX HUNDRED THOUSAND DOLLARS (\$600,000) for improvements to Holden Field, including the replacement of the bleachers and press box and the repair of the underlying storage facility. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SIX HUNDRED THOUSAND DOLLARS (\$600,000) 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 SIX HUNDRED THOUSAND DOLLARS (\$600,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by

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

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

RESOLUTION APPROPRIATING \$36,792,406 FOR THE RENOVATION AND EXPANSION OF LATIMER LANE ELEMENTARY SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate THIRTY-SIX MILLION SEVEN HUNDRED NINETY-TWO THOUSAND FOUR HUNDRED SIX DOLLARS (\$36,792,406) for the renovation and expansion of Latimer Lane Elementary school. The appropriation may be spent for planning, design, architectural, engineering and other consultants' fees, equipment costs, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed THIRTY-SIX MILLION SEVEN HUNDRED NINETY-TWO THOUSAND FOUR HUNDRED SIX DOLLARS (\$36,792,406) 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 twenty 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 THIRTY-SIX MILLION SEVEN HUNDRED NINETY-TWO THOUSAND FOUR HUNDRED SIX DOLLARS (\$36,792,406). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of

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

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

Shall the Town of Simsbury appropriate \$36,792,406 for the renovation and expansion of Latimer Lane Elementary School; and authorize bonds and notes in the same amount to finance said appropriation?