

NOTICE OF REFERENDUM  
TOWN OF SIMSBURY  
JUNE 7, 2016

The Electors and eligible voters of the town of Simsbury, Connecticut, are hereby warned of a referendum to be held pursuant to Simsbury Charter Section 406 on Tuesday, June 7, 2016, between the hours of 6:00 a.m. and 8:00 p.m. at Henry James Memorial School, 155 Firetown Road, Simsbury, Connecticut, for the following purpose:

To vote on the following questions for approval or disapproval of resolutions approved by the Board of Finance on May 18, 2016 and the Board of Selectmen on May 23, 2016, which questions will be placed on the ballots under the following headings:

1. "Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the BOARD OF SELECTMEN annual budget for the fiscal year ending June 30, 2017, be approved and implemented in the amount of \$19,490,444?"
2. "Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the BOARD OF EDUCATION annual budget for the fiscal year ending June 30, 2017, be approved and implemented in the amount of \$67,454,569?"
3. "Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plant), Residential Rental Properties, Simsbury Farms/Special Programs, Non-public Schools, Debt Retirement/Capital and Capital Non-recurring annual budgets for the fiscal year ending June 30, 2017, be approved and implemented in the amount of \$13,279,740?"
4. "Shall the Town of Simsbury appropriate \$1,160,000 for development of multi-use trails as part of the Tariffville connection; and authorize bonds and notes in the same amount to finance said appropriation?"
5. "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?"
6. "Shall the Town of Simsbury appropriate \$1,950,000 for renovations and improvements to Henry James Memorial School (Phase II); and authorize bonds and notes in the same amount to finance said appropriation?"
7. "Shall the Town of Simsbury appropriate \$950,000 for school climate control improvements (Phase II); and authorize bonds and notes in the same amount to finance said appropriation?"

The vote on the above questions will be taken under the authority of Section 406 of the Town Charter and Section 9-369a of the Connecticut General Statutes. A "YES" vote is a vote to approve an appropriation. A "NO" vote is a vote to reject an appropriation. During regular business hours, the full text of each resolution is available for public inspection in the Town Clerk's Office, 933 Hopmeadow Street, Simsbury, Connecticut, and online at [simsbury-ct.gov](http://simsbury-ct.gov). The location of the polling place for the Referendum will be as follows: Henry James Memorial

School, rear gymnasium, 155 Firetown Road, Simsbury, Connecticut. Electronic tabulators will be used. The polling place will be open between the hours of 6:00 a.m. and 8:00 p.m. Absentee ballots will be available in person at the Town Clerk's Office during regular business hours through June 6, 2016. Any person who is an Elector of the Town of Simsbury or any citizen of the United States of America of the age of eighteen years or more who, jointly or severally, is liable to the Town for taxes assessed against him or her on an assessment of not less than \$1,000 on the Simsbury Grand List dated October 1, 2015, is eligible to vote (CGS Section 7-6).

Carolyn Keily, Town Clerk, Town of Simsbury

TOWN OF SIMSBURY  
 BOARD OF FINANCE APPROVED OPERATING AND CAPITAL BUDGETS  
 APPROVED MAY 18, 2016 TO BE SENT TO REFERENDUM

	Adopted FY2016	BOF Approved FY 2017	Change	
			Dollar	Percentage
Board of Selectmen	18,867,969	19,490,444	622,475	3.30%
Debt Retirement	6,166,819	6,589,819	423,000	6.86%
Board of Education	66,453,005	67,454,569	1,001,564	1.51%
Non-Public School	537,737	541,237	3,500	0.65%
<b>Total Appropriations</b>	<b>92,025,530</b>	<b>94,076,069</b>	<b>2,050,539</b>	<b>2.23%</b>
<b>LESS ESTIMATED REVENUES</b>	<b>8,211,703</b>	<b>9,813,484</b>	<b>1,601,781</b>	<b>19.51%</b>
<b>BALANCE TO BE RAISED</b>	<b>83,813,827</b>	<b>84,262,585</b>	<b>448,758</b>	<b>0.54%</b>

GENERAL FUND REVENUES	ACTUAL REVENUE 2015	BUDGET REVENUE 2016	ACTUAL REVENUE 12.31.2015	PROJECTED REVENUE 6.30.2016	ESTIMATED REVENUE 2017
Property Taxes - Interest & Liens	291,117	300,000	145,139	300,000	300,000
Licenses & Permits	675,091	638,200	586,315	1,163,200	788,200
Fines & Forfeitures	55,434	59,500	30,362	59,500	59,500
Intergovernmental Revenues	6,086,753	6,012,193	1,571,420	6,207,789	7,133,835
Payment in Lieu of Taxes	245,910	252,601	124,802	252,601	140,555
Charges for Goods & Services	571,643	563,300	368,511	563,300	563,300
Interest Income	(27,684)	150,000	48,620	150,000	180,000
Rental of Town Owned Property	151,472	136,000	32,307	136,000	121,000
Other Revenue	99,909	99,909	35,331	101,446	104,094
Transfer from Fund Balance					423,000
<b>Total General Fund Revenue Budget</b>	<b>8,149,644</b>	<b>8,211,703</b>	<b>2,942,807</b>	<b>8,933,836</b>	<b>9,813,484</b>

Expenditures By Function	FY 2015 ACTUAL	FY 2016 BUDGET	FY 2016 12.31.2015	FY 2016 6.30.2016	FY 2017 PROPOSED
General Government	1,239,547	1,115,549	721,315	1,115,549	1,154,423
Financial Services	888,930	980,406	436,400	980,406	1,016,720
Planning & Development	488,362	532,008	235,398	532,008	568,209
Public Safety	4,213,974	4,393,122	2,260,141	4,393,122	4,602,347
Public Works	3,896,230	3,894,123	1,679,929	3,894,123	3,951,767
Health and Welfare	587,220	605,430	224,756	605,430	622,680
Parks and Recreation & Library	2,146,974	2,246,041	1,095,016	2,246,041	2,288,900
Fringe Benefits & Insurance	5,080,533	4,595,675	3,131,748	4,570,675	4,784,483
Operating Transfers	350,360	505,615	-	505,615	500,915
<b>Total Board of Selectmen</b>	<b>18,892,130</b>	<b>18,867,969</b>	<b>9,784,702</b>	<b>18,842,969</b>	<b>19,490,444</b>
Debt Retirement/Capital	6,166,819	6,166,819	3,083,410	6,166,819	6,589,819
Education	66,304,750	66,990,742	29,621,914	66,990,742	67,995,806
<b>Total General Fund</b>	<b>91,363,699</b>	<b>92,025,530</b>	<b>42,490,026</b>	<b>92,000,530</b>	<b>94,076,069</b>

	ACTUAL REVENUE 2015	BUDGET REVENUE 2016	ACTUAL REVENUE 12.31.2015	PROJECTED REVENUE 6.30.2016	ESTIMATED REVENUE 2017
<b>SPECIAL REVENUE FUNDS - REVENUES</b>					
<b>Water Pollution Control Fund</b>					
Sewer Assessment	2,569,693	2,624,417	2,810,788	2,812,000	2,657,715
Sewer Assessment - Interest & Liens	29,197	27,000	15,245	27,000	27,000
Interest Income	272	7,997	174	7,997	7,997
Intergovernmental Revenues	409,927	409,927	204,964	409,927	409,927
Local Revenue	464,132	326,223	270,033	326,223	90,315
Use of Fund Balance	-	-	-	-	-
Total Water Pollution Control Fund	3,473,221	3,395,564	3,301,203	3,583,147	3,192,954
<b>Residential Property Fund</b>					
Rental of Town Owned Property	74,921	39,810	34,680	55,600	42,060
<b>Simsbury Farms Complex</b>					
Charges for Goods & Services	801,894	821,000	230,608	821,000	830,000
Rental of Town Owned Property	28,016	39,000	21,762	39,000	35,000
Other Revenue	61,517	141,200	29,478	141,200	143,700
Golf Course Fee	871,731	890,000	491,899	890,000	912,000
Total Simsbury Farms Complex	1,763,158	1,891,200	773,747	1,891,200	1,920,700
Total Special Revenue Funds	5,311,300	5,326,574	4,109,630	5,529,947	5,155,714

	FY 2015 ACTUAL	FY 2016 BUDGET	FY 2016 12.31.2015	FY 2016 6.30.2016	FY 2017 PROPOSED
<b>SPECIAL REVENUE FUNDS - EXPENDITURES</b>					
<b>Water Pollution Control Fund</b>					
Public Works	1,752,377	2,019,061	922,957	1,818,618	2,081,881
Operating Transfers	99,909	101,446	-	101,446	104,094
Debt Service	855,280	855,280	855,280	855,280	855,280
Total Water Pollution Control Requests	2,707,566	2,975,787	1,778,237	2,775,344	3,041,255
<b>Residential Property Fund</b>					
Public Works	14,831	31,288	11,383	31,288	33,538
Debt Service	6,392	8,522	-	8,522	8,522
Total Residential Properties	21,223	39,810	11,383	39,810	42,060
<b>Simsbury Farms Complex</b>					
SF Administration	197,650	225,939	94,525	225,939	222,530
Special Programs	381,196	381,176	258,485	381,176	386,361
Simsbury Farms Complex	428,083	448,120	249,752	448,120	466,030
Golf Course	814,777	847,053	447,415	847,053	845,744
Operating Transfers	10,700	10,700	-	10,700	10,700
Total Simsbury Farms Complex	1,832,407	1,912,988	1,050,178	1,912,988	1,931,365
Total Special Revenue Funds	4,561,196	4,878,802	2,839,798	4,728,142	5,014,680
TOTAL BUDGET	95,924,895	96,904,332	45,329,824	96,728,672	99,090,749

FY2017 CAPITAL & NONRECURRING FUND BUDGET	Actual 12/13	Actual 13/14	Actual 14/15	Actual 15/16	Requested FY17	FY2017 Charge -Back Against	
						General Fund	Other /State Grants
<b>BOARD OF SELECTMEN</b>							
Citrix Server Software	13,000						2,600
Dump Truck w/Plow	130,000						26,000
instaALERT LED Display Unit	13,310						2,662
Web-based Info & Record Mgmt sys	25,000						5,000
3/4 Ton Pick-up Truck	38,000						7,600
1 Ton Dump Truck	58,000						11,600
Upgrade Town Software MS Office Suite		19,000					3,800
AFIS Machine-Lobby		20,287					4,057
AFIS Machine-Booking Room		14,454					2,891

Exchange Server-hardware/software	55,000					11,000		
Ford F150 Pick-up Truck	25,000					5,000		
Community Farm Boiler	10,000					2,000		
Scout Hall Boiler	6,500					1,300		
Road Improvements	45,000					9,000		
3/4 Ton Pick-Up Truck	32,500					6,500		
Pinchot Tree Paving	10,000					2,000		
Greens Mower	39,000					7,800		
Rotary Rough Mower	38,000					7,600		
Dump Trailer & Leaf collection	8,500					1,700		
TOB Energy Efficiency Upgrade/Improvements	60,000					12,000		
Memorial Pool Building Stain	10,000					2,000		
Clubhouse Carpeting	23,000					4,600		
Replacement Plow Truck		140,000					28,000	
Plate Compactor		5,250					1,050	
Community Town Farm Improvements		14,500					2,900	
3 Police Patrol Vehicles		87,000					17,400	
1 Police Fixed Speed Sign		2,800					560	
Golf Course Maintenance Equipment		75,000					15,000	
Park Maintenance Equipment		88,000					17,600	
Library Maintenance Equipment		3,700					740	
DPW - Sign Inventory				30,000			6,000	
DPW - Plow Truck*				150,000			13,290	
DPW - One Ton Pick-Up Truck buildings and grounds				38,500			7,700	
DPW - One Ton Pick-Up Truck Highway				38,000			7,600	
DPW - Library Gutter Melt				26,300			5,260	
Police - 3 New Vehicles				87,000			17,400	
Engineering - GIS Technology / Workorder system				40,000			8,000	
Parks - Equipment replacement				56,000			11,200	
IT - Network Infrastructure				28,000			5,600	
IT - Central Mailing Office Equipment				6,000			1,200	
Purchase of 3 Patrol Vehicles					87,000		17,400	
Uninterruptible Power Supply for Communications division					20,000		4,000	
Purchase of Support Vehicles (Used)					15,000		3,000	
Highway Plow Truck					155,000		31,000	
Program Room Technology Upgrade					8,000		1,600	
Small Pickup Truck-Buildings & Grounds (Used)					11,500		2,300	
Small Mower with Bagger					13,000		2,600	
3/4 Ton Pickup Truck					32,000		6,400	
<b>BOARD OF SELECTMEN TOTAL</b>		<b>277,310</b>	<b>416,241</b>	<b>416,250</b>	<b>499,800</b>	<b>341,500</b>	<b>373,510</b>	<b>83,550</b>
<b>BOARD OF EDUCATION</b>		<b>FY13</b>	<b>FY14</b>	<b>FY15</b>	<b>FY16</b>	<b>FY17</b>	<b>Charge Back</b>	<b>Other/BOF</b>
Buses/Vehicles/Equipment		170,000	291,000	206,000	303,000	362,000	243,400	115,000
Ceiling/Flooring Replacement		126,000	56,000	46,000	75,000	80,000	76,600	
Interior Improvements		195,000	162,500	132,500	87,500	70,000	129,500	
Plumbing/Electrical Modifications		10,000	10,000	23,000	31,000	25,000	19,800	
Equipment - Instructional / Non-Instructional		9,000		97,000	36,000		28,400	
Exterior Improvements		10,000	51,000	66,000	38,000	98,000	52,600	
<b>BOARD OF EDUCATION TOTAL</b>		<b>520,000</b>	<b>570,500</b>	<b>570,500</b>	<b>570,500</b>	<b>635,000</b>	<b>550,300</b>	<b>115,000</b>
LoCIP Pavement Management		157,471	180,360	155,184	154,713	157,504	-	157,504
Transportation Facility Improv.		387,000						
State Reimbursements		157,471	180,360	155,184	154,713	157,504	-	157,504
<b>SIMSBURY FARMS</b>								
Rough Mower		53,500					10,700	-
<b>SIMSBURY FARMS TOTAL</b>		<b>53,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,700</b>	<b>-</b>
Sewer Main Extensions - Engineering			272,320				54,464	
Farmington River Stream Bank Stab. - Design			100,000				20,000	
Subtotal Water Pollution Control Requests			372,320				74,464	
<b>TOTAL CAPITAL &amp; NON-RECURRING</b>		<b>1,008,281</b>	<b>1,539,421</b>	<b>1,141,934</b>	<b>1,225,013</b>	<b>1,134,004</b>	<b>1,008,974</b>	<b>356,054</b>

**CAPITAL IMPROVEMENT PROJECTS****FY 2017**Town Projects:

Multi-Use Connections & Master Plan Updates **	1,160,000
SF Golf Course Improvements	125,000
Greenway Improvements	240,000
Open Space Planning Improvements	400,000
Street Lighting Purchase / Lighting Improvements	865,000
Highway Pavement Management **	2,500,000
Dam Evaluations and Repairs	145,000
Public Works Complex Infrastructure Improvements	450,000
Town Hall Site and Safety Improvements	385,000
Plan of Conservation & Development	130,000
Portable Generator Infrastructure	175,000
Simsbury Veteran's Memorial	100,000
Window Replacement	44,000
Land Use Studies	92,500
Park Improvements	30,000
Athletic Field Improvements	30,000
Energy Efficiency Financing Buyout	92,753
	<hr/> <b>6,964,253</b>

Water Pollution Control Projects:

Sewer Main Extensions / Repairs - Massaco Street	104,000
Hopmeadow / Center Area Sewer Repairs	100,000
Skidsteer Track Loader with Brush Cutter	83,103
Oxidation Ditch Dissolved Oxygen Control	27,000
Storage Building	65,000
	<hr/> <b>379,103</b>

Board of Education Projects:

District Network Infrastructure	450,000
HJMS Renovations - Phase 2 **	1,950,000
Climate Control - Phase 2 **	950,000
	<hr/> <b>3,350,000</b>

**TOTAL PROPOSED CAPITAL IMPROVEMENT PROJECTS****10,693,356**

\*\* Pursuant to Section 406 of the Town Charter an appropriation amount in excess of one percent (1%) of the annual budget for the then current fiscal year shall be subject to an automatic referendum by all qualified voters of the Town of Simsbury.

## **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:

### **Town Projects**

Street Lighting Purchase/Lighting Improvements  
Simsbury Veterans Memorial  
Plan of Conservation and Development  
Land Planning Studies  
Energy Efficiency Upgrade Buyout

### **WPCA Projects**

Skidsteer Track Loader  
Oxidation Ditch Dissolved Oxygen Control  
WPCA Storage Building

**Resolution of the Board of Selectmen**

**RESOLVED,**

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

General Purpose Projects (Bonds):

Multi-Use Connections & Master Plan Updates	\$ 1,160,000
Open Space Planning and Improvements	400,000
Street Lighting Purchase / Lighting Improvements	\$865,000
Highway Pavement Management	2,500,000
Public Works Complex Infrastructure Improvements	450,000
Town Hall Site and Safety Improvements	385,000
Portable Generator Infrastructure	175,000
Simsbury Veteran's Memorial	100,000
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	\$ 6,035,000

Water Pollution Control Projects (SUF):

Sewer Main Extensions Massaco Street	\$ 104,000
Hopmeadow / Center Area Sewer Repairs	100,000
Skidsteer Track Loader with Brush Cutter	83,103
Oxidation Ditch Dissolved Oxygen Control	27,000
Storage Building	65,000
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	\$ 379,103

Board of Education Projects (Bonds):

District Network Infrastructure	\$ 450,000
HJMS – Renovation – Phase 2	1,950,000
Climate Control (Phase II)	950,000
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	\$ 3,350,000

Additional CIP Items Approved by the BOF on May 18, 2016 to be funded with Cash:

General Purpose Projects (Cash):

Energy Efficiency Financing Buyout	\$ 92,753
Park Improvements	\$ 30,000
Athletic Field Improvements	\$ 30,000
Window Replacement	\$ 44,000
Land Use Studies	\$ 92,500
Greenway Improvements	\$ 240,000
Dam Evaluations and Repairs	\$ 145,000
Simsbury Farms Golf Course Improvements	\$ 125,000
Plan of Conservation & Development	\$ 130,000
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	\$ 929,253

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$1,160,000 FOR DEVELOPMENT OF THE MULTI-USE TRAILS TO THE TARIFFVILLE CONNECTION 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 SIXTY THOUSAND DOLLARS (\$1,160,000) for development of the multi-use trails, as part of the Tariffville Connection of the East Coast Greenway. The project will begin at the existing Farmington Valley Greenway and extend through Tariffville, connecting to the trails at the Bloomfield town line, and include construction of trails and associated bridges and culverts, parking facilities, traffic signals, resurfacing, surfacing, signs and fences, and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for survey fees, engineering and other consultants' fees, site work, permit fees, easements, modifications to existing private improvements impacted by the project, construction and equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$1,160,000) 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 SIXTY THOUSAND DOLLARS (\$1,160,000). 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 the Charter, the resolution above shall be submitted to the voters in the manner provided by Section 406 thereof on June 7, 2016, 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 \$1,160,000 FOR DEVELOPMENT OF MULTI-USE TRAILS AS PART OF THE TARIFFVILLE CONNECTION; 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 \$400,000 FOR OPEN SPACE PLANNING AND IMPROVEMENT;  
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FOUR HUNDRED THOUSAND DOLLARS (\$400,000) for open space planning, including development of an open space master plan for the operation and management of open space and conservation easements; improvements, including better water access, pavilions, parking and access improvements, signage, trail improvements, plantings, culvert and bridge replacement; invasive vegetation removal, interpretive educational and entrance signage; and related work. The appropriation may be spent for survey fees, permit 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 FOUR HUNDRED THOUSAND DOLLARS (\$400,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman 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 \$865,000 FOR PURCHASE OF AND IMPROVEMENTS TO THE STREET LIGHTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate EIGHT HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$865,000) for purchase of and improvements to the street lights, including the conversion of streetlights to a more energy efficient LED lighting. 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 Selectman may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed EIGHT HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$865,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed EIGHT HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$865,000). 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 \$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 the 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 testing, 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 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 the Charter, the resolution above shall be submitted to the voters in the manner provided by Section 406 thereof on June 7, 2016, 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 \$450,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE PUBLIC WORKS COMPLEX; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) for infrastructure improvements to the Public Works Complex, including: installation of a permanent lift station; installation of a sanitary sewer force main connecting to the sewage pump station on Long View Drive; replacement of existing water service to provide for the truck wash facility; installation of replacement unit heaters in the Vehicle Maintenance Garage, improvements to storm drainage system, security gate replacement; electrical upgrades and installation of emergency generator; maintenance building roof replacement; installation of emergency sprinkler system in the maintenance building, expansion of administrative space; and related work. 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 FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the 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 \$385,000 FOR SITE AND SAFETY IMPROVEMENTS AT TOWN HALL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$385,000) for site and safety improvements at Town Hall, including: vehicular access and safety improvements at Routes 10 and 202; pedestrian crossing improvements at Routes 10 and 202; expansion of storage and security improvements for Police Department in the rear parking area; replacement and relocation of the maintenance garage; sidewalk, curbing and paver repair and replacement; flagpole installation; landscaping; and related work. The appropriation may be spent for design, engineering and other consultants' fees, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$385,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$385,000). 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 \$175,000 FOR PORTABLE GENERATOR INFRASTRUCTURE;  
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) for acquisition of portable generator infrastructure, including retrofitting of electrical system at Eno Memorial Hall, Simsbury Public Library and Town Hall. The appropriation may be spent for design, engineering and other consultants' fees, equipment, construction, acquisition and installation costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000). 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 \$100,000 FOR THE SIMSBURY VETERAN'S MEMORIAL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

#### RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED THOUSAND DOLLARS (\$100,000) for design and construction of the Simsbury Veteran's Memorial. The appropriation may be spent for design, engineering and other consultants' fees, construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000). 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 THE SEWER USE FUND \$104,000 FOR COSTS IN CONNECTION WITH THE REPAIR AND REPLACEMENT OF SEWER MAINS ON MASSACO STREET; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED FOUR THOUSAND DOLLARS (\$104,000) for costs in connection with the repair and replacement of sewer mains on Massaco Street. 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 THE SEWER USE FUND \$100,000 FOR COSTS IN CONNECTION WITH SEWER REPAIRS IN THE HOPMEADOW/CENTER AREA; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED THOUSAND DOLLARS (\$100,000) for costs in connection with sewer repairs in the Hopmeadow/Center area, 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 THE SEWER USE FUND \$83,103 FOR ACQUISITION OF A SKIDSTEER TRACK LOADER WITH BRUSH CUTTER; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund EIGHTY-THREE THOUSAND ONE HUNDRED THREE DOLLARS (\$83,103) for the acquisition of a Skidsteer track loader with brush cutter. The appropriation may be spent for equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$27,000 FOR PURCHASE, INSTALLATION AND PROGRAMMING OF TWO ADDITIONAL DISSOLVED OXYGEN METERS FOR THE OXIDATION DITCH; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWENTY-SEVEN THOUSAND DOLLARS (\$27,000) for the purchase, installation and programming of two additional dissolved oxygen meters for the oxidation ditch. The appropriation may be spent for equipment costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$65,000 FOR A COLD STORAGE BUILDING TO SUPPLEMENT THE CURRENT OPEN AIR STORAGE; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for a cold storage building to supplement the current open air storage. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction and equipment costs, permit fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The 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 \$450,000 FOR DESIGN, ACQUISITION AND INSTALLATION OF A SCHOOL DISTRICT-OWNED NETWORK 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 FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) 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.
- (b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). The notes shall be issued pursuant to Section 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 \$1,950,000 FOR RENOVATIONS AND IMPROVEMENTS TO HENRY JAMES MEMORIAL SCHOOL (PHASE II); AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$1,950,000) for renovations and improvements to Henry James Memorial School (Phase II), including: second floor hallway renovation; finishing first floor hallways and renovation of stairwells; hazardous materials testing and abatement; fire suppression improvements; replacement of elevator; gymnasium maintenance and HVAC design; plumbing improvements; and additional architectural design development and cost estimates for expanded scope of Phase III renovations. The appropriation may be spent for architectural services, testing, interior construction, equipment, furnishings, materials, site improvements, hazardous material matters, 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$1,950,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$1,950,000). The notes shall be issued pursuant to Section 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 the Charter, the resolution above shall be submitted to the voters in the manner provided by Section 406 thereof on June 7, 2016, 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 \$1,950,000 FOR RENOVATIONS AND IMPROVEMENTS TO HENRY JAMES MEMORIAL SCHOOL (PHASE II); 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 \$950,000 FOR SCHOOL CLIMATE CONTROL IMPROVEMENTS (PHASE II); AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) for school climate control improvements (Phase II), including installation of localized cooling improvements (primarily ductless split systems) in all 7 schools as well as completion of a larger spaces at Simsbury High School and Henry James Memorial School. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the First Selectman 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 the Charter, the resolution above shall be submitted to the voters in the manner provided by Section 406 thereof on June 7, 2016, between the hours of 6:00 A.M. and 8:00 P.M.
- (b) The resolution shall be placed upon the voting machines or paper ballots under the following heading:

“SHALL THE TOWN OF SIMSBURY APPROPRIATE \$950,000 FOR  
SCHOOL CLIMATE CONTROL IMPROVEMENTS (PHASE II);  
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 RECOMMENDING APPROPRIATIONS FROM GENERAL FUND AVAILABLE CASH:

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

General Purpose Projects (CASH)			
CIP			
#			
(add)	Energy Efficiency Financing Buyout	\$	92,753
4	Park Improvements	\$	30,000
5	Athletic Field Improvements	\$	30,000
24	Window Replacement	\$	44,000
19a	Land Use Studies	\$	92,500
6	Greenway Improvements	\$	240,000
25	Dam Evaluations and Repairs	\$	145,000
2	Simsbury Farms Golf Course Imp	\$	125,000
19	Plan of Conservation & Dev	\$	130,000