

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – APRIL 24, 2023
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CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 5:01 p.m. on Zoom. Present were: First Selectman Wendy Mackstutis; Deputy First Selectman Amber Abbuhl; Board members Heather Goetz, Sean Askham Eric Wellman and Chris Peterson. Others in attendance included: Acting Deputy Town Manager Tom Fitzgerald; Police Chief Nicholas Boulter; Public Works Director/Town Engineer Tom Roy; and Director of Culture, Parks and Recreation Tom Tyburski

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

a) FY 23/24 Operating Budget, Capital Budget and Referendum Questions/Date

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

Pursuant to Section 808 of the Town Charter, the following motions were introduced at the Regular Meeting of the Board of Finance on April 18, 2023:

Mr. Askham made a motion, Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2024, shall be approved and implemented in the amount of \$31,679,397. Mr. Peterson seconded the motion. All were in favor and the motion passed.

Ms. Abbuhl made a motion, Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2024, shall be approved and implemented in the amount of \$81,576,437. Ms. Goetz seconded the motion. All were in favor and the motion passed.

Ms. Abbuhl made a motion, Be it resolved, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment 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, 2024, shall be approved and implemented in the amount of \$17,149,930. Ms. Goetz seconded the motion. All were in favor and the motion passed.

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

Questions for the Referendum Ballot:

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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, 2024, be approved and implemented in the amount of \$31,679,397?

Mr. Askham moved, Mr. Peterson seconded, and all were in favor so the motion passed.

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, 2024, be approved and implemented in the amount of \$81,576,437?

Mr. Wellman moved, Mr. Askham seconded, and all were in favor so the motion passed.

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, 2024, be approved and implemented in the amount of **\$17,149,930**?

Mr. Wellman moved, Ms. Goetz seconded, and all were in favor so the motion passed.

Ms. Abbuhl made a motion to set the date of Tuesday, May 16, 2023 for the automatic referendum, pursuant to Section 406 of the Town Charter from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School, 155 Firetown Road. Mr. Askham seconded the motion. All were in favor and the motion passed.

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

Ms. Mackstutis made a motion, RESOLVED, That the Board of Selectmen recommends and approves the following:

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Highway Pavement Management (Bonding \$1,100,000; LoCIP Grant \$156,500; Town Aid Road Grant \$243,500; General Fund \$200,000)	\$1,700,000
	Sidewalk Reconstruction	\$223,400
	Replace Elevators	\$877,500
	Old Drake Hill Road Bridge Rehabilitation	\$1,989,000
	Multi-Use Trail Connections and Development (Bonding \$279,500; Transportation Alternative	\$873,000

Set-Aside Grant \$343,500; Project Savings
Fund 523 \$184,000)

Bridge Improvements (Climax Road Over Nod Brook)	\$372,000
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General Purpose Projects (Non-Bonds)

Golf Course Irrigation System (SF)	\$454,000
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Highway Plow Truck and Plow (GF-OT/VT)	\$261,000
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Meadowood Barn Restoration (CRF/G/D/O)	\$650,000
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Eno Building Infrastructure (CRF)	\$389,440
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Bridge Improvements (Firetown Road and Barndoor Hills Rehab) (Local Bridge Program Grant)	\$402,500
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Sewer Use/Assessment Funds & Grants

Primary Clarifier	\$1,000,000
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Sewer Replacement	\$1,075,000
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Grit System	\$250,000
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School Projects (Bonds)

Security Improvements	\$250,000
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Tariffville Modulares	\$500,000
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Mr. Askham seconded the motion. All were in favor and the motion passed.

Mr. Fitzgerald mentioned that the cover memo mentioned that the Board of Finance removed the Parks Maintainer and the Mechanic but added a contingency line item for one of those positions based on the Board of Selectmen recommendation. It was mentioned that the Board could follow their previous rankings or take action at a later Board of Selectmen meeting. Ms. Mackstutis stated that she thought the Board of Finance said the decision should be made after the Interim Town Manager starts, and that would be her preference. Mr. Askham brought up that the Board already prioritized these positions and Mr. Peterson said that they have had experts that already weighed in on this and determined. Mr. Fitzgerald read the full rankings from the March 27th Board of Selectmen meeting after Ms. Goetz asked about the complete list.

Mr. Askham moved to include the Parks Maintainer position in the FY 23/24 budget, Mr. Wellman seconded the motion. All were in favor and the motion passed.

b) Budget Mailer

Mr. Askham made a motion, effective April 24, 2023 to approve and authorize issuance of the Fiscal Year 2023/2024 budget mailer as presented. Staff is authorized to make changes as recommended by the SEEC or Town Attorney. Ms. Goetz seconded the motion. All were in favor and the motion passed.

ADJOURN

Ms. Abbuhl made a motion to adjourn at 5:17 p.m. Ms. Goetz seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Tom Fitzgerald
Acting Deputy Town Manager

TOWN OF SIMSBURY

RESOLVED,

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

RESOLVED, That the Board of [Finance/Selectmen] recommends and approves the following:

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Highway Pavement Management (Bonding \$1,100,000; LoCIP Grant \$156,500; Town Aid Road Grant \$243,500; General Fund \$200,000)	\$1,700,000
	Sidewalk Reconstruction	\$223,400
	Replace Elevators	\$877,500
	Old Drake Hill Road Bridge Rehabilitation	\$1,989,000
	Multi-Use Trail Connections and Development (Bonding \$279,500; Transportation Alternative Set-Aside Grant \$343,500; Project Savings Fund 523 \$184,000)	\$873,000
	Bridge Improvements (Climax Road Over Nod Brook)	\$372,000
	<u>General Purpose Projects (Non-Bonds)</u>	
	Golf Course Irrigation System (SF)	\$454,000
	Highway Plow Truck and Plow (GF-OT/VT)	\$261,000
	Meadowood Barn Restoration (CRF/G/D/O)	\$650,000
	Eno Building Infrastructure (CRF)	\$389,440
	Bridge Improvements (Firetown Road and Barndoor Hills Rehab) (Local Bridge Program Grant)	\$402,500
	<u>Sewer Use/Assessment Funds & Grants</u>	

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Primary Clarifier	\$1,000,000
Sewer Replacement	\$1,075,000
Grit System	\$250,000
<u>School Projects (Bonds)</u>	
Security Improvements	\$250,000
Tariffville Modulares	\$500,000

RESOLUTION APPROPRIATING \$1,700,000 FOR THE HIGHWAY PAVEMENT MANAGEMENT PROGRAM; AUTHORIZING THE USE OF \$200,000 GENERAL FUND FUNDS, \$243,500 TOWN AID ROAD GRANT FUNDS AND \$156,500 LOCIP GRANT FUNDS TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$1,100,000 TO FINANCE THE REMAINING PORTION OF SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the Town’s pavement management program. Of such appropriation, \$200,000 is hereby appropriated from the General Fund; \$1,100,000 shall be financed by the issuance of bonds and notes of the Town; and the balance shall be paid by the following anticipated grants: Town Aid Road grant \$243,500 and LOCIP grant \$156,500. The appropriation may be spent for engineering and other consultants’ fees, equipment costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) 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 ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000). 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 Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is

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

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

RESOLUTION APPROPRIATING \$223,400 FOR SIDEWALK RESURFACING AND RECONSTRUCTION; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400) for sidewalk resurfacing and reconstruction, drainage and ADA accessibility improvements. The appropriation may be spent for planning, design, engineering, equipment, construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds

or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

RESOLUTION APPROPRIATING \$877,500 FOR REPLACEMENT OF ELEVATORS IN TOWN HALL, ENO HALL AND LIBRARY; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate EIGHT HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$877,500) for the replacement of elevators in Town Hall, Eno Hall and the Library, including new doors, operators, linkages, sensors, power units, operating panels, cab interior and new cylinder for the Eno Hall elevator. 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 EIGHT HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$877,500) 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 SEVENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$877,500). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or

notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

RESOLUTION APPROPRIATING \$873,000 FOR MULTI-USE TRAIL CONNECTIONS AND DEVELOPMENT (ROUTE 10 TO CURTISS PARK); AUTHORIZING THE USE OF \$343,500 TRANSPORTATION ALTERNATIVE SET-ASIDE GRANT FUNDS AND \$250,000 GENERAL FUND FUNDS TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$279,500 TO FINANCE THE REMAINING PORTION OF SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate EIGHT HUNDRED SEVENTY-THREE THOUSAND DOLLARS (\$873,000) for improvements to and construction of the Multi-Use Connections/Trail Development (Route 10 to Curtiss Park). Of such appropriation, \$250,000 is hereby appropriated from General Fund funds; \$279,500 shall be financed by the issuance of bonds and notes of the Town; and the balance shall be paid by the anticipated \$343,500 Transportation Alternatives Set-Aside grant funds. The appropriation may be spent for engineering, design and other consultants' fees, construction costs, land or easement acquisition costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED SEVENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$279,500) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.
- (c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED SEVENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$279,500). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts,

dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

RESOLUTION APPROPRIATING \$1,989,000 FOR THE REHABILITATION OF THE OLD DRAKE HILL ROAD BRIDGE; 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 EIGHTY-NINE THOUSAND DOLLARS (\$1,989,000) for Old Drake Hill Road/Flower Bridge repairs. The appropriation may be spent for design and construction costs, painting, materials, 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 NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS (\$1,989,000) 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 ONE MILLION NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS (\$1,989,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the

keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

RESOLUTION APPROPRIATING \$372,000 FOR BRIDGE IMPROVEMENTS (CLIMAX ROAD BRIDGE OVER NOD BROOK); AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED SEVENTY-TWO THOUSAND DOLLARS (\$372,000) for the Bridge Improvement Program, consisting of the replacement of the Climax Road Bridge over Nod Brook. The appropriation may be spent for engineering and other consultants’ fees, materials, equipment costs, design and construction costs, demolition and removal of materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED SEVENTY-TWO THOUSAND DOLLARS (\$372,000) 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 THREE HUNDRED SEVENTY-TWO THOUSAND DOLLARS (\$372,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
- (d) That the Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds

or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

RESOLUTION APPROPRIATING FROM THE SIMSBURY FARMS SPECIAL REVENUE FUND \$454,000 FOR REPLACEMENT OF THE IRRIGATION SYSTEM AND THE ORKIL POND DAM SPILLWAY AT THE SIMSBURY FARMS GOLF COURSE

RESOLVED, that the Town of Simsbury appropriate from the Simsbury Farms Special Revenue Fund the amount of FOUR HUNDRED FIFTY-FOUR THOUSAND DOLLARS (\$454,000) for the replacement of the irrigation system and the Orkil Pond Dam spillway at the Simsbury Farms Golf Course. The appropriation may be spent for planning, engineering, equipment, construction costs, utility and permit fees, and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$261,000 FOR THE ACQUISITION OF A HIGHWAY PLOW TRUCK AND PLOW

RESOLVED, that the Town of Simsbury appropriate from the General Fund the amount of TWO HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$261,000) for the acquisition of a highway plow truck and plow. The appropriation may be spent for a truck fully equipped with, but limited to, a snow plow, sander/salter with computer controls, liquid de-icing tank, GPS system, emergency radio acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project. The Town anticipates receiving \$15,000 in trade-in for the truck being replaced.

RESOLUTION APPROPRIATING FROM THE CAPITAL RESERVE FUND \$57,500, FROM STATE HISTORIC PRESERVATION OFFICE GRANT FUNDS \$450,000, FROM DONATED FUNDS \$85,000, FROM AGRICULTURAL LEASE PAYMENTS \$57,500, FOR AN AGGREGATE APPROPRIATION OF \$650,000, FOR RESORATION OF THE HISTORICAL BARNs OF MEADOWOOD

RESOLVED, that the Town of Simsbury appropriate SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) in the aggregate, consisting of \$57,500 from the General Fund, \$450,000 from grants received from the State Historic Preservation Office, and \$85,000 from donated funds, and \$57,500 from agricultural lease payments, for the restoration and preservation of the historical barns of Meadowood. The appropriation may be spent for inspection, design and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE CAPITAL RESERVE FUND THE AMOUNT OF \$389,440 FOR BUILDING SYSTEM UPGRADES TO ENO BUILDING INFRASTRUCTURE

RESOLVED, that the Town of Simsbury appropriate from the Capital Reserve Fund the amount of THREE HUNDRED EIGHTY-NINE THOUSAND FOUR HUNDRED FORTY DOLLARS (\$389,440) for building system upgrades to Eno Building infrastructure. The appropriation may be spent for design and installation, new chiller, new boilers, terminal units/heat pumps, water distribution system and window glazing, 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 LOCAL BRIDGE PROGRAM GRANT FUNDS THE AMOUNT OF \$402,500 FOR BRIDGE IMPROVEMENTS (FIRETOWN ROAD AND BARNDORR HILLS ROAD REHABILITATION)

RESOLVED, that the Town of Simsbury appropriate from Local Bridge Program grant funds FOUR HUNDRED TWO THOUSAND FIVE HUNDRED DOLLARS (\$402,500) for the rehabilitation of the Firetown Road bridge over Bissell Brook (Bridge No. 04549) and the Barndorr Hills Road bridge over Bissell Brook (Bridge No. 04550). The appropriation may be spent for engineering and other consultants' fees, materials, equipment costs, design and construction costs, demolition and removal of materials, 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 \$1,000,000 FOR THE REHABILITATION OF THE PRIMARY CLARIFIER AT THE WASTEWATER TREATMENT PLANT

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund the amount of ONE MILLION DOLLARS (\$1,000,000) for the repair and rehabilitation of the primary clarifiers at the Wastewater Treatment Plant. The appropriation may be spent for design, engineering and consulting fees, construction and materials, installation and equipment, demolition and removal of 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 FROM THE SEWER USE FUND \$1,075,000 FOR SEWER REPLACEMENT

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund the amount of ONE MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$1,075,000) for the replacement and upgrade of existing sanitary sewers in the Pine Hill Drive, Stebbins Brook, Middle Lane, Woods Lane and South Road areas. The appropriation may be spent for design, engineering and consulting fees, construction and materials, demolition

and removal of materials, site work, 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 FROM THE SEWER USE FUND \$250,000 FOR THE UPGRADE OF THE GRIT DECLASSIFIER AT THE WASTEWATER TREATMENT PLANT

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund the amount of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for the upgrade of the grit declassifier system at the Wastewater Treatment Plant. The appropriation may be spent for design, engineering and consulting fees, construction and materials, installation and equipment, demolition and removal of 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 \$250,000 FOR DISTRICT-WIDE SECURITY IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for District-wide security improvements, including upgrades to door access system. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design, construction and installation costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) 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 HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of

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

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

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

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

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

RESOLUTION APPROPRIATING \$500,000 FOR THE REPLACEMENT OF MODULAR CLASSROOMS AT TARIFFVILLE SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate FIVE HUNDRED THOUSAND DOLLARS (\$500,000) for the replacement of modular classrooms at Tariffville School. The appropriation may be spent for design, engineering and other consultants' fees, design and construction costs, materials, land or easement acquisition, equipment, 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 FIVE HUNDRED THOUSAND DOLLARS (\$500,000) 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 FIVE HUNDRED THOUSAND DOLLARS (\$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 Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the

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

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

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