



# 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.