

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **PUBLIC AUDIENCE**

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

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

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

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

## **PRESENTATIONS**

### **a) Proclamation – Autism Awareness Month**

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

**Proclamation  
Autism Awareness Month**

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

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

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

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

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

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

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

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

Dated the 6<sup>th</sup> Day of April 2022.

Wendy Mackstutis  
First Selectman

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

***b) Owens Brook Open Space Project – informational only***

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

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

**FIRST SELECTMAN’S REPORT**

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

### **TOWN MANAGER’S REPORT**

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

### **SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS**

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

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

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

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

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

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

### **SELECTMEN ACTION**

#### **a) Tax Refund Request**

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

#### **b) Supplemental Appropriation = Public Works Equipment Purchase**

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

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

#### **c) Ground License – Meadowood Barns**

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

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

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

**d) Ground License – Meadowood**

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

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

**e) Ground License – Barndoor Hill Parcel B**

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

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

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

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

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

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

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

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

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

**Questions for the Referendum Ballot:**

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

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

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

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

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

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

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

**g) Budget Mailer**

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

**APPOINTMENTS AND RESIGNATIONS**

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

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

**REVIEW OF MINUTES**

**a) Regular Meeting of March 12, 2022**

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

**b) Regular Meeting of March 28, 2022**

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

**COMMUNICATIONS**

- a) **Memo from M. Capriola re: Administrative Approvals of Public Gathering Permits, dated March 25, 2022** – there was no discussion at this time.
- b) **Memo from M. Capriola re: Administrative Approvals of Public Gathering Permits, dated March 28, 2022** – there was no discussion at this time.

**EXECUTIVE SESSION**

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

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

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

**SELECTMEN ACTION**

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

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

**ADJOURN**

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

Respectfully submitted,

Kathi Radocchio  
Clerk

## TOWN OF SIMSBURY

### RESOLVED,

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

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

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



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

RESOLVED,

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

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

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

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

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

RESOLVED,

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

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

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

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

RESOLVED,

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

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

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

RESOLVED,

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

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

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



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

RESOLVED,

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED,

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

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

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

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

RESOLVED,

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



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

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

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

RESOLVED,

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

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

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

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

RESOLVED,

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

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

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

RESOLVED,

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

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

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

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

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

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

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