



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Mary A. Glassman - First Selectman*

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## **SIMSBURY BOARD OF SELECTMEN**

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

**Regular Meeting – April 28, 2014 – 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC AUDIENCE**

### **PRESENTATION**

- Simsbury Gridiron Club
- Main Street Partnership Update on Economic Development Effort
- Veterans Memorial Update

### **FIRST SELECTMAN'S REPORT**

### **SELECTMEN ACTION**

- a) Approve Resolution to submit the Main Street Investment Fund grant application titled Downtown Implementation Plan for Mixed Use
- b) Approve Tax Refunds
- c) Update on Fiscal Year 2014-2015 Budget and review and possible action of Planning Commission's decision
- d) Review and discuss waiver of \$290 fee for the Old Drake Hill Bridge of Flowers "Burgers on the Bridge" event on June 18<sup>th</sup> (rain date – June 19<sup>th</sup>)
- e) Endorsement of Solarize CT Program

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*Mglassman@simsbury-ct.gov*  
*www.simsbury-ct.gov*

*An Equal Opportunity Employer*  
*8:30 – 7:00 Monday*  
*8:30 - 4:30 Tuesday through Friday*

## **Board of Selectmen**

**April 28, 2014**

**Page 2**

### **APPOINTMENTS AND RESIGNATIONS**

- a) Accept the Resignation of Jonathan Laschever (D) as an alternate member of the Historic District Commission effective April 11, 2014
- b) Reappoint Woodrow W. Eddins (D) as a regular member to the Housing Authority with an expiration date of April 1, 2019
- c) Appoint Julie Carmelich (D) as an alternate member of the Historic Commission with an expiration date of January 1, 2016
- d) Appoint Jonathan Laschever (D) as a regular member of the Historic District Commission with an expiration date of January 1, 2019
- e) Appoint Mark Scully (D) as a regular member of the Clean Energy Task Force with an expiration date of December 7, 2015
- f) Accept the Resignation of Marc Lubetkin (D) as a regular member of Culture, Parks & Recreation Commission effective April 16, 2014
- g) Accept the Resignation of Mark Lubetkin (D) as an alternate member of the Historic District effective April 16, 2014
- h) Accept the Resignation of William J. Fiske (R) as a regular member of the Zoning Commission effective April 22, 2014
- i) Accept the Resignation of Diana F. Fiske (R) as a regular member of the Library Board of Trustees effective April 30, 2014

### **OTHER BUSINESS**

#### **ACCEPTANCE OF MINUTES**

- a) Regular Meeting of April 16, 2014

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

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

### **ADJOURN**

# **Simsbury High School**

## **Strength & Conditioning Room Upgrade Proposal**



**Project Design Date: January 2014**  
**Project Completion Date Goal: June 1, 2014**

**Project Lead:**  
**Evan Gross**  
**evangross20@gmail.com**

Project Participants and Backers:  
Simsbury Gridiron Club  
Simsbury Athletic Department  
Simsbury Physical Education Department



**Simsbury Gridiron Club**  
PO Box 324, Simsbury, CT 06070  
[www.simsburygridiron.org](http://www.simsburygridiron.org)

*"The achievements of an organization are the results of the combined effort of each individual", V. Lombardi.*

Dear Friends, Patrons, and Families,

The fall sports seasons have come to a conclusion, but the hard work continues for Simsbury High School student-athletes and coaches. Year round conditioning, so important for a successful season in any sport, is in full swing. As supporters of Simsbury athletics, our attention is focused on this area.

***We are writing to ask for your support for a Special Capital Project designed to upgrade and equip the existing strength and fitness area at Simsbury High School.***

The current weight racks, furnished and funded by Simsbury Gridiron over 10 years ago, are worn out, bent, and generally insufficient for the needs of a successful athletics program. An updated strength facility is an essential component of personal improvement, team-building and pride for all student athletes. This unique effort is being undertaken with the full knowledge and cooperation of Athletic Director Dane Street and the Physical Education staff.

**The Simsbury Gridiron Club, in a partnership with Simsbury High School and the Simsbury High School Athletic Department, has set an ambitious, but reasonable fund raising goal of \$35,000.** This amount will ensure that our student-athletes have the strength and fitness training equipment needed for success in their various sports. Your donation, of any amount, will help us achieve this goal, and will be deeply appreciated by past, current and future students participating in many of the various sports offered at Simsbury High. Meeting our goal will allow us to consolidate our strength program under Assistant Coach and Certified Fitness Trainer, Evan Gross, and will minimize the need for students to train in costly outside locations. All gifts will be recognized when the facility is completed. Gifts are tax deductible as Simsbury Gridiron is a 501(c)3 organization (Federal I.D. number 06-1613244). Please consider a donation via our website, [www.simsburygridiron.org](http://www.simsburygridiron.org), or by mail to Simsbury Gridiron, PO Box 324, Simsbury, CT, 06070 (please see attached donation form available with this letter). Our fundraising campaign concludes on April 15, 2014. Our goal for completing the new strength and conditioning facility is June 15, 2014.

Thank you for your consideration.

Sincerely,

Daniel Gerardi, *President*

John Helmkamp, *Immediate Past-President*

Kevin Swan, *Vice-President*

Alan Bradford, *Membership*

Kelli-Ann Hermsen, *Treasurer*

Bill Feldman, *Golf Tournament*

Carmelo Mangiafico, *Treasurer*

Richard Craine, *Special Programs*

Peter Finken, *Secretary, Webmaster, Fundraising*

Sheila Gschwind, *At-Large*

## **Strength & Conditioning Upgrade - Project Executive Summary**

The strength and conditioning facilities at Simsbury High School, last updated in the early 2000's, are now out of date. Not only do they limit the number of student-athletes that can be effectively trained at one time, but the aesthetic look and design is one that does not inspire student-athletes to spend time to improve in their various sports.

***With the help of the Simsbury Gridiron Club and Simsbury Athletic Director Dane Street, we have been given an opportunity to change the face of athletics at Simsbury High School and create one of the finest strength and conditioning facilities in the state of Connecticut for the benefit of all Simsbury High School students.***

Our improvements would consist of top of the line strength training equipment (such as new racks, benches, barbells and additional weights) along with a variety of organizational and aesthetic improvements to help the student-athletes feel a sense of ownership in the facility. Included in the proposed project are organizational training planning boards, pictures of past SHS sports teams to the walls, and strength and speed record board (so student-athletes can see the top performers not only in weight lifting but for speed and agility tests as well).

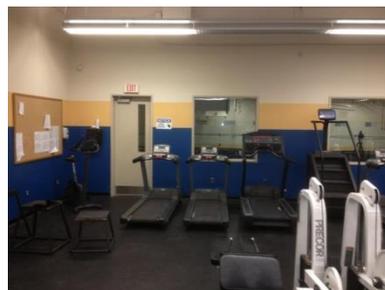
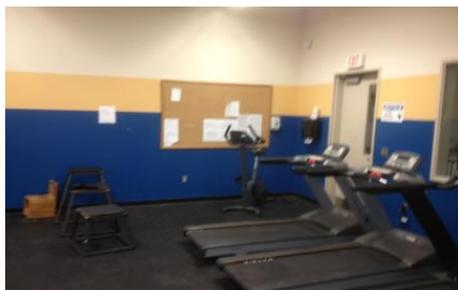
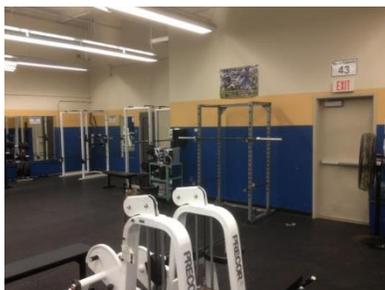
We estimate that the funds needed to properly redesign and equip this new "Strength and Conditioning Room" to be approximately \$35,000. These funds will be raised through efforts lead by the Simsbury Gridiron Club and including all of the sports support groups within the SHS community. Fundraising for this project is already underway. The goal is to have all of the \$35,000 raised by April 15, 2014; the project completion date is June 15, 2014. This timeline will have the new strength and conditioning facility completed and ready to use for the 2014 summer lifting programs.

This project is of utmost importance for the continued development of the athletic programs here at Simsbury High School. For years Simsbury has experienced significant success in the area of athletics, and our student-athletes have thrived because of that success. In recent years, however, many of the competing schools around the state have made an enormous push to revamp their athletic facilities and improve sports programs. In this regard, the fact remains that we have fallen behind the new age of high school athletics. In this new, highly competitive environment, student-athletes must train on a year round basis to improve in the areas of strength, agility, quickness, mobility and conditioning. Additionally, this "year round" training approach teaches our student-athletes healthy life habits that will aid them significantly beyond their high school years.

I thank you for your consideration of this project and am available for any questions regarding this proposal.

Evan Gross C.S.C.S.  
Simsbury High School  
Strength and Conditioning Coach/Offensive Coordinator  
860-882-8792  
[evangross20@gmail.com](mailto:evangross20@gmail.com)

## ***The Existing Weight Training Facility***



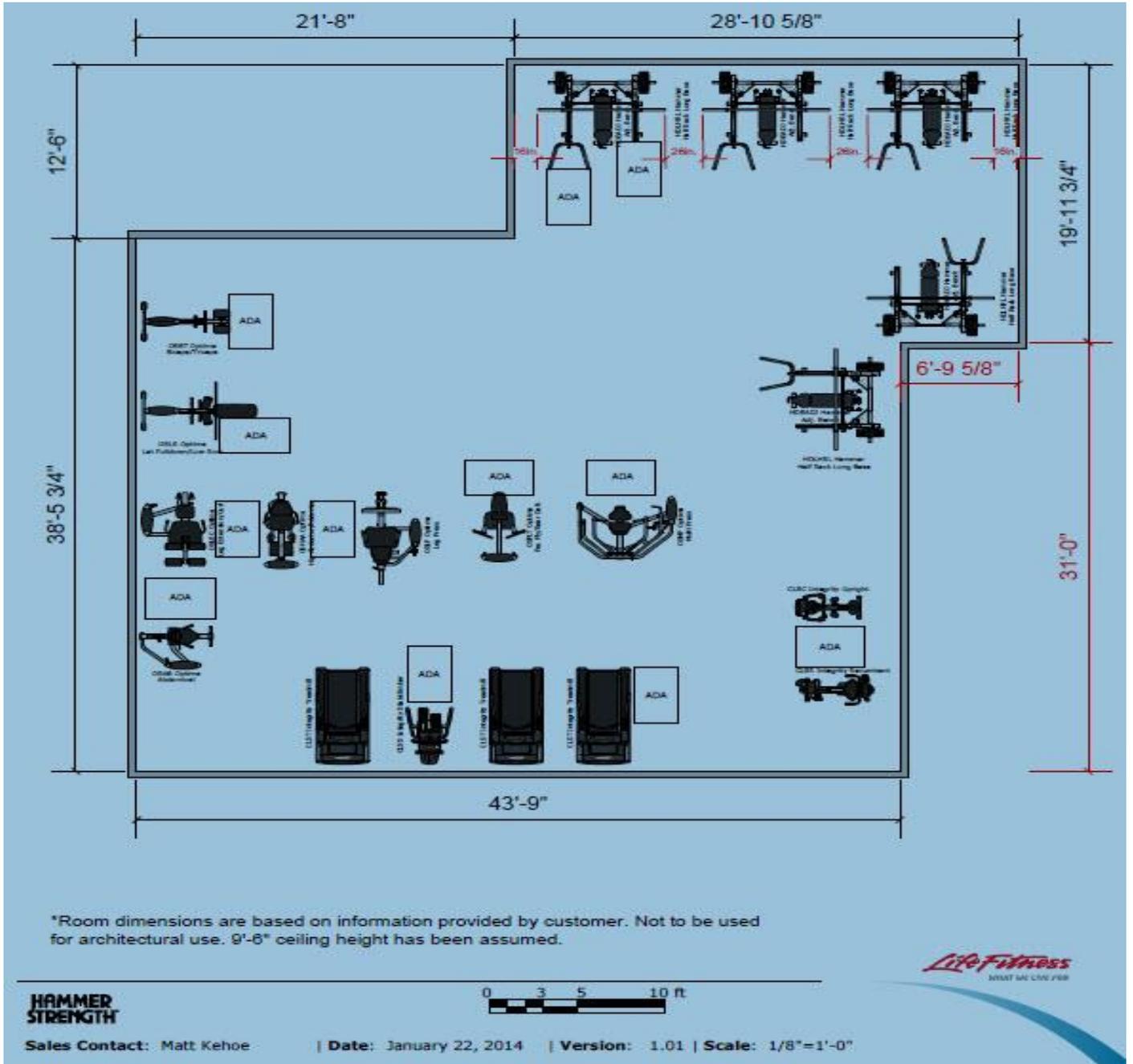
### **The Current Equipment**

The current equipment, shown above, was installed and funded through joint efforts by the Simsbury School System and the Simsbury Gridiron Club. The white weight racks pictured came from a previous weight room and are about ten years old. These racks are in need of replacement. They are relatively light and move without much resistance. In addition the crash bars, designed to hold up a barbell with weight on it and keep that same barbell off the lifter are now bent. The cardio (treadmills, bikes, etc.) equipment is aged as well, also in the 8-12 years old range.

The machines in the center of the room consisting of a leg curl, a leg extension, a chest press, an incline press, and a shoulder press, are in good shape but there is need to redesign the space. This recommendation comes not only from Amy Muska the Simsbury Physical Education department head, but also Dr. Brian Thompson, a Simsbury resident, and the Director of Strength and Conditioning at Springfield College. (Dr. Thompson has acted as an informal consultant to the design phase of this project).

The walls of the room are in decent shape and will not need any major repair work. The blue and gold paint job was done in 2007 by Coach Osborne and Coach Masters and would be redone as part of the project. There are several random posters and team pictures on the walls. There has been no central coordination to the aesthetics of the walls in the room. There is one small bulletin board that is used to some degree by the trainers to coordinate the athletes. It is not an effective means of communication, and does not inspire and excite our athletes, who are accustomed to much livelier graphics.

## New Strength & Conditioning Room Suggested Layout



### Commentary Regarding the New Layout

As you (and our student-athletes) enter the new weight room through the main entrance, you will immediately notice a more open and inviting space to train. Repositioned cardio machines and the removal of one of the chest presses from the center will create wider aisles so that it will be easier to walk through the rooms. As we move toward the back, our new Hammer Strength™ racks will be the highlight and envy of high schools in the state of Connecticut, which in turn, will excite and inspire our student-athletes. At over 500 lbs. each the HD Elite Half Rack is literally an enormous upgrade over

the current product that is there. Each rack comes with its own weight storage so no longer will we see weight plates sitting on the floor creating an unsightly and unsafe scene.

All weights will be up off the floor, making the whole room safer and more appealing. Instead of a barren, white wall, above the racks there will now be the Strength and Conditioning facility name that the student athlete's select, and under that will be the new weight room record board and a customized dry erase organization board (see examples on page 8) for all student-athletes. **In addition to that, there will be plaques on the wall acknowledging all donors who've helped make this project possible.** On all the surrounding walls will be team photos from current and past teams. Our student-athletes will also see individual photos of former student-athletes who have gone on to compete at the college level. This will help to create a sense of ownership and continuity for all, fostering a sense of pride and inspiration and creating a more inclusive and exciting space for all.

## **Summary of Suggested Changes/Additions to the Weight Room Equipment**

We are proposing additions of:

- 1.) **5 Hammerstrength Elite Half - Rack Stations.** These racks (pictured to the left) will allow for all student-athlete's to train on a much stronger safer piece of equipment. The half rack with its open design in the front will allow for uninhibited access and movement of the student-athlete. These racks also allow for a large variety of equipment to be used thus so student-athletes can perform an entire workout without ever having to leave the rack. The rack also has its own self storage eliminating the need for weight trees and opening up a large amount of floor space. This will eliminate a large amount of clutter and allow for safer movement and easier cleaning. (See picture at left).



- 2.) **5 Elite Hammerstrength Pull up Bars.** The pull up is one of the best movements for the development of upper body and core strength. These new bars in conjunction with the new racks will allow people to do pull ups without the fear that the rack may fall.

- 3.) **5 Texas Power Bars.** The Texas Power bar is one of the best on the market. With rotating heads they make Olympic lifting not only easier but safer since they will allow the elbows, wrists and shoulders to get into position more easily helping to lessen the strain on those joints.

- 4.) **Ten 45 pound bumper plates and 20 ten pound bumpers.** Bumper plates are incredibly important for any weight room to function at a high level. They are designed to dissipate vibrations caused when the weight hits the ground thus lessening the wear on the barbells. That same trait also helps to minimize the noise, so that activities going on around are not bombarded by the noise of the weight room. Lighter bumpers like the ten's also allow for student-athletes who may not be as experienced or as strong to get in proper position for lifts that occur from the ground. (Not pictured)

- 5.) **5 Hammerstrength Elite HD Dip Handles.** The dip is probably second behind the chin up in terms of best exercises to develop the upper body. These new handles easily attach to the front of each rack so they are also easily removed and stored away



to save additional space. (Pictured at left).

6.) **5 Hammerstrength HD Elite Adjustable Benches.** These new benches will go in each of the new HD Elite Half Racks. Adjustable benches allow for more exercises to be done, and in addition these new benches will come with "Dock N Lock" bars that will hold them in place preventing the possibility of the bench moving while being used along with keeping it centered. (Pictured at left).



*All Pictures of Equipment Courtesy of HammerStrength™*

### **Team Related Aesthetic Upgrades**

Each Simsbury High School team that wishes to participate will be give wall space to create mini team spirit areas. Suggested inclusions are historical team pictures, conference championship pictures, student-athlete action pictures , pictures of SHS student-athletes that went on to play their sport in college, See examples of these items below.

***Examples of SHS Team Pictures that could be mounted on the wall each year:***



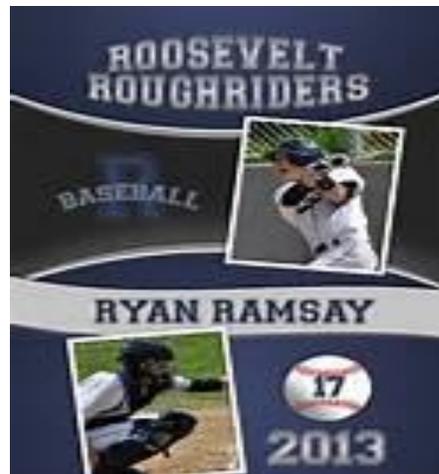
**Team Picture Examples (Continued):**



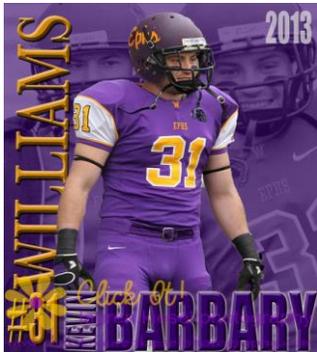
**Pictures of SHS Athletes Who Have Played At Next Level (College, Olympics, etc):**



Track College Athlete Poster Example



Baseball College Athlete Poster Example



Football College Athlete Poster Example



Wrestling College Athlete Example

## Speed/Conditioning/Weight Training Record Board/Dry Erase Tracking Board

To maximize the effect of the new strength and training facility, there will be wall space, with dry erase planning boards and record tracking boards used by the strength and conditioning trainers to track the progress made by the SHS student-athletes. The examples above show S&C boards that are used to that effect. Most importantly, current student-athletes can use a board like the top example to track ongoing progress in strength and speed. The program can also track historical S&C records using something like the second example.

While records and numbers are not the be all end all of strength training, they are great for creating a more competitive environment and helping student-athlete's to set goals and work towards them. Constantly seeing the records of past student-athlete's allow future ones to aspire towards something, and in the process they improve their health and athleticism and thus improve performance on the field.

### Examples:

CHARTIERS VALLEY FOOTBALL												
CURRENT LEADERS												
WEIGHT CLASS	BENCH			SQUAT			CLEAN			PULL-UPS		
0-175	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR
175-225	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR
225+	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR
ALL-TIME LEADERS												
WEIGHT CLASS	BENCH			SQUAT			CLEAN			PULL-UPS		
0-175	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR
175-225	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR
225+	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR	NAME	LEGS	YEAR



### General

Room will be repainted and renamed. Perhaps a contest will be run to find a name for the facility. "THE FORGE" has been suggested as a possibility.

### Conclusion

We are requesting your assistance in developing a modern, well equipped, safe and inspiring weight room for our Simsbury High School student-athletes. We will be happy to meet with you to describe our vision in more detail.



## Simsbury Strength & Conditioning Project Donation Form

**Note: Donations can either be made by check (with the form below, or by Credit Card at our website [www.simsburygridiron.org](http://www.simsburygridiron.org))**

<i><b>Sponsorship Levels</b></i>	
<i><b>Level Name</b></i>	<i><b>Contribution Amount</b></i>
All-American	\$5,000 and above
All-State	\$1,000 to \$4,999
All - Conference	\$250 to \$999
Varsity	\$249 and Under
<i>All levels will be given thanks and representation on a board to be displayed in the new facility</i>	

Name:	
Address:	
Phone Number:	
Email:	
Additional Comments or name to appear on plaque:	

**Check Should be made out to "Simsbury Gridiron Club". Please mail completed form and check to: PO Box 324, Simsbury CT, 06070**

**The Simsbury Gridiron Club will acknowledge your donation with a written thank you letter and receipt. The Simsbury Gridiron Club is a 501(c) 3 organization (Tax I.D. Number 06-1613244). 100% of your donation is tax deductible.**

**For questions regarding this project, donations etc, please contact Dan Gerardi, President of the Simsbury Gridiron Club at [ddgerardi@comcast.net](mailto:ddgerardi@comcast.net)**

***Thank you for your help with this project!***



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission: Veterans Memorial at 725 Hopmeadow Street and Library Driveway**
2. **Date of submission: April 24, 2014**
3. **Date of Board Meeting: April 28, 2014**
4. **Individual or Entity making the submission: Terri-Ann Hahn, LADA, 104 West Street Simsbury, CT**
5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**  
The Board of Selectmen is requested to:  
  
Approve the attached plan for the proposed Veterans Memorial
6. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**  
  
Terri-Ann Hahn, LADA
7. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):**

The Veterans Memorial has been approved as shown on the attached plan by:

- Conservation Commission
- Design Review Board
- Zoning Commission (most recently on 4/22/14)

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

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

Attachments include plan sheets as follows:

- Cover Sheet; L-1
- Context Plan Sheet; L-1.1
- Master Plan Sheet; L-1.2
- Grading Plan Sheet; L-2
- Layout Plan Sheet; L-3
- Detail Sheets; L-4.1, L-4.2, L-4.3.
- Erosion Control Plan Sheet; L-5.1
- Erosion Control Details Sheet; L-5.2, and
- Explanatory memo dated March 15, 2014

Thank you for your consideration of this matter.

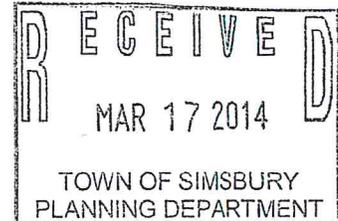
# LADA, P.C.

## Land Planners

Land Development Consulting, Site Planning, Landscape Architects, Planners, Corridor Studies, Visual Assessment, Environmental Impact Statements, Erosion Control Specialists, Streetscapes, Recreation, and Master Planning

March 15, 2014

Mr. Hiram Peck, Director of Planning  
Town of Simsbury  
933 Hopmeadow Street  
Simsbury, CT 06070



RE: Simsbury Veterans Memorial

Dear Mr. Peck,

The Simsbury Veterans Memorial Committee has been actively working to redesign the project following the attached October 23, 2013 Design Review Board (DRB) memo. We have met with the First Selectwoman who has reviewed the new design. In addition we have worked with Mr. Richard Sawitzke, Town Engineer, to address several of the questions asked by the DRB. Please accept the attached site plan and renderings in response to the DRB comments and place this project on the next DRB agenda.

The new design includes four granite columns which have the names of those Simsbury soldiers who lost their lives serving this country. The four columns, representing the four pillars of American Democracy, are inscribed with elements facing the street as well as elements which would face a future pond. The plaza remains oriented toward the street and is designed to enhance the streetscape along Hopmeadow Street. The proposed renderings show the overall plaza design and orientation and detail regarding the columns.

We offer the following comments in response to the DRB memo-

1. We have prepared a number of pond layouts and discussed them with Rich. We have attached the most likely scenario that shows the proposed project and how the grading for the two elements would blend to allow a path down to the pond water elevation. The project includes a planted slope which would be expanded when the pond is built.
2. The columns are now visible from all four sides and the plaza extends so you can walk around the columns.
3. The proposed flagpole height will be 35'.

Mr, Hiram Peck  
March 15, 2014  
Page 2

4. We have included a possible pond layout as attached. The proposed project does not in any way interfere with the pond and we are showing how a walkway could be extended below the memorial down to the waters edge. The proposed memorial does not conflict or limit the pond in any way.
5. The proposed design reflects the aesthetics preferred by the veterans and we believe it will be a significant asset to the streetscape on Hopmeadow Street.
6. All vertical elements meet the 10' setback requirements including the flagpole.
7. The design has changed so that there is now a wide walkway through grass to the plaza.

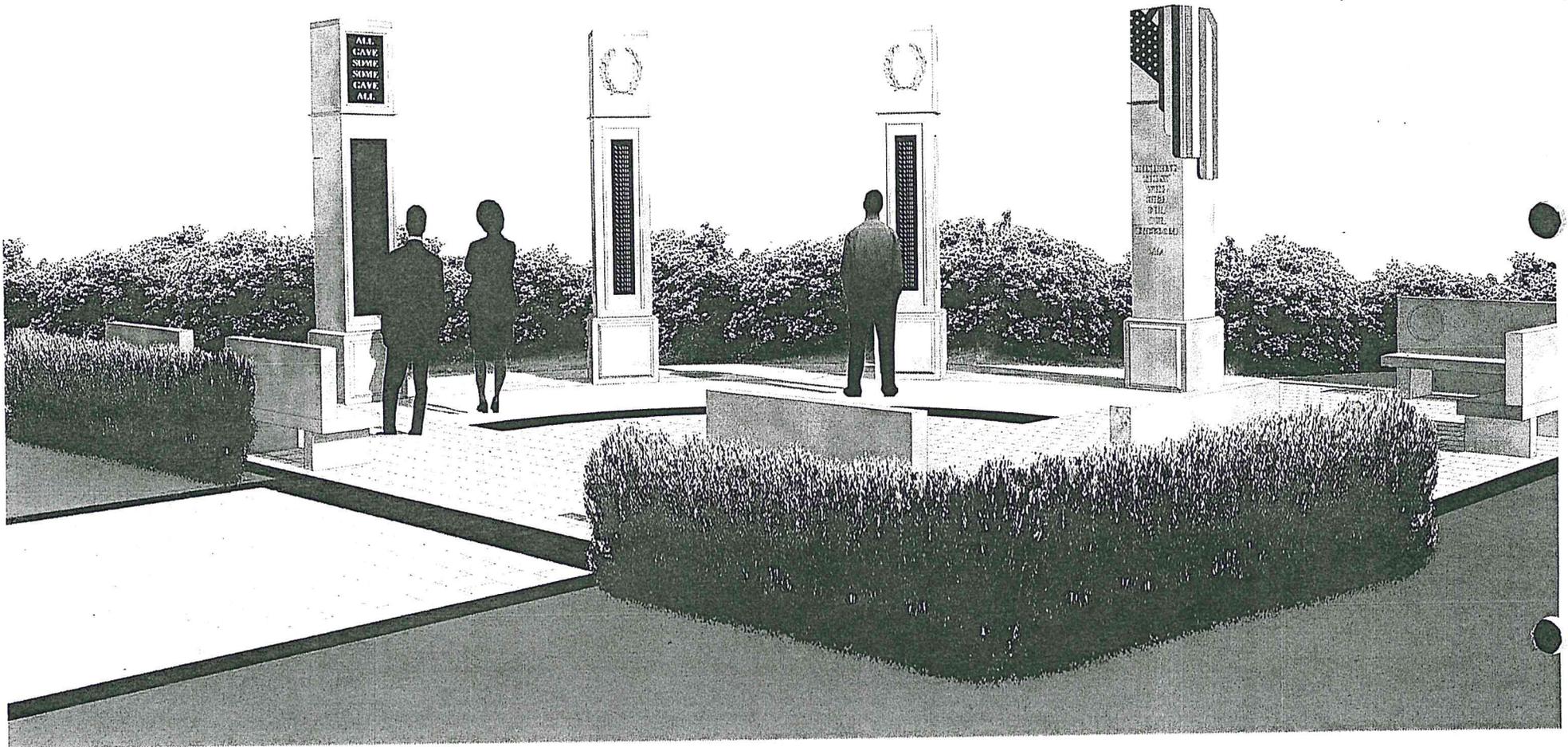
At this time, we request that the DRB approve the project so that it may continue the review process to begin construction in the summer.

Thank you for your time,



Terri-Ann Hahn  
Principal

c. Mary Glassman  
Len Lanza  
Bruce Elliot

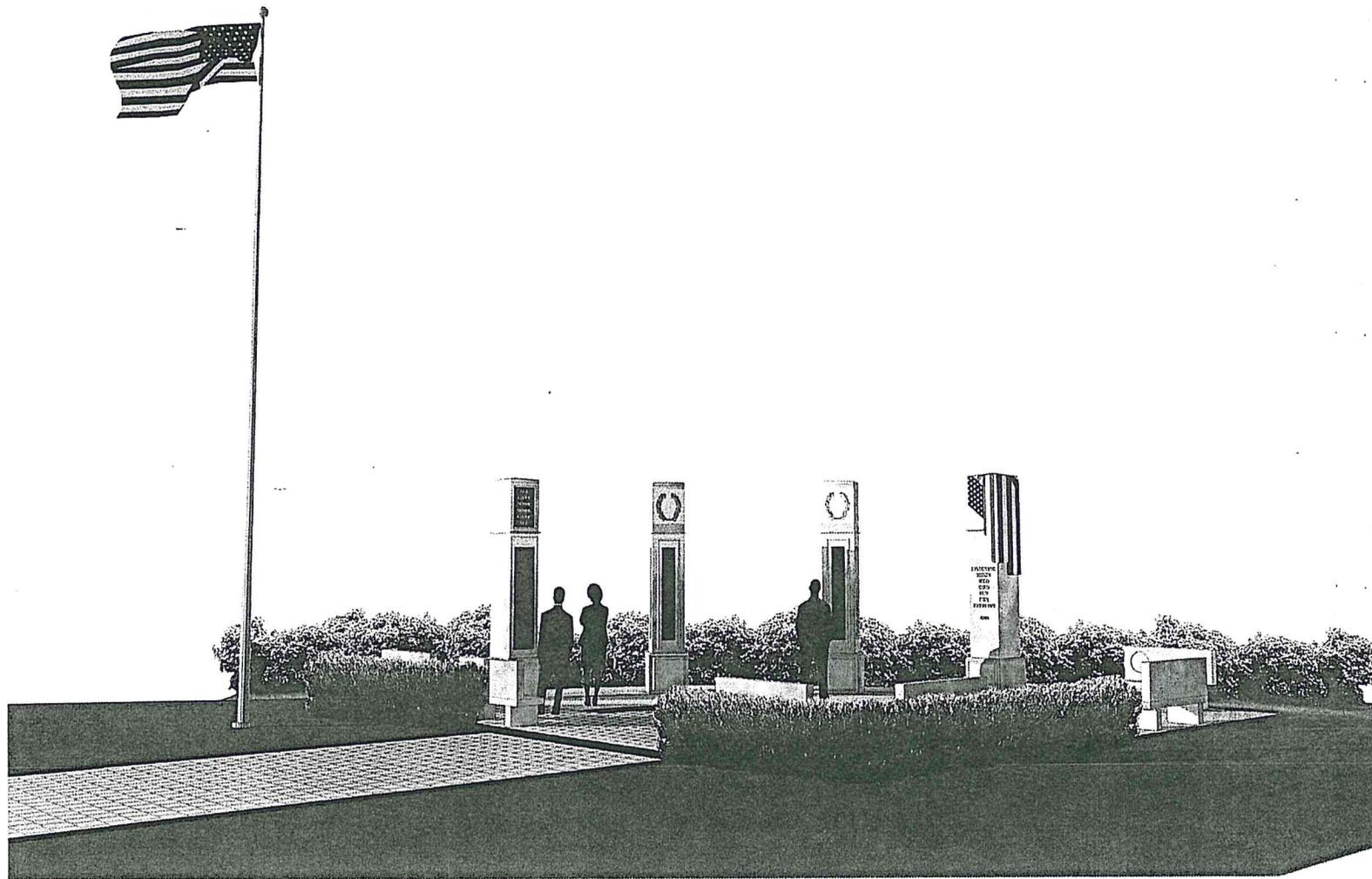


## SIMSBURY VETERANS MEMORIAL

HOPMEADOW STREET

SIMSBURY, CT FEBRUARY 2014

**LADA, P.C.**  
Land Planners  
504 West Street  
Simsbury, CT 06069-1020  
Phone: 860-255-1821 Fax: 860-255-1822  
Email: lada@ladametel.com



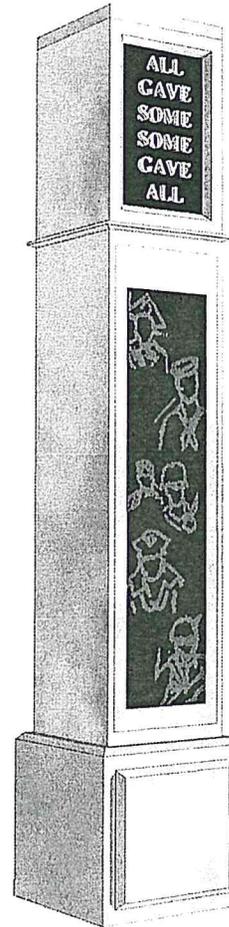
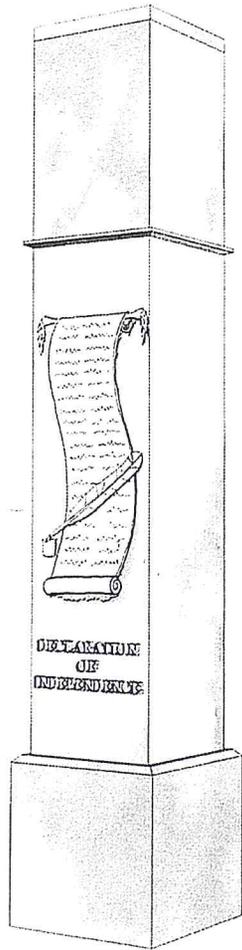
## SIMSBURY VETERANS MEMORIAL

HOPMEADOW STREET

SIMSBURY, CT FEBRUARY 2014

**LADA, P.C.**  
Land Planners

104 Wood Street  
Simsbury, CT 06210, 860-651-4321  
Phone: 860-651-4321  
Email: lada@metrol



**SIMSBURY VETERANS MEMORIAL**  
**HOPMEADOW STREET**  
SIMSBURY, CT FEBRUARY 2014

**LADA, P.C.**  
Land Planners  
104 West Street  
Simsbury, CT 06069-8526  
Simsbury, CT 06069-8526  
Email: lada@lada.net

October.23, 2013

To: Terri-Ann Hahn, LADA

From: Hiram Peck, Director of Planning

Re: Veterans Memorial

As we discussed, on Tuesday 10/22/13, I asked the DRB to comment on the most recent design for the Veterans Memorial and make any suggestions they thought would improve the project.

Following are the essential comments that were made:

1. The creation of the pond which was part of the original library design, and also part of the Town Center charrette process should be considered as an integral part of any final design for the memorial. This may mean reconsideration of how the memorial will be perceived with the pond in the rear as opposed to a stand of trees. The visibility thorough the memorial with the pond in the background will make a substantial difference as to how the entire setting is perceived. It was felt the inclusion (acknowledgement) of the pond in the design at this time would make for a more integrated design and product.
2. The finish of the back side of the memorial should be considered as it will likely be visible from a number of locations in addition to the Hopmeadow frontage.
3. The proposed flagpole should be increased in height from 25 feet to 40 feet.
4. Coordination of the memorial construction along with the pond construction should be undertaken at this time so that the overall design of the rear walkway of the memorial can be more naturally integrated into the overall design of both elements. The rear portion of the walkway should be blended more smoothly into to overall footprint.
5. All the DRB members felt the use of the pillars should be reconsidered and reviewed in the context of the location and the fact that a more rural contemplative setting. Possibly the benches overlooking the pond would be a larger part of the design than is currently the case would be helpful to the overall design.
6. The required minimum setback per the Town Center Code is 10 feet from the ROW lane.
7. The memorial should be set back further from the corner of the library driveway so as to give the entire memorial more "breathing room" and a greater feeling of open ness around it. Currently the plaza has a crowded feeling as pinched between busy Hopmeadow Street and a busy Library driveway. This may mean working with the Town Engineer to arrive at a better concept for the interface of the rear of the memorial and the pond edge and grading.

If you would like to meet to discuss these recommendations, please let me know.





# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of Submission:** Resolution to authorize the First Selectman to submit the Main Street Investment Fund grant application titled **Downtown Implementation Plan for Mixed Use.**
2. **Date of submission:** April 23, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** Hiram Peck, Director of Planning (lead), Rich Sawitzke (Special Consultant), Tom Roy (Director of Public Works).
5. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**  
The Board of Selectmen is requested to:
  1. Approve the attached Resolution to submit the Main Street Investment Fund grant application, titled Downtown Implementation Plan for Mixed Use, to be administered by Hiram Peck, in partnership with Rich Sawitzke and Tom Roy and with the help of Simsbury Main Street Partnership, Inc.
6. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**  
  
Hiram Peck, Director of Planning and Community Development  
Sarah Nielsen, Simsbury Main Street Partnership
7. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):**

Main Street Investment Fund (MSIF) grant is due May 30, 2014. We are applying for the full amount, \$500,000, which would go towards implementing the approved and adopted Charrette Town Center plan. We have identified the project, which is the block encompassed by Wilcox, Station and Railroad Street, to complete the following:

- 1) Implement the recommendations from our multi-award-winning downtown plan: the Simsbury Charrette, by identifying the highest priority project on Town-owned land
- 2) Continue and/or start improving pedestrian access along Hopmeadow Street, down the side streets, and tying into Iron Horse Blvd.
- 3) Provide planned parking deck/more parking spaces directly in the heart of the business community, therefore solving a significant existing business issue.
- 4) Improvements which would allow the change of Station Street into a 2-way street for improved commercial activity.
- 5) Projects will provide a series of economic catalysts for the types of higher density and mixed-use, as defined as desirable by the adopted charrette report and Town Center Plan.

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

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

Attachments include:

- Certified Resolution of the Legislative Body (Board of Selectmen) which is to be read into the record verbatim, and to be filled out by the Town Clerk, and
- Main Street Investment Fund Fact Sheet

Thank you for your consideration of this matter.

Certified Resolution of the Legislative Body

(To be completed by the Town Clerk)

The Legislative Body of the Town of Simsbury, Connecticut met on Monday, April 28, 2014 and adopted a resolution by the vote of \_\_\_\_ to \_\_\_\_ which:

- (1) Authorizes submission of the funding application – *Downtown Implementation Plan for Mixed Use* under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and
  
- (2) Identifies Mary Glassman, First Selectman, as an individual authorized to sign the Main Street Investment fund application and administer the grant and the project. Such application is attached to and made a part of this record.

Attested to by:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Town Clerk

Date: \_\_\_\_\_

## Main Street Investment Fund (MSIF) program Fact Sheet

### Authorizing Statutes

PA 11-1, AN ACT PROMOTING ECONOMIC GROWTH AND JOB CREATION IN THE STATE, Sections 78 and 79, (herein after "the Act")

### Program Overview

This act provides grants in the amount not to exceed five hundred thousand dollars (\$500,000) to municipalities (eligible applicant) with populations of not more than thirty thousand (30,000) or municipalities eligible for the small town economic assistance program (STEAP) pursuant to section 4-66g of the general statutes for eligible projects as defined.

The grant shall be used for improvements to property owned by the municipality, except the municipality may use a portion of the proceeds of the grant to provide a one-time reimbursement to owners of commercial private property for eligible expenditures that directly support and enhance an eligible project. The maximum allowable reimbursement for such eligible expenditures to the owner shall be \$50,000 provided at the following rates:

- (1) expenditures equal to or less than \$50,000 shall be reimbursed at a rate of 50%, and
- (2) any additional expenditures greater than \$50,000 but less than or equal to \$150,000 shall be reimbursed at a rate of 25%.

### Eligible Project/s

Project/s that are part of a plan (aka Town Commercial Center Plan) previously approved by the governing body of the municipality to develop or improve town commercial centers to attract small businesses, promote commercial viability, and improve aesthetics and pedestrian access.

### Eligible Expenditures

Expenses for cosmetic and structural exterior building improvements, signage, lighting and landscaping that is visible from the street, including, but not limited to, exterior painting or surface treatment, decorative awnings, window and door replacements or modifications, storefront enhancements, irrigation, streetscape, outdoor patios and decks, exterior wall lighting, decorative post lighting and architectural features including other improvements or renovations deemed by the Secretary to contribute to the economic success of the municipality.

Excluded activities are: (A) any renovations that are solely the result of ordinary repair and maintenance, (B) improvements that are required to remedy a health, housing or safety code violation, or (C) nonpermanent structures, furnishings, movable equipment or other nonpermanent amenities.

## Definitions

### A. What is a Town Commercial Center?

The town commercial center is a town's central business district or neighborhood commercial district that is the community's or neighborhood's "hub" for a well-integrated mix of commercial retail, commercial office, governmental, community, institutional, entertainment and residential activities. A vibrant town commercial center is a sustainable and walkable compact mix of land uses and transportation choices that attract residents and visitors to frequent the activities located at the center.

### B. What is a Town Commercial Center Plan?

The town commercial center plan is a formal plan developed by the community to guide the growth of the town's commercial center. Examples of the Town Commercial Center Plan are downtown beautification plan or enhancement plan, façade improvement plan, building rehab plan, and improving pedestrian linkage plans, etc.

The plan shall include the following:

1. A certified resolution by the Municipality adopting the plan
2. A concise narrative and map presenting the municipality's vision for its Commercial Center ("center"). This plan will clearly delineate the geographic boundaries of the center, existing zoning, major structures, properties and public spaces, primary commercial streets and roadways and proposed public and private improvements.

Other plan elements that a municipality should consider include, but are not limited to:

- Attract small businesses, promote commercial viability and improve aesthetics and pedestrian access
- A town center housing mix (market and workforce) plan with market based recommendations for retaining and attracting a vibrant mix of street level retail, food and entertainment uses
- Incorporation of "complete streets" roadway design elements and accommodation for public transportation (where applicable)
- Project phasing, implementation and financing plan for the proposed development efforts
- A business interruption, traffic and parking maintenance plan during project construction phases

## Criteria

### I. Initial Criteria

- A. Did the applicant (municipality – an eligible applicant) submit a complete application?
- B. Is the project part of the plan (aka the town commercial center plan) approved by the governing body of the municipality and is it clearly described as part of the application?
- C. Does the town commercial center plan develop or improve the town's commercial center to attract small businesses, promote commercial viability, and improve aesthetics and pedestrian access, in accordance with Section 78 (d) (2) of the Public Act 11-1?
- D. Did the applicant provide details of the façade improvement program, if asking funds for façade improvements?

## II. Project Criteria

Each application that passes the Initial Screening Criteria will be designated as an eligible project and reviewed based on the following criteria:

A. Local & Regional Support

The applicant should provide evidence of local support of, and commitment, to advancing the goals in the proposal. Any actions previously taken in support of these goals and proposal-specific objectives should be provided. Such actions can include, but are not limited to, façade or awning improvements, sidewalk improvements or construction, street lighting, building renovations, including mixed use of residential and commercial, landscaping and development of recreational areas and greenspace, bicycle paths, etc.

B. Leverages Other Funding

The applicant should indicate if the funds requested will help leverage future proposed public or private funding to provide a larger economic and development impact. These can include, but are not limited to, investments or financial commitments made by private, municipal, state, federal or non-governmental organizations.

C. Economic & Market Viability

The applicant should describe the economic and market viability and/or potential of the proposed project area, as well as the viability of their specific project proposal. This should include, but is not limited to, an assessment of the proposed project's potential to progress as envisioned, and to ultimately be successful.

D. Timeline to Implementation

The applicant should provide a realistic project schedule or timeline that includes, but is not limited to, the amount of time needed to implement the proposed project. Provide information on the project and its readiness to implement upon approval. Is project fully funded? Are sources and uses of funds and the project limits/extent clearly identified?

E. Supportive of State C&D Plan and state priorities

The applicant should describe how the proposed project supports some or all key elements of related regional and state plans, for example, TOD, affordable housing, brownfields, reuse of existing facilities, redevelop areas where physical infrastructure exist, complete streets concept, etc.

### **Program information contact:**

Dimple Desai, Community Development Director  
Department of Housing  
CDBG Small Cities and Technical Services  
Hartford, CT 06106  
Phone: 860-270-8012  
Email: [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov)



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** 04/23/2014
2. **Date of Board Meeting** 04/28/2014
3. **Individual or Entity making the submission:** Colleen O'Connor, Tax Collector 
4. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**  
*The Individual or Entity making the submission requests that the Board of Selectmen:*

Approve tax refunds per attached printout in the amount of \$7,169.21

5. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):** Colleen O'Connor, Tax Collector
6. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):**
7. **Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):**  
*The following documents are included with this submission and attached hereto:*

Excel spreadsheet prepared by the Tax Collector showing detailed information on refunds





# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 22, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** First Selectman's Office
5. **Action requested of the Board of Selectmen:**  
Review and possible action on Planning Commission's decision on CIP for Fiscal Year 2014-2015
6. **Individual(s) responsible for submission:** Mary Glassman, First Selectman
7. **Summary of Submission:**  
Update on Fiscal Year 2014-2015 Budget and the Planning Commission's decision
8. **Description of documents included with submission**  
**The following documents are included with this submission and attached hereto:**
  - Memorandum from the Director of Planning and Community Development dated April 23, 2014
  - Memorandum from the Director of Administrative Services dated April 17, 2014



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Planning and Land Use Department*

April 23, 2014

To: Mary A. Glassman, First Selectman

From: Hiram Peck, AICP, Director of Planning and Community Development

Re: Planning Commission Actions on CIP for FY 2014-15

At its regular meeting of April 22, 2014 the Simsbury Planning Commission heard presentations regarding the FY 2014-15 CIP from Jeff Shea, PE, Town Engineer and Burke LaClair, Business Manager for the Board of Education.

After discussing the presentation materials the Planning Commission voted unanimously to recommend approval to the Board of Selectmen for the CIP as presented for the FY 2014-15.

It was also made clear that the vote specifically referred to the material contained in the memo dated April 17, 2014, (pages 1-20) from Thomas F. Cooke, Director of Administrative Services.

If you have any questions, please let me know.

cc: Thomas Cooke, Director of Admin Services  
Joseph Mancini, Director of Finance  
Sean Kimball, Deputy Director of Admin Services  
Carolyn Keily, Town Clerk

## MEMORANDUM

**To:** Carolyn Keily – Town Clerk  
Joseph Mancini – Director of Finance/Treasurer  
Sean Kimball – Deputy Director of Administrative Services  
Hiram Peck – Director of Planning

**From:** Thomas F. Cooke – Director of Administrative Services

**Re:** **Board of Selectmen Actions on the CIP and Budget**

**Date:** April 17, 2014

**CC:** Mary A. Glassman – First Selectman

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At its Regular Meeting on April 16, 2014 the Board of Selectmen took the following actions with respect to the capital improvement plan and the budget process:

**1. Referendum Schedule**

The Board of Selectmen scheduled the Automatic Referendum for Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School.

**2. Approval of Resolutions for Capital Projects**

The attached resolutions were approved and made part of the record of the meeting:

- a. **Additional capital projects for FY2015:** The four selectmen present unanimously approved the inclusion of the following four projects in the FY15 capital plan: (1) Simsbury Farms Golf Course design and construction of improvements; (2) Design, acquisition and installation of town-owned technology infrastructure to replace aging equipment; (3) Alternative energy efficiency projects; and (4) Squadron Line Elementary School Main Office and Nursing Office relocation and renovation to improve access control and security.

b. **Appropriations from Sewer Use Fund:**

(1) The Board approved a resolution appropriating \$65,000 for improvements to the SCADA controls and pump upgrade at the Longview Drive Pump Station;

(2) The Board approved a resolution appropriating \$156,000 for sewer main extensions in the area of Buttonwood Drive, Longview Drive, Musket Trail, Flintlock Ridge, Hawks Lane, or other areas; and

(3) The Board approved a resolution appropriating \$260,000 for installation of an inline grinder and screening unit at the wastewater treatment facility

c. **Appropriations from the General Fund Reserves:**

(1) The Board approved a resolution appropriating \$212,000 for the Tariffville connection, improvements to the Farmington River Trail, and River Loop Multi-Use Trails;

(2) The Board approved a resolution appropriating \$125,000 for design and construction of improvements to the Simsbury Farms Golf Course;

(3) The Board approved a resolution appropriating \$115,000 for design and construction of various bridge improvements;

(4) The Board approved a resolution appropriating \$103,000 for alternative energy projects;

(5) The Board approved a resolution appropriating \$150,000 for design, acquisition and installation of a school district-owned network infrastructure to replace aging equipment; and

(6) The Board approved a resolution appropriating \$250,000 for renovations and costs in connection with the reconstruction of the athletic fields and tracks, including re-surfacing, re-grading, installation of drainage and irrigation systems.

d. **Appropriations authorizing Bonds and Notes to Finance Said Appropriations:**

(1) The Board approved a resolution appropriating \$1,150,000 for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C);

(2) The Board approved a resolution appropriating \$2,500,000 for repaving, repair and rehabilitation of the Town roadways pursuant to the Town's Pavement Management Program;

(3) The Board approved a resolution appropriating \$600,000 for design, acquisition and installation of Town-owned technology infrastructure to replace aging equipment;

(4) The Board approved a resolution appropriating \$775,000 for relocating and renovating the Main Office to improve access control and security for the Main Office of Henry James Memorial School; and

(5) The Board approved a resolution appropriating \$1,050,000 for the relocation and renovation of the Main Office and adjacent Nursing Office to improve access control and security at the Squadron Line Elementary School.

**e. Referendum Questions**

In connection with the above capital projects, the Board of Selectmen approved the following questions for the Referendum:

(1) "SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE OF APPROXIMATELY 42 ACRES (ETHEL WALKER PARCEL C) AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

(2) "SHALL THE TOWN OF SIMSBURY APPROPRIATE \$2,500,000 FOR REPAVING, REPAIR AND REHABILITATION OF THE TOWN ROADWAYS PURSUANT TO THE TOWN'S PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

(3) "SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,050,000 FOR THE RELOCATION AND RENOVATION OF THE MAIN OFFICE AND ADJACENT NURSING OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY AT THE SQUADRON LINE ELEMENTARY SCHOOL AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

Please do not hesitate to contact me with any questions.

## Resolution of the Board of Selectmen

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

1. Simsbury Farms Golf Course design and construction of improvements
2. Design, acquisition and installation of town-owned technology infrastructure to replace aging equipment
3. Alternative energy efficiency projects
4. Squadron Line Elementary School Main Office and Nursing Office relocation and renovation to improve access control and security

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$65,000 FOR  
IMPROVEMENTS TO THE SCADA CONTROLS AND PUMP UPGRADE AT THE  
LONGVIEW DRIVE PUMP STATION

RESOLVED,

That the Town of Simsbury appropriate from the Sewer Use Fund SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for costs in connection with the improvements to the SCADA Controls and Pump Upgrade at the Longview Drive pump station. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM SEWER USE FUND \$156,000 FOR SEWER MAIN  
EXTENSIONS IN THE AREA OF BUTTONWOOD DRIVE, LONGVIEW DRIVE, MUSKET TRAIL,  
FLINTLOCK RIDGE, HAWKS LANE, OR OTHER AREAS

RESOLVED,

That the Town of Simsbury appropriate from Sewer Use Fund ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,000) for costs in connection with sewer main extensions in the area of Buttonwood Drive, Longview Drive, Musket Trails, Flintlock Ridge, Hawks Lane, or other areas, following a review by the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM SEWER USE FUND \$260,000 FOR INSTALLATION OF  
AN INLINE GRINDER AND SCREENING UNIT AT THE WASTEWATER TREATMENT  
FACILITY

RESOLVED,

That the Town of Simsbury appropriate from Sewer Use Fund TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) for costs in connection with installation of an inline grinder and screening unit at the wastewater treatment facility. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE OF APPROXIMATELY 42 ACRES (ETHEL WALKER PARCEL C) AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C), as described in an Agreement dated July 11, 2007. The Town anticipates receipt of grants in the amount of \$500,000 to defray, in part, the appropriation. The appropriation may be spent for survey fees, engineering and other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such

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

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

**FURTHER RESOLVED,**

- (a) That pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C) shall be submitted to the voters in the manner provided by said Section on May 6, 2014, between the hours of 6:00 A.M. and 8:00 P.M.
- (b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE OF APPROXIMATELY 42 ACRES (ETHEL WALKER PARCEL C) AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”

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

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

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

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

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

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$212,000 FOR THE  
TARIFFVILLE CONNECTION, IMPROVEMENTS TO THE FARMINGTON RIVER TRAIL, AND  
RIVER LOOP MULTI-USE TRAILS

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves TWO HUNDRED TWELVE THOUSAND DOLLARS (\$212,000) for the Tariffville Connection, improvements to the Farmington River Trail, and River Loop Multi-Use Trails including resurfacing, surfacing, signs & fences and related work. The appropriation also includes consultant fees for updating the Tariffville park and Simsbury Meadow master plans. The appropriation may be spent for design, engineering, and other consultants' fees, site work, construction and equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$125,000 FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE SIMSBURY FARMS GOLF COURSE

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) for design and construction of improvements to the Simsbury Farms Golf Course, including drainage installation and repair, fairway renovations, greens renovation, cart path work, tree replacement, other on-course improvements and related work. The appropriation may be spent for design and construction costs, survey fees, site work, equipment, materials, furnishings and supplies, architects', engineering and other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$115,000 FOR  
DESIGN AND CONSTRUCTION OF VARIOUS BRIDGE IMPROVEMENTS

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) for design and construction of various bridge improvements, and for costs related to the financing thereof. The project is contemplated to include rehabilitation of the bridges, including concrete deck replacement, membrane waterproofing and bituminous concrete overlay, approach paving and guardrail work, and other related work and improvements as required or desirable. The appropriation may be spent for design, construction, acquisition and installation costs, right-of-way acquisition, materials, administrative, testing, engineering fees, consultant and legal fees, related improvements, repairs or renovations, net interest on borrowings and other financing 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$2,500,000 FOR REPAVING, REPAIR AND REHABILITATION OF THE TOWN ROADWAYS PURSUANT TO THE TOWN'S PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the Town's pavement management program, including repair and repaving on existing sections. The project shall include: crack sealing, chip sealing, hot in place asphalt recycling (heat scarification), milling and overlay, full depth reconstruction, and related engineering, inspection, testing and support services. The appropriation may be spent for equipment, materials, land and easement acquisition, site improvements, material testings, survey fees, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) 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 THOUSAND DOLLARS (\$2,500,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an

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

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

**FURTHER RESOLVED,**

- (a) that pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for repaving, repair and rehabilitation of the Town roadways shall be submitted to the voters in the manner provided by said Section on May 6, 2014, between the hours of 6:00 A.M. and 8:00 P.M.
- (b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE  
\$2,500,000 FOR REPAVING, REPAIR AND  
REHABILITATION OF THE TOWN ROADWAYS PURSUANT  
TO THE TOWN’S PAVEMENT MANAGEMENT PROGRAM  
AND AUTHORIZE BONDS AND NOTES IN THE SAME  
AMOUNT TO FINANCE SAID APPROPRIATION?”

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

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

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

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

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

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$600,000 FOR DESIGN, ACQUISITION AND  
INSTALLATION OF TOWN-OWNED TECHNOLOGY INFRASTRUCTURE TO REPLACE AGING  
EQUIPMENT AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE  
SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of SIX HUNDRED THOUSAND DOLLARS (\$600,000) for design, acquisition and installation of town-owned technology infrastructure to replace aging equipment. The project shall include: fiber optic cable installation and connection, police and Town network storage & recovery, print and copy management, GIS mapping & data management technology, and integrated public safety equipment. The appropriation may be spent for design, engineering and other consultants' fees, equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SIX HUNDRED THOUSAND DOLLARS (\$600,000) 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 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 First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the

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

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

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$103,000 FOR  
ALTERNATIVE ENERGY EFFICIENCY PROJECTS

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED THREE THOUSAND DOLLARS (\$103,000) for alternative energy efficiency projects. The appropriation may be spent for design, engineering, feasibility studies, and other consultants' fees, construction costs, equipment costs, legal fees, utility fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The project shall include HVAC, building management system improvements, solar installations, natural gas conversions, and related improvements. 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.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$150,000 FOR DESIGN,  
ACQUISITION AND INSTALLATION OF A SCHOOL DISTRICT-OWNED NETWORK  
INFRASTRUCTURE TO REPLACE AGING EQUIPMENT

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for design, acquisition and installation of a school district-owned network infrastructure to replace aging equipment. The appropriation may be spent for design, engineering and other consultants' fees, equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$775,000 FOR RELOCATING AND RENOVATING THE MAIN OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY FOR THE MAIN OFFICE OF HENRY JAMES MEMORIAL SCHOOL AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) relocating and renovating the main office to improve access control and security for the main office of Henry James Memorial School, incorporating door access control, security cameras, monitors and infrastructure and to update telephone, voice mail, alarms systems, sprinkler system, and lighting, and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for equipment, furnishings, materials, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) 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 SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000). The notes shall be issued pursuant to Sections 7-378 and 10-289a of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an

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

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

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$250,000 FOR  
RENOVATIONS AND COSTS IN CONNECTION WITH THE RECONSTRUCTION OF THE  
ATHLETIC FIELDS AND TRACKS, INCLUDING RE-SURFACING, RE-GRADING,  
INSTALLATION OF DRAINAGE AND IRRIGATION SYSTEMS

RESOLVED,

- (a) That the Town of Simsbury appropriate from General Fund Reserves TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for the renovations and costs in connection with the reconstruction of the athletic fields and tracks, including re-surfacing, re-grading, installation of drainage and irrigation systems. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$1,050,000 FOR THE RELOCATION AND RENOVATION OF THE MAIN OFFICE AND ADJACENT NURSING OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY AT THE SQUADRON LINE ELEMENTARY SCHOOL AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) for relocating and the renovation of the main office and the adjacent nursing office to improve access control and security at the Squadron Line Elementary School, incorporating door access controls, security cameras, monitors, and infrastructure to move and update telephone, voice mail, alarm systems, lighting, hazardous material abatement, and related work. The appropriation may be spent for equipment, furnishings, materials, site improvements, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) 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 FIFTY THOUSAND DOLLARS (\$1,050,000). The notes shall be issued pursuant to Sections 7-378 and 10-289a of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the

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

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

**FURTHER RESOLVED,**

- (a) that pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for repaving, repair and rehabilitation of the Town roadways shall be submitted to the voters in the manner provided by said Section on May 6, 2014, between the hours of 6:00 A.M. and 8:00 P.M.
- (b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,050,000 FOR THE RELOCATION AND RENOVATION OF THE MAIN OFFICE AND ADJACENT NURSING OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY AT THE SQUADRON LINE ELEMENTARY SCHOOL AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”

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

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

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

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

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



**For Immediate Release**

**Contact: Thomas Roy, 860-658-3222**

### **Simsbury Selected for Unique Solar Program**

***Solarize Program Offers Discounts of Up to 20%, Kick Off Workshop Set Tuesday, April 29, 2014 at 7 p.m., Eno Memorial Hall, 754 Hopmeadow St.***

**SIMSBURY, CT** —The Town of Simsbury has been selected to participate in a unique solar discount program that makes going solar easy and affordable. The Solarize Simsbury program will kick off with a workshop on Tuesday, April 29, 2014 at 7 p.m. at Eno Memorial Hall, 754 Hopmeadow Street, Simsbury. The town will join 11 other communities in Phase 4 of Solarize Connecticut, which expects to more than double the amount of solar currently in Simsbury during the 20-week program. Also participating in the program are Bloomfield, Brookfield, East Lyme, Essex, Farmington, a coalition of Haddam and Killingworth, Montville, Tolland, Torrington, and Weston.

Solarize is a unique program offered by CEFIA (Connecticut Energy Financing and Investment Authority) in partnership with SmartPower that increases residential solar through a proven formula. It leverages group discounts through a pre-selected installer to reduce the cost of solar; it relies on the community to provide outreach and education to create awareness and build interest, and it promotes a clear end date to motivate residents to act. Over the past several weeks, town officials have been interviewing installers and have formally selected C-TEC Solar of Simsbury to be part of the Solarize Simsbury program.

First Selectman Mary Glassman commented, "We are very pleased to have been selected for Solarize CT. Our town takes pride in supporting initiatives that offer both environmental and economic benefits. Solarize will provide our residents with the opportunity to reduce their energy costs, make Simsbury a cleaner place to live, and support local jobs. Town administration, support staff and the town's Clean Energy Task Force are committed to working with residents and C-TEC Solar to make the program a success."

“CEFIA is extremely proud of what we have been able to achieve through the Solarize program. We continue to see our financing tools and the Solarize model bringing down the cost of solar and making it affordable for more and more homeowners throughout Connecticut,” said Bryan Garcia, president and CEO of CEFIA. “We expect to achieve similar success as we begin the next phase of this innovative program with the participation of Simsbury town leaders and their dedicated volunteers.”

Solarize Simsbury will officially kick off with its first solar workshop on Tuesday, April 29 at 7 p.m. in Eno Memorial Hall, 754 Hopmeadow Street, Simsbury. Residents who are interested in learning more about Solarize Simsbury are urged to attend. In order to participate in the discounts offered through the program, residents must sign a contract by September 23, 2014.

More information about Solarize Simsbury can be found by visiting <http://solarizect.com/our-towns/solarize-simsbury/> or contact C-TEC Solar at 888-52-SOLAR or [www.ctecsolar.com](http://www.ctecsolar.com).



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 15, 2014
3. **Date of Board Meeting:** April 16 or April 28, 2014, or next available meeting
4. **Individual or Entity making the submission:** Jonathan Laschever, 82 Westledge Road, West Simsbury
5. **Action requested of the Board of Selectmen:**  
Accept the resignation of Jonathan Laschever as an alternate member of the Historic District Commission effective April 11, 2014.
6. **Individual(s) responsible for submission:** Carolyn Keily, Town Clerk
7. **Summary of Submission:**  
**Resignation:** Jonathan Laschever  
**Party:** D  
**Effective date:** April 11, 2014  
**Board:** Historic District Commission  
**Term:** January 2011 to January 2016
8. **Description of documents included with submission**  
**The following documents are included with this submission and attached hereto:**  
  
Signed letter of resignation

April 11, 2014

To: Diane Mead, Chairperson HDC  
Caroline Keily, Town Clerk

Please accept my resignation as an  
Alternate Member of the Historic District  
Commission, effective immediately.



Jonathan Lascherer





# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission: April 17, 2014**
  
2. **Date of Board Meeting: April 28, 2014**
  
3. **Individual or Entity making the submission: Simsbury Democratic Town Committee**
  
4. **Action requested of the Board of Selectmen: On April 16, 2014, the Simsbury Democratic Town Committee approved the following individuals to be nominated for the positions indicated:**
  - Woodrow W. Eddins, 7 Meadow Brook Road, Simsbury, CT 06070 to Housing Authority (reappointment).
  - Julie Carmelich, 62 Hilltop Drive, Weatogue, CT 06089 as an Alternate on the Historic District Commission to finish the unexpired term of Jonathan Laschever.
  - Jonathan Laschever, 82 Westledge Road, West Simsbury, CT 06092 as a regular member of the Historic District Commission to fill the vacancy left by Dianne Mead (R).
  - Mark Scully, 29 Notch Road, West Simsbury, CT 06092 to Clean Energy to fill the unexpired term of Melissa Valentin.
  
5. **Individual(s) responsible for submission: Alan Needham, Chairman, Nominations and Search Committee of the Simsbury Democratic Town Committee (2 Basswood Lane, Weatogue, CT 06089)**
  
6. **Summary of Submission: We respectfully request that the Board of Selectmen approve the above cited nominations for the positions indicated.**
  
7. **Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):**

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

Telephone (860) 658-3230

[tcooke@simsbury-ct.gov](mailto:tcooke@simsbury-ct.gov)

*An Equal Opportunity Employer*

Facsimile (860) 658-9467

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

8:30 - 7:00 Monday

8:30 - 4:30 Tuesday through Friday



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 17, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** Marc Lubetkin, 107 East Weatogue Street, Simsbury
5. **Action requested of the Board of Selectmen:**  
Accept the resignation of Marc Lubetkin as a regular member of the Culture, Parks and Recreation Commission effective April 16, 2014.
6. **Individual(s) responsible for submission:** Carolyn Keily, Town Clerk
7. **Summary of Submission:**  
**Resignation:** Marc Lubetkin  
**Party:** D  
**Effective date:** April 16, 2014  
**Board:** Culture Parks and Recreation Commission  
**Term Expiration:** January 2016
8. **Description of documents included with submission**  
The following documents are included with this submission and attached hereto:  
  
Signed letter of resignation

4/16/14

Simsbury Town Clerk

Please accept my resignation from my seats on Culture Parks and Rec and Historic District.



Marc Lubetkin

RECEIVED  
APR 17 2014  
TOWN OF SIMSBURY, CT  
TOWN CLERKS OFFICE



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 17, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** Marc Lubetkin, 107 East Weatogue Street, Simsbury
5. **Action requested of the Board of Selectmen:**  
Accept the resignation of Marc Lubetkin as an alternate member of the Historic District Commission effective April 16, 2014.
6. **Individual(s) responsible for submission:** Carolyn Keily, Town Clerk
7. **Summary of Submission:**  
**Resignation:** Marc Lubetkin  
**Party:** D  
**Effective date:** April 16, 2014  
**Board:** Historic District Commission  
**Term:** January 2013 to January 2018
8. **Description of documents included with submission**  
**The following documents are included with this submission and attached hereto:**  
  
Signed letter of resignation

4/16/14

Simsbury Town Clerk

Please accept my resignation from my seats on Culture Parks and Rec and Historic District.



Marc Lubetkin

RECEIVED  
APR 17 2014  
TOWN OF SIMSBURY, CT  
TOWN CLERKS OFFICE



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 22, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** William J. Fiske, 36 Beldenwood Road, Simsbury
5. **Action requested of the Board of Selectmen:**  
Accept the resignation of William J. Fiske as a regular member of the Zoning Commission effective April 22, 2014.
6. **Individual(s) responsible for submission:** Carolyn Keily, Town Clerk
7. **Summary of Submission:**  
**Resignation:** William Fiske  
**Party:** R  
**Effective date:** April 22, 2014  
**Board:** Zoning Commission  
**Term Expiration:** December 2015
8. **Description of documents included with submission**  
The following documents are included with this submission and attached hereto:  
  
Signed letter of resignation

William J. Fiske  
36 Beldenwood Road  
Simsbury, CT 06070

April 20, 2014

Carolyn Keily, Town Clerk  
Town of Simsbury  
933 Hopmeadow Street  
Simsbury, CT 06070

Dear Ms. Keily,

I hereby resign my position as a regular member on the Zoning Commission. Please notify the Board of Selectmen that the effective date of my resignation is April 22, 2014.

Sincerely,



William J. Fiske





# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke - Director of Administrative Services*

## BOARD OF SELECTMEN

### MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** April 22, 2014
3. **Date of Board Meeting:** April 28, 2014
4. **Individual or Entity making the submission:** William J. Fiske, 36 Beldenwood Road, Simsbury
5. **Action requested of the Board of Selectmen:**  
Accept the resignation of Diane F. Fiske as a regular member of the Library Board of Trustees effective April 30, 2014.
6. **Individual(s) responsible for submission:** Carolyn Keily, Town Clerk
7. **Summary of Submission:**  
**Resignation:** Diane Fiske  
**Party:** R  
**Effective date:** April 30, 2014  
**Board:** Library Board of Trustees  
**Term Expiration:** December 2017
8. **Description of documents included with submission**  
The following documents are included with this submission and attached hereto:  
  
Signed letter of resignation

Diana F. Fiske  
36 Beldenwood Road  
Simsbury, CT 06070

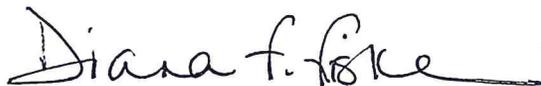
April 20, 2014

Carolyn Keily, Town Clerk  
Town of Simsbury  
933 Hopmeadow Street  
Simsbury, CT 06070

Dear Ms. Keily,

I hereby resign my position as a regular member on the Library Board of Trustees. Please notify the Board of Selectmen that the effective date of my resignation is April 30, 2014.

Sincerely,



Diana F. Fiske



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**CALL TO ORDER**

The Regular Meeting of the Board of Selectmen was called to order at 7:00 p.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectman Mary Glassman; Board members Nancy Haase, Lisa Heavner and Michael Paine. Absent were Sean Askham and Cheryl Cook. Others in attendance included Tom Cooke, Sean Askham Gerry Toner and other interested parties.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**PUBLIC AUDIENCE**

Joan Coe, 26 Whitcomb Drive, said she is concerned that the budget as presented is manipulated not to increase the taxes. However, when you take \$900,000 out of the general fund to offset the reduction in revenues and the grand list, you will no longer be able to rob from Peter to pay Paul forever. There are fewer employees paying into the pension fund, costs will increase and more money will be needed to make the fund whole.

Ms. Coe said spending money on charrettes for economic development without a comprehensive plan is a waste of taxpayer money. Using taxpayer money to enhance a non-profit Main Street Partnership is irresponsible. Main Street should be finance by the Chamber of Commerce. This Board also gave the Golf Course another pass to lose money for another year.

Ms. Coe said there are \$1,000,000 of expenditures that will not go to a referendum vote, but are approved by the Board of Finance by a majority vote. Many are maintenance items and should go through the regular budget. Many of the capital items that are bonded are also maintenance items and she cannot support this budget.

Ms. Coe said she read an article in the Hartford Courant about Mill Pond Crossing speaking about the town houses overlooking an historic grist mill, waterfall and brook. It didn't mention that these houses are surrounding the building that manufactures explosives and the marijuana factory that will start this summer. People interested in this property should be aware of their surroundings. The Federal government classifies marijuana as a schedule I narcotic and it is illegal in this State. Why are law offices writing contracts for this facility.

Ms. Coe said she reviewed the 2011 tax return for Simsbury Community Farm. This is located on the Eno trust land for the poor of Simsbury. How can the Farm declare a building that they don't own and then depreciate it? She would like the Board review the 2011 1990 income tax of the Community Farm.

Ms. Coe spoke again about school issues. She said education has many dynamics and children are not

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robots. She feels a strict adherence to a policy with unrealistic goals is not working for the teachers or the students. Standards now face criticism from the left and right. Several states have repealed the common core national education standards.

Barbara Dolinsky, 56 Library Lane, feels everyone is lucky to have this forum and how well the meetings are conducted.

She spoke about the Aquarion Water issue. She has been gathering information on this issue and said it is very clear that Aquarion only wants to make a lot of money for themselves.

Ms. Dolinsky said Aquarion is aggressively pursuing acquisitions and seek out more profits while increasing infrastructure liabilities. She said Aquarion has taken a stand of requesting restraining orders to avoid disclosure of pertinent information to the public. She has asked the O.C.C. to consider curtailing Aquarion's recent pattern of requesting and obtaining restraining orders as the public has a right to know what they are doing. Ms. Dolinsky has also asked for information on recent large windfalls related to tax restructuring as residents should know how much money they get back and what it is used for. Ms. Dolinsky will continue to lobby and get more information for Simsbury. She is not afraid of failing but is afraid of failing.

Robert Kalechman, 971 Hopmeadow Street, said spoke about the chairman of the DUC and the newly appointed commission. He also ran for the Democratic seat in the 8<sup>th</sup> District and feels Ms. Dolinsky should be speaking to him not this Board.

Mr. Kalechman said he attended the Finance meeting so he could address them. He wants the Board of Finance to have public audience added to their agenda and is asking this Board to ask the Board of Finance to do this.

Mr. Kalechman spoke about the marijuana facility. He said he has no clue where this facility is on Grist Mill Road. He said there is a sign there that says public property and the police can't go up there now, without permission, and Grist Mill Road is now called a different name. Police will need to go there if necessary and he doesn't understand what is going on now.

Mr. Kalechman also spoke about Eno Farms, which is supposed to be for the poor of Simsbury. There seems to be a little confusion about this Farm. This is only supposed to be for the poor of Simsbury. Does this have to go to court; it just all seems so political.

Mr. Kalechman said that April 1865 and the Civil War was over. He feels the Civil War monument needs to be treated with respect and there isn't even a wreath on it. He said there is a For Sale sign in front of this monument and he doesn't understand why. Something needs to be done about this. The Board granted Ms. Coe one more minute for her public audience comments.

Ms. Coe feels the Ethel Walker School should be giving the Town money like the Westminster School does.

**PRESENTATION**

**• Simsbury Bike Presentation for May as Bike Month**

Ms. Glassman introduced Patty Jacobus and Diana Moody from the Bike Advisory Committee.

Ms. Jacobus said May is Bike Month and a proclamation was signed by Ms. Glassman for Bike Month in Simsbury. Simsbury is celebrating Bike Month for the third year. She gave the Board the calendar for bike activities. There were 150 bikers in the first year and now there are over 1600 bikers.

Ms. Moody said if someone doesn't have a bike they can go to the shop and they can get a free one - Simsbury Free Bike. If any further information is needed, please contact Simsbury Free Bike. She spoke about the Farmington Valley Trails Council and said they are doing a 30 mile ride on the 17<sup>th</sup> at 10 a.m. from Iron Horse Blvd. They thanked everyone for their support.

**FIRST SELECTMAN'S REPORT**

Ms. Glassman asked everyone to join the Friends of Simsbury Library's annual Author luncheon featuring best-selling author Andre Dubus III. Ms. Dubus is the author of novels including "The House of Sand and Fog" and "The Garden of Last Days. He was awarded the Guggenheim Fellowship, the National Magazine Award for Fiction, two Pushcart Prizes and is the 2012 recipient of an American Academy of Arts and Letters Award in Literature.

She said the luncheon and talk will be held at the Hopmeadow Country Club on 85 Firetown Road. The cost is \$28 per person and reservations are needed. After lunch, Mr. Dubus will be signing books which will be available for purchase.

Ms. Glassman said in 2012 we sent Sara Hendershot to the Olympics and this year we're sending Simsbury High School senior Brigid Cazzetta to the annual Irish Dance World Championships in London- the Olympics of Irish dancing.

She said this competition includes the best of the best from around the world. Brigid, who is 18, will be competing tomorrow and we all want to wish her well. Brigid was ranked 11<sup>th</sup> and there were 12 world qualifiers. She will be competing against approximately 150 people. This Town is very proud of Brigid for making it to the World Championships and for her decision to attend UConn's School of Nursing in the fall.

**SELECTMEN ACTION**

**a) Approve Tax Refunds**

Ms. Heavner made a motion to approve tax refunds in the amount of \$1,901.61 as requested and approved by the Tax Collector. Mr. Paine seconded the motion. All were in favor and the motion passed.

**b) Approve language and Set Date for Automatic Referendum, pursuant to Section 406 of the Town Charter, for Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School**

Ms. Haase made a motion to approve the automatic referendum date of Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School, pursuant to Section 406 of the Town Charter. Mr. Paine seconded the motion. All were in favor and the motion passed.

**c) Approve Resolutions on Approved Capital Projects**

Mr. Paine made a motion: “RESOLVED, that the Board of Selectmen hereby approves the following projects, which were not included in the Town’s Capital Improvement Plan for the ensuring year but need to fund such projects is in the best interest of the Town:

1. Simsbury Farms Golf Course design and construction of improvements
2. Design, acquisition and installation of Town-owned technology infrastructure to replace aging equipment.
3. Alternative energy efficiency projects.
4. Squadron Line Elementary School Main Office and Nursing Office relocation and renovation to improve access control and security.

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

**d) Approve the following Referendum Questions as contained in the resolutions:**

**“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE OF APPROXIMATELY 45 ACRES (ETHEL WALKER PARCEL C) AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”**

**“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$2,500,000 FOR REPAVING, REPAIR AND REHABILITATION OF THE TOWN ROADWAYS PURSUANT TO THE TOWN’S PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”**

**“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,050,000 FOR RECONSTRUCTION OF THE ACCESS CONTROL AND SECURITY SYSTEM FOR THE MAIN OFFICE OF THE SQUADRON LINE ELEMENTARY SCHOOLS AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”**

Ms. Heavner made a motion to waive the full reading of the resolution appropriating from the Sewer Use Fund \$65,000 for improvements to the SCADA controls and pump upgrade at the Longview Drive pump station. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve the following::

**RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$65,000 FOR IMPROVEMENTS TO THE SCADA CONTROLS AND PUMP UPGRADE AT THE LONGVIEW DRIVE PUMP STATION**

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for costs in connection with the improvements to the SCADA Controls and Pump Upgrade at the Longview Drive pump station. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Ms. Haase made a motion to waive the full reading of the resolution appropriating from Sewer Use Fund \$156,000 for sewer main extensions in the area of Buttonwood Drive, Longview Drive, Musket Trail, Flintlock Ridge, Hawks Lane, or other areas. Mr. Paine seconded the motion. All were in favor and the motion passed.

Ms. Haase made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM SEWER USE FUND \$156,000 FOR SEWER MAIN EXTENSIONS IN THE ARE OF BUTTONWOOD DRIVE, LONGVIEW DRIVE, MUSKET TRAIL, FLINTLOCK RIDGE, HAWKS LANE AND OTHER AREAS**

RESOLVED, that the Town of Simsbury appropriate from Sewer Use Fund ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,000) for costs in connection with sewer main extensions in the area of Buttonwood Drive, Longview Drive, Musket Trails, Flintlock Ridge, Hawks Lane, or other areas, following a review by the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended. The appropriation may be spent for design, construction, and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Mr. Paine made a motion to waive the full reading of the resolution appropriating from Sewer Use Fund \$260,000 for installation of an inline grinder and screening unit at the Wastewater Treatment Facility. Ms. Haase seconded the motion. All were in favor and the motion passed.

Mr. Paine made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM SEWER USE FUND \$260,000 FOR  
INSTALLATION OF AN INLINE GRINDER AND SCREENING UNIT AT THE  
WASTEWATER TREATMENT FACILITY**

RESOLVED, that the Town of Simsbury appropriate from Sewer Use Fund TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000) for costs in connection with installation of an inline grinder and screening unit at the Wastewater Treatment Facility. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Ms. Heavner made a motion to waive the full reading of the resolution appropriating \$1,150,000 for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C) and authorizing bonds and notes in the same amount to finance said appropriation. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve the following:

**RESOLUTION APPROPRIATING \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE  
OF APPROXIMATELY 42, ACRES (ETHEL WALKER PARCEL C) AND AUTHORIZING  
BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION**

RESOLVED,

a) That the Town of Simsbury appropriate ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C), as described in an Agreement dated July 11, 2007. The Town anticipates receipt of grants in the amount of \$500,000 to defray, in part, the appropriation. The appropriation may be spent for survey fees, engineering and other consultant's fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

b) That the town issue bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000) 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.

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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 bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman 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 records 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 to 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 borrowing in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

g) That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

**FURTHER RESOLVED,**

a) That pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for the acquisition for open space of approximately 42 acres (Ethel Walker Parcel C) shall be submitted to the votes in the manner provided by said Section on May 2, 2014, between the hours of 6:00 a.m. and 8:00 p.m.

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b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“ SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,150,000 FOR THE ACQUISITION FOR OPEN SPACE OF APPROXIMATELY 42 ACRES (EHTEL WALKER PARCEL C) AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”

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

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

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

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

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

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

Ms. Haase made a motion to waive the full reading of the resolution appropriating from the General Fund Reserves \$212,000 for the Tariffville Connection, improvements to the Farmington River Trail, and River Loop multi-use trails. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Ms. Haase made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$212,000 FOR THE TARIFFVILLE CONNECTION, IMPROVEMENTS TO THE FARMINGTON RIVER TRAIL, AND RIVER LOOP MULTI-USE TRAILS**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves TWO HUNDRED TWELVE THOUSAND DOLLARS (\$212,000) for the Tariffville Connection, improvements to the Farmington River Trail, and River Loop Multi-use Trails including resurfacing, surfacing, signs and fences and related work. The appropriation also included consultant fees for updating the Tariffville Park and Simsbury Meadow master plans. The appropriation may be spent for design, engineering, and other consultants’ fees, site work, construction and equipment costs, legal fees, net temporary interest and other financing cost, 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.

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

Mr. Paine made a motion to waive the full reading of the resolution appropriating from the General Funds Reserves \$125,000 for design and construction of improvements to the Simsbury Farms Golf Course. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Mr. Paine made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$125,000 FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE SIMSBURY FARMS GOLF COURSE**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) for design and construction of improvements to the Simsbury Farms Golf Course, including drainage installation and repair, fairway renovations, greens renovation, cart path work, tree replacement, other on-course improvements and related work. The appropriation may be spent for design and construction costs, survey fees, site work, equipment, materials, furnishings and supplies, architects' engineering and other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Ms. Heavner made a motion to waive the full reading of the resolution appropriating from General Fund Reserves \$115,000 for design and construction of various bridge improvements. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve the following

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$115,000 FOR DESIGN AND CONSTRUCTION OF VARIOUS BRIDGE IMPROVEMENTS**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) for design and construction of various bridge improvements, and for costs related to the financing thereof. The project is contemplated to include rehabilitation of the bridges, including concrete deck replacement, membrane waterproofing and bituminous concrete overlay, approach paving and guardrail work, and other related work and improvements as required or desirable. The appropriation may be spent for design, construction, acquisition and installation costs, right-of-way acquisition, materials, administrative, testing, engineering fees, consultant and legal fees,

related improvements, repairs or renovations, net interest on borrowings and other financing 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.

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

Ms. Haase made a motion to waive the full reading of the resolution appropriating \$2,500,000 for repaving, repair, and rehabilitation of the Town roadways pursuant to the Town's pavement management program and authorizing bonds and notes in the same amount to finance said appropriation. Mr. Paine seconded the motion. All were in favor and the motion passed.

Ms. Haase made a motion to approve the following:

**RESOLUTION APPROPRIATING \$2,500,000 FOR REPAVING, REPAIR AND REHABILITATION OF THE TOWN ROADWAYS PURSUANT TO THE TOWN'S PAVEMENT MANAGEMENT PROGRAM 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 THOUSAND DOLLARS (\$2,500,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the town's pavement management program, including repair and repaving on existing sections. The project shall include: crack sealing, strip sealing, hot in place asphalt recycling (heat scarification), milling and overlay, full depth reconstruction, and related engineering, inspection, testing and support services. The appropriation may be spent for equipment, materials, land and easement acquisition, site improvements, material testings, survey fees, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.
- b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) 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 terms 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 THOUSAND DOLLARS

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(\$2,500,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

g) That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the projects and to issue bonds, notes or other obligations to finance the aforesaid appropriation..

**FURTHER RESOLVED,**

a) That pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for repaving, repair and rehabilitation of the Town roadways shall be submitted to the voters in the manner provided by said Section on May 6, 2014 between the hours of 6:00 a.m. and 8:00 p.m.

b) The resolution shall be place upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$2,500,000 FOR REPAVING, REPAIR AND REHABILITATION OF THE TOWN ROADWAYS PURSUANT TO THE TOWN’S PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”

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

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

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

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

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

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

Mr. Paine made a motion to waive the full reading of the resolution appropriating \$600,000 for design, acquisition and installation of Town-owned technology infrastructure to replace aging equipment and authorizing bonds and notes in the same amount to finance said appropriation. Ms. Haase seconded the motion. All were in favor and the motion passed.

Mr. Paine made a motion to approve the following:

**RESOLUTION APPROPRIATING \$600,000 FOR DESIGN, ACQUISITION AND INSTALLATION OF TOWN-OWNED TECHNOLOGY INFRASTRUCTURE TO REPLACE AGING EQUIPMENT 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 design, acquisition and installation of Town-owned technology infrastructure to replace aging equipment. The project shall include: fiber optic cable installation and connection, Police and Town network storage and recovery, print and copy management, GIS mapping and data management technology, and integrated public safety equipment. The appropriation may be spent on design, engineering and other consultants’ fees, equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

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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 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 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 First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman 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 earning to the United States in future years.

f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

g) That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

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

Ms. Heavner made a motion to waive the full reading of the resolution appropriating from General Fund Reserves \$103,000 for alternative energy efficiency projects. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$103,000 FOR ALTERNATIVE ENERGY EFFICIENCY PROJECTS**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED THREE THOUSAND DOLLARS (\$103,000) for alternative energy efficiency projects. The appropriation may be spent for design, engineering, feasibility studies, and other consultants' fees, construction costs, equipment costs, legal fees, utility fees, net temporary interest and other financing costs, and the other expenses related to the project and its financing. The projects shall include HVAC, building management system improvements, solar installations, natural gas conversions, and related improvements. 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.

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

Ms. Haase made a motion to waive the full reading of the resolution appropriating from General Fund Reserves \$150,000 for design, acquisition and installation of a school district-owned network infrastructure to replace aging equipment. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Ms. Haase made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$150,000 FOR DESIGN, ACQUISITION AND INSTALLATION OF A SCHOOL DISTRICT-OWNED NETWORK INFRASTRUCTURE TO REPLACE AGING EQUIPMENT**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves ONE HUNDRED FIFTY

THOUSAND DOLLARS (\$150,000) for design, acquisition and installation of a school district-owned network infrastructure to replace aging equipment. The appropriation may be spent for design, engineering and other consultants' fees, equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope, of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Mr. Paine made a motion to waive the full reading of the resolution appropriating \$775,000 for relocating and renovating the main office to improve access control and security for the main office of Henry James Memorial School and authorizing bonds and notes in the same amount to finance said appropriation. Ms. Haase seconded the motion. All were in favor and the motion passed.

Mr. Paine made a motion to approve the following:

**RESOLUTION APPROPRIATING \$775,000 FOR RELOCATING AND RENOVATING THE MAIN OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY FOR THE MAIN OFFICE OF HENRY JAMES MEMORIAL SCHOOL AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION.**

RESOLVED,

a) That the Town of Simsbury appropriate SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) relocating and renovating the main office to improve access control and security for the main office of Henry James Memorial School, incorporating door access control, security cameras, monitors and infrastructure and to update telephone, voice mail, alarms, systems, sprinkler system and lighting and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for equipment, furnishing, materials, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

b) That the Town issue bonds or notes in an amount not to exceed SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) 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

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at any time shall not exceed SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) . The notes shall be issued pursuant to Sections 7-378 and 10-289a of the General Statutes of Connecticut, Revision, 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes, to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

e) That the Town hereby declares its official intent under Federal Income Tax Regulation section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman 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 earning to the United States in future years.

f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

g) That the Board of Selectmen, The First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

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

Ms. Heavner made a motion to waive the full reading of the resolution appropriating from General Fund Reserves \$250,000 for renovations and costs in connection with the reconstruction of the athletic fields and tracks, including re-surfacing, re-grading, installation of drainage and irrigation systems. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve the following:

**RESOLUTION APPROPRIATING FROM GENERAL FUND RESERVES \$250,000 FOR RENOVATIONS AND COSTS IN CONNECTION WITH THE RECONSTRUCTION OF THE ATHLETIC FIELDS AND TRACKS, INCLUDING RE-SURFACING, RE-GRADING, INSTALLATION OF DRAINAGE AND IRRIGATION SYSTEMS**

RESOLVED,

a) That the Town of Simsbury appropriate from General Fund Reserves TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for the renovations and cots in connection with the reconstruction of the athletic fields and tracks, including re-surfacing, re-grading, installation of drainage and irrigation systems. The appropriation may be spent for design, construction and installation costs, equipment, materials, engineering, inspection and consultant fees, administrative costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

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

Ms. Haase made a motion to waive the full reading of the resolution appropriating \$1,050,000 for the relocation and renovation of the main office and adjacent nursing office to improve access control and security at the Squadron Line Elementary School and authorize bonds and notes in the same amount to finance said appropriation. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Ms. Haase made a motion to approve the following:

**RESOLUTION APPROPRIATING \$1,050,000 FOR THE RELOCATION AND RENOVATION OF THE MAIN OFFICE AND ADJACENT NURSING OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY AT THE SQUADRON LINE ELEMENTARY SCHOOL AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION**

RESOLVED,

a) That the Town of Simsbury appropriate of One Million Fifty Thousand Dollars (\$1,050,000) for relocating and the renovation of the main office and the adjacent nursing office to improve access control and security at the Squadron Line Elementary School, incorporating door access controls, security cameras, monitors, and infrastructure to move and update telephone, voice mail, alarm systems, lighting, hazardous material abatement, and related work. The appropriation may be spent for equipment furnishing, materials, site improvements, legal fees, net temporary interest and other

financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,00) 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 FIFTY THOUSAND DOLLARS (\$1,050,000). The notes shall be issued pursuant to Sections 7-378 and 10-289a of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney, LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine amounts, dates, interest rates, maturities, redemption provision, 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 to exceed the amount of borrowing authorized above for the project. The First Selectman 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.

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f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

g) That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes, or other obligations to finance the aforesaid appropriation.

**FURTHER RESOLVED,**

a) That pursuant to Section 406 of the Charter the resolution above, regarding an appropriation and bond and note authorization for repaving, repair, and rehabilitation of the Town roadways, shall be submitted to the voters in the manner provided by said Section on May 6, 2014, between the hours of 6:00 a.m. and 8:00 p.m.

b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

**“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$1,050,000 FOR THE RELOCATION AND RENOVATION OF THE MAIN OFFICE AND THE ADJACENT NURSING OFFICE TO IMPROVE ACCESS CONTROL AND SECURITY AT THE SQUADRON LINE ELEMENTARY SCHOOL AND AUTHORIZE BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?”**

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

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

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

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

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

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

Mr. Paine made a motion to approve the Referendum question language as follows:

Shall the Town of Simsbury appropriate \$1,150,000 for the acquisition of open space of approximately 42 acres (Ethel Walker Parcel C) and authorize bonds and notes in the same amount to finance said appropriation. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heaver made a motion to approve the Referendum question language as follows:

Shall the Town of Simsbury appropriate \$2,500,000 for repaving and rehabilitation of the Town roadways pursuant to the Town's Pavement Management Program 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.

Ms. Haase made a motion to approve the Referendum question language as follows:

Shall the Town of Simsbury appropriate \$1,050,000 for the relocation and renovation of the main office and adjacent nursing office to improve access control and security at the Squadron Line 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.

**e) Approval of Town Wide Budget Mailer**

Ms. Haase made a motion to approve the current format of the budget flyer with changes made and adopted by the Board of Finance and to add the Finance Department phone number. Mr. Paine seconded the motion. All were in favor and the motion passed.

**f) Approval of a Milkweed and Nectar Perennials Planting Project for Helen's Way for the benefit of Monarch Butterflies**

Mr. Paine made a motion to approve the "Milkweeds for Monarchs" Project for Helen's Way to benefit Monarch butterflies. Ms. Haase seconded the motion. All were in favor and the motion passed.

**g) Approve the use of the Town Hall parking lot on Saturday, May 10, 2014 from 9:00 a.m. to 3:00 p.m. for State Representative John Hampton to stage his "Johnnie's Junk Jamboree"**

Ms. Haase made a motion to approve the use of the Town Hall parking lot on Saturday, May 10, 2014 from 9:00 a.m. to 3:00 p.m. for State Representative John Hampton to stage his "Johnnie's Junk Jamboree". Ms. Heavner seconded the motion. All were in favor and the motion passed.

**h) Approve renewal of Agriculture License Agreement for Dewey Farm to the Ryan Family Farm**

Mr. Paine made a motion to approve the renewal of Agriculture License Agreement for Dewey Farm to the Ryan Family Farm - 1 year for land of East Side of Terry's Plain Road and 1 year for land on West Side of Terry's Plain Road. Ms. Haase seconded the motion. All were in favor and the motion passed.

**I) Authorize the First Selectman to sign a Right-of-Entry letter agreement for use of the Greenway parking area at the intersection of U.S. 10/202 & R.R. 315 for a month-to-month period of time commencing March 1, 2014**

Ms. Heavner made a motion to authorize First Selectman Mary Glassman to sign a Right-of-Entry letter agreement for use of the Greenway parking area at the intersection of U.S. 10/20 & R.R. 315 for a month-to-month period of time commencing March 1, 2014. Ms. Haase seconded the motion. All were in favor and the motion passed.

**j) Approve the request of Bruce Kaplan for Eno parking permission effective May 1, 2014 to December 1, 2014**

Ms. Haase made a motion to approve the request for permission to use Eno parking for all Iron Horse Boulevard events and all concerts from May 1, 2014 to December 1, 2014 providing Mr. Kaplan work with staff on dates and times. Mr. Paine seconded the motion. All were in favor and the motion passed.

**k) Approve a new Complimentary Greens Fee Policy and Fee Policy for Simsbury High School Golf Teams**

Ms. Heavner made a motion to table the discussion on the Simsbury High School Golf Teams fee policy. Ms. Haase seconded the motion. All were in favor and the motion passed.

Ms. Heavner made a motion to approve a new Complimentary Greens Fees Policy for the following along with tracking and reporting to the Board of Selectmen and Parks and Recreation Department:

1. Visiting PGA Professionals and Apprentices (PGA card to be present).
2. Visiting GCSAA Superintendents (Card to be present).
3. Simsbury Farms Golf Professional and his Assistant(s).
4. Simsbury Farms Golf Course Superintendent and his Assistant(s).
5. Simsbury Parks and Recreation Director.
6. Simsbury Parks and Recreation Supervisors.

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

**I) Approve Public Gathering Permit Applications**

Ms. Haase made a motion to approve the Public Gathering Permit applications for the following events: Lions Club Walk for Sight (May 10<sup>th</sup>); Paw Meadow Dog Park Fundraiser (May 10<sup>th</sup>); Simsbury High School Graduation (June 17<sup>th</sup>); PAC Jazz Festival (June 21<sup>st</sup>); Valley Collector Car Club Show (July 13/raindate July 20<sup>th</sup>); PAC - Tedeschi Trucks Band (August 14<sup>th</sup>); PAC- Jazz n' Blue Festival (August 16<sup>th</sup>); Simsbury Women's Club Annual Arts & Crafts Festival (September 13 & 14<sup>th</sup>); Simsbury Fly-in and Car Show (September 14<sup>th</sup>) contingent final sign off with the Farmington Valley Health District. Mr. Paine seconded the motion. All were in favor and the motion passed.

**m) Approval for Paw Meadow Dog Park following items:**

- **Establish winter access to the dog park for emergency and maintenance**
- **Add optional Paw Meadow donation to Town dog license renewal cards**

Ms. Heavner made a motion to authorize Town staff to work with Paw Meadow to establish winter access for emergency and maintenance and donations on dog license renewal cards. Mr. Paine seconded the motion. All were in favor and the motion passed.

**n) Consideration and possible acceptance of conservation easement for Tower Run Subdivisions**

Mr. Paine made a motion to accept the Conservation Restriction, dated April 14, 2014, as applicable to the approved Tower Run, 3 lot subdivision in favor of the Town of Simsbury. Ms. Haase seconded the motion. Mr. Paine, Ms. Haase and Ms. Glassman were in favor with Ms. Heavner abstaining. Therefore, the motion passed.

**APPOINTMENTS AND RESIGNATIONS**

**a) Appoint Claudia Szerakowski (D) as a regular member of the Recycling Committee with an expiration date of December 7, 2015**

Mr. Haase made a motion to approve the appointment of Claudia Szerakowski as a regular member of the Recycling Committee with an expiration date of December 7, 2015. Mr. Paine seconded the motion. All were in favor and the motion passed.

**b) Appoint Kateryna Lagun (D) as a regular member of the Insurance Committee with an expiration date of December 7, 2015**

Ms. Haase made a motion to approve the appointment of Kateryna Lagun as a regular member of the Insurance Committee with an expiration date of December 7, 2015. Mr. Paine seconded the motion. All were in favor and the motion passed.

**c) Accept the resignation of Melissa Valentin, 7 Orchard Lane as a regular member of the Clean Energy Task Force effective April 8, 2014**

Ms. Heavner made a motion to accept the resignation of Melissa Valentin as a regular member of the Clean Energy Task Force effective April 8, 2014. Ms. Haase seconded the motion. All were in favor and the motion passed.

**OTHER BUSINESS**

There was no other business at this time.

**ACCEPTANCE OF MINUTES**

**a) Budget Workshop Special Meeting of March 24, 2014**

Mr. Paine made a motion to approve the minutes of the Budget Workshop Special Meeting of March 24, 2014. Ms. Haase seconded the motion. All were in favor and the motion passed.

**b) Regular Meeting of March 24, 2014**

Mr. Paine made a motion to approve the minutes of the Regular Meeting of March 24, 2014. Ms. Heavner seconded the motion. All were in favor and the motion passed.

**c) Special Meeting of April 9, 2014**

Ms. Heavner made a motion to approve the minutes of the Special Meeting of April 9, 2014. Mr. Paine seconded the motion. Three were in favor, with Ms. Haase abstaining, and therefore, the motion passed.

**SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS**

- 1. Personnel** - no report at this time.
- 2. Finance** - no report at this time.
- 3. Welfare** - no report at this time.
- 4. Public Safety** - no report at this time.
- 5. Board of Education** - no report at this time.

Ms. Heavner noted that Boy Scout Troop 76 made a terrific moving memorial ceremony in honor of Veterans while carrying backpacks full of rocks.

**ADJOURN**

Ms. Haase made a motion to adjourn at 8:45 p.m. Mr. Paine seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Kathi Radocchio  
Clerk