

**TOWN OF SIMSBURY – BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES – APRIL 26, 2019**

**“Approved”**

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**CALL TO ORDER**

The Special Meeting of the Board of Selectmen was called to order at 8:30 a.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectman Eric Wellman; Deputy First Selectman Christopher Kelly; Board members Sean Askham, Michael Paine, and Chris Peterson (by phone). Selectwoman Cheryl Cook was absent. Others in attendance included: Town Manager Maria Capriola, Deputy Town Manager Melissa Appleby, and Finance Director/Treasurer Amy Meriwether.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**PUBLIC AUDIENCE**

None

**SELECTMEN ACTION**

**a) FY 19/20 Operating Budget, Capital Budget and Referendum Date**

Mr. Wellman said that the Board of Finance closed the budget hearing on the budget on April 23, 2019 and adopted the resolutions for the operating and capital budgets. He said that the budget increase is largely driven by increases to healthcare, contractual salary increases, and other fixed costs.

Mr. Askham made the following resolution:

Pursuant to Section 808 of the Town Charter the following motions were introduced at the Regular Meeting of the Board of Finance on April 23, 2019:

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2020 shall be approved and implemented in the amount of \$23,970,138.

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2020, shall be approved and implemented in the amount of \$70,880,978.

Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment 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, 2020, shall be approved and implemented in the amount of \$12,242,717.

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

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**Questions for Referendum Ballot:**

1. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2020, be approved and implemented in the amount of \$23,970,138?
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, 2020, be approved and implemented in the amount of \$70,880,978?
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, 2020, be approved and implemented in the amount of \$12,242,717?
4. Shall the Town of Simsbury appropriate \$2,600,000 for partial roof replacement at Simsbury High School; and authorize bonds and notes in the same amount to finance said appropriation?

Mr. Kelly seconded the resolutions. All were in favor and the motion passed.

Mr. Askham made a motion to set the date of Tuesday, May 14, 2019 for automatic referendum, pursuant to Section 406 of the Town Charter, from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School. Mr. Paine seconded the motion. All were in favor and the motion passed.

Mr. Askham made the following resolution:

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

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

**CIP # General Purpose Projects**

New Accounting System (Cash)	\$	350,000
Greenway Improvements (Cash)	\$	100,000
Highway Pavement Management (Bonds, Cash & Grants)	\$	1,185,000
Sidewalk Reconstruction (Cash)	\$	200,000

**Sewer Use Fund (Cash)**

Plant Programmable Logic Controllers	\$	250,000
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**School Projects (Bonds)**

Underground Tank Replacement	\$	325,000
School Security Improvements	\$	750,000
SHS Partial Roof Replacement	\$	2,600,000

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

**b) Proposed FY 19/20 Budget Mailer**

Mr. Wellman said that the budget mailer will be sent to all residents in advance of the referendum. Ms. Capriola noted one wording change on the first page that will be changed for the final version. She said that the Town Attorney has reviewed this document, and has sent it to the State Elections Enforcement Commission for final content review.

Mr. Wellman said that Board members will need to educate residents on the 14.03% increase in the Town operating budget, as the increase is driven primarily by accounting changes made for transparency purposes.

Mr. Askham made a motion effective April 26, 2019 to approve and authorize issuance of the FY 19/20 budget mailer as presented. Mr. Paine seconded the motion. All were in favor and the motion passed.

**c) FY 19/19 Health Insurance Fund Transfer Request**

Ms. Capriola said that this is a procedural item to approve a transfer of funds from the general fund to the health insurance fund for the current fiscal year. Although a motion was made by the Board of Finance at their April 5, 2018 meeting to use reserves for tax relief as well as to be added to the Health Insurance fund, only the transfer for tax relief was formally incorporated into the FY 18/19 budget. The Board of Finance supported this transfer request at their April 23, 2019 meeting.

Mr. Askham made motion effective April 26, 2019 to approve the proposed transfer of \$1,000,000 from the General Fund to the Health Insurance Fund. Mr. Paine seconded the motion. All were in favor and it passed unanimously.

**ADJOURN**

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

Respectfully submitted,

Melissa Appleby  
Deputy Town Manager

**TOWN OF SIMSBURY**  
**Resolutions of the Board of Selectmen**

**RESOLVED,**

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

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

<b>CIP #</b>	<b>General Purpose Projects</b>		
	New Accounting System (Cash)	\$	350,000
	Greenway Improvements (Cash)	\$	100,000
	Highway Pavement Management (Bonds, Cash & Grants)	\$	1,185,000
	Sidewalk Reconstruction (Cash)	\$	200,000
	<b>Sewer Use Fund (Cash)</b>		
	Plant Programmable Logic Controllers	\$	250,000
	<b><u>School Projects (Bonds)</u></b>		
	Underground Tank Replacement	\$	325,000
	School Security Improvements	\$	750,000
	SHS Partial Roof Replacement	\$	2,600,000

**RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$350,000 FOR REPLACEMENT OF THE ACCOUNTING SYSTEM**

RESOLVED, That the Town of Simsbury appropriate from the General Fund THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) for the costs of a new accounting system to replace the Finance Plus accounting system used by the Town and Board of Education. The appropriation may be spent for design, engineering and other consultants' fees, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

**RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$100,000 FOR GREENWAY IMPROVEMENTS**

RESOLVED, That the Town of Simsbury appropriate from the General Fund ONE HUNDRED THOUSAND DOLLARS (\$100,000) for costs of improvements to the Greenway, including resurfacing, fencing, new signage, intersection warning systems, pavement markings, tree work, installation of root barriers, drainage improvements and related work. The appropriation may be spent for planning, engineering and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

**RESOLUTION APPROPRIATING \$1,185,000 FOR HIGHWAY PAVEMENT MANAGEMENT; AND AUTHORIZING \$605,000 BONDS AND NOTES TO FINANCE, IN PART, SAID APPROPRIATION**

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$1,185,000) for the repaving, repair and rehabilitation of the Town roadways pursuant to the Town's pavement management program. 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 amount of \$181,500 is appropriated from the General Fund to finance, in part, such project. It is anticipated that the Town will receive grants to finance, in part, the appropriation [**Town Aid Road grant \$243,500 and LOCIP grant \$155,000**]. 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 SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000) to finance, in part, the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX HUNDRED FIVE THOUSAND DOLLARS (\$605,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town

shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

#### **RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$200,000 FOR SIDEWALK RESURFACING AND RECONSTRUCTION**

RESOLVED, That the Town of Simsbury appropriate from the General Fund TWO HUNDRED THOUSAND DOLLARS (\$200,000) for sidewalk resurfacing and reconstruction, drainage and ADA accessibility improvements. The appropriation may be spent for planning, engineering, equipment, construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

**RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$250,000 FOR PLANT PROGRAMMABLE LOGIC CONTROLLERS (PLC)**

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for costs in connection with the replacement of plant Programmable Logic Controllers which are obsolete and replacement parts are unavailable. The appropriation may be spent for investigations, design, equipment, engineering, construction and materials, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation.

**RESOLUTION APPROPRIATING \$325,000 FOR UNDERGROUND TANK REPLACEMENT AT TARIFFVILLE AND SIMSBURY HIGH SCHOOLS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION**

RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) for the removal of the existing underground oil tanks at Tariffville School and Simsbury High School, replacement of the tank at Tariffville School with one which meets DEEP regulations and sidewalk replacement at Simsbury High School at the location where the tank was removed. 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 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 THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the

bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

**RESOLUTION APPROPRIATING \$750,000 FOR SCHOOL SECURITY IMPROVEMENTS;  
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID  
APPROPRIATION**

RESOLVED,

- (a) That the Town of Simsbury appropriate SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) for the implementation of hardened security to the vestibules and the improvement of exterior security at Simsbury High School, Central School, Latimer Lane School, Tariffville School and Tootin' Hills 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 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 SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) 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 FIFTY THOUSAND DOLLARS (\$750,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of



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

- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

**RESOLUTION APPROPRIATING \$2,600,000 FOR PARTIAL ROOF REPLACEMENT AT SIMSBURY HIGH SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION**

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) for partial roof replacement at Simsbury High School. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment costs, materials, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,600,000 to finance the appropriation.

- (b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.
- (e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
- (f) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

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 \_\_\_\_\_, 2019, 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 \$2,600,000  
FOR PARTIAL ROOF REPLACEMENT AT SIMSBURY HIGH  
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.