

### **CALL TO ORDER**

The Regular Meeting of the Board of Selectmen was called to order at 6:02 p.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectman Lisa Heavner; Board members Sean Askham, Michael Paine, Cheryl Cook, Elaine Lang and Christopher Kelly. Others in attendance included: Thomas Cooke, Director of Administrative Services; Gerry Toner, Director of Parks and Recreation; Police Chief Ingvertsen; Captain Boulter; Ed Lamontagne, Chairman of Aging and Disability Commission; and other interested parties.

### **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

### **PUBLIC HEARING**

**To receive public comment concerning the proposal of the Tariffville Fire District Water Commission (TWC) to replace the water storage tank on Laurel Hill to a location immediately adjacent to the existing tank. TWC is also requesting modification to an existing State of Connecticut Conservation and Public Recreation Easement for the purpose of ensuring that TWC’s proposal infrastructure is located outside the boundaries of an established Easement.**

Ms. Heavner said this Public Hearing is to hear public comments concerning the proposal of the Tariffville Fire District Water Commission to replace and relocate the water storage tank on Laurel Hill to a location immediately adjacent to the existing tank.

Shelby Beauchemin and Jay Sheehan from Woodard & Curran, Inc. spoke about the existing water storage tank being over 80 years old. Ms. Beauchemin said the Tariffville Water District is served by their own water distribution system and storage tank with their own well. Mr. Sheehan showed where the tank would be placed. He said that Simsbury is on Aquarion Water but Tariffville has its own water system.

### **CLOSE PUBLIC HEARING**

With no public comments, Mr. Askham made a motion to close the Public Hearing at 6:05 p.m. Ms. Lang seconded the motion. All were in favor and the motion passed.

### **PUBLIC AUDIENCE**

Joan Coe, 26 Whitcomb Drive, spoke about her bumper sticker, a sign she made which says “Ditch your Bike Take a Hike”, an article in the Hartford Courant on the State of the State, the Budget Referendum, a sign at Barndoor, the Charter Revision Commission and other issues.

Robert Kalechman, 971 Hopmeadow Street, spoke about Memorial Day and what it really means, the budget, politics, and other issues.

Mary Margaret Girgenti, a long-time resident of Tariffville, thanked the Tariffville Water Board for all their hard work on the water storage tank issue. They were very proactive on this issue.

### **PRESENTATIONS**

#### **• Captain Nick Boulter Graduates from FBI National Academy**

Ms. Heavner congratulated Captain Boulter who graduated from the FBI National Academy. He was selected as one of the 1% of law enforcement officers who get to go.

Chief Ingvertsen said he was very proud to recommend Captain Boulter to this Academy as he is an asset to the Town and the future of Police work. He also graduated from the Academy in 1990.

Captain Boulter said the Academy was a tremendous opportunity. There is now a fast network he can reach out to at any time. He told everyone what he did during this 10 week course. He thanked everyone for supporting him.

### **FIRST SELECTMAN’S REPORT**

Ms. Heavner said everyone will have an opportunity to vote on the 2016-17 Budgets and four capital projects on June 7<sup>th</sup> at Henry James Memorial School from 6 a.m. to 8 p.m.

Ms. Heavner announced that Simsbury has received up to \$10,000 in grant funds, for purchase and install one dual head charging station, from Connecticut’s Public Fleet EV and Public Workplace EV Charging Station Incentive Program. She thanked everyone who worked on this grant.

Ms. Heavner thanked the many volunteers who helped with the Duck Race, Bike Month and Try Simsbury Triathlon. She said Simsbury is a better community because of all of the volunteers who help organize events.

Ms. Heavner said the Memorial Day Parade will be held on Monday, May 30<sup>th</sup>. The Tariffville parade begins at 9:00 a.m. and the Simsbury parade begins at 1:30 p.m. For more information, please call John Fox at (860) 658-0388; Mike Bolduc at (860) 651-8905; Bob Gauthier at (860) 658-2071.

Ms. Heavner said the Simsbury Library will hold a kickoff event for the series “Simsbury and the History of Land Conservation” on Saturday, June 4<sup>th</sup>. On Saturday, June 11<sup>th</sup>, the second

installment of the series, will start with a visit from a re-enactor of Teddy Roosevelt. Events will require registration at the Simsbury Library website: <http://www.simsburylibrary.info/>. These events are made possible by a generous grant from the CT Humanities.

Ms. Heavner said everyone should stop by the Simsbury Public Library to pick up gardening seeds, which are free with your library card. This new Seed Library has been established through the generous support of a number of seed companies including Select Seeds Co.

Ms. Heavner said the Social Services Department is now accepting applications for the Renter's Rebate Program. The application period runs through October 1, 2016. For more information or to schedule an appointment, please call (860) 658-3283.

Ms. Heavner said there are five Friday activities at the Talcott Mountain Music Festival at the Simsbury Meadows Performing Arts Center. You can order tickets at (860) 987-5900, on the web at hartfordsymphony.org, at Fitzgerald's or on site at Simsbury Meadows.

Ms. Heavner said the Simsbury Planning Department has been advised that the Silverman Group continues to press forward on their plans to develop/redevelop on 200 Hopmeadow Street.

#### **SELECTMEN ACTION**

##### **a) Tariffville Fire District Water Commission:**

- 1) Approve modifications, as requested by the Tariffville First District Water Commission, to the existing conservation and recreational easement on Laurel Hill in favor of the State of Connecticut to permit construction of a water storage tank on the site, subject to final approval by the State of Connecticut**

Ms. Heavner said this project was presented to the Board of Selectmen on March 28<sup>th</sup>. Updates were received on hazardous materials. Updates were also received from the Commissions.

There was some discussion on the removal of the existing tank and if there would be any changes in the water quality.

Ms. Lang made a motion to approve modifications, as requested by the Tariffville First District Water Commission, to the existing conservation and recreational easement on Laurel Hill in favor of the State of Connecticut to permit construction of a water storage tank on the site, subject to final approval by the State of Connecticut. Mr. Askham seconded the motion. All were in favor and the motion passed.

**2) Approve the issuance of a temporary construction easement on a portion of the property to facilitate construction of the water tank**

Mr. Kelly made a motion to approve the issuance of a temporary construction easement on a portion of the property to facilitate construction of the water tank. Mr. Paine seconded the motion. All were in favor and the motion passed.

**b) Approve Tax Refunds**

Ms. Cook made a motion to approve tax refunds in the amount of \$302.97 as recommended and approved by the Tax Collector. Mr. Kelly seconded the motion. All were in favor and the motion passed.

**c) Approve Language of Referendum Questions and Other Final Budget Actions**

Ms. Lang made a motion, as attached, for projects not included in the Town’s Capital Improvement Plan. Mr. Askham seconded the motion. All were in favor and the motion passed.

Ms. Cook made a motion: 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. Mr. Askham seconded the motion. All were in favor and the motion passed.

Mr. Kelly moved the multi-use connection and master plan update in the amount of \$1,160,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the open space planning and improvements for \$400,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the street lights purchase and improvements for \$865,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the highway pavement management for 2,500,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Lang moved the public works complex infrastructure improvements for \$450,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Ms. Lang moved the Town Hall safety and site improvements for \$385,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Ms. Lang moved the portable generator infrastructure for \$175,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Ms. Lang moved the Simsbury Veteran’s Memorial for \$100,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the sewer main extensions on Massaco Street for \$104,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the Hopmeadow and Center area sewer repairs for \$100,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the skidsteer track loader with brush cutter for \$83,103. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the oxidation ditch, dissolved oxygen control for \$27,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham moved the sewer building for \$65,000. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Cook moved the design and installation of a school district-owned network infrastructure for \$450,000. Mr. Paine seconded the motion. All were in favor and the motion passed.

Ms. Cook moved the renovations and improvements to Henry James Memorial School in the amount of \$1,950,000. Mr. Paine seconded the motion. All were in favor and the motion passed.

Ms. Cook moved the school climate control improvements in the amount of \$950,000. Mr. Paine seconded the motion. All were in favor and the motion passed.

Mr. Paine moved appropriations from the general purpose projects (cash) for energy efficiency financing buyout in the amount of \$92,753. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Paine moved park improvements for \$30,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the athletic field improvements for \$30,000. Mr. Askham seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the window replacement for \$44,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the land use studies for \$92,500. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the Greenway improvements for \$240,000. Mr. Askham seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the dam evaluation and repairs for \$145,000. Mr. Askham seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the Simsbury Farms Golf Course improvements for \$125,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Paine moved the plan of conservation and development in the amount of \$130,000. Ms. Cook seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to amend the agenda to add Public Gathering Permits recommendations and possible approval to follow item f). Ms. Cook seconded the motion. All were in favor and the motion passed.

**d) Set Date for Automatic Referendum, pursuant to Section 406 of the Town Charter, for Tuesday, June 7, 2016 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School**

Ms. Cook made a motion to set the date of Tuesday, June 7, 2016 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. Kelly seconded the motion. All were in favor and the motion passed.

**e) Approve the request of the Aging and Disabilities Commission to designate the month of June 2016 as Handicapped Parking Awareness Month**

Mr. Lamontagne said Mr. Jennings complained to the Aging and Disabilities Commission about concerns regarding handicapped parking issues in Town. There is still a need to education and inform the community of the usage of handicapped parking spots. He showed a poster explaining the issue.

Mr. Jennings said there are still issues with parking his van and being able to get his wheelchair out of it. He said it is very important that no one parks on the stripped lines in the handicapped spots as it allows enough room for wheelchairs to get out of their vans.

Ms. Lang made a motion to recognize the month of June 2016 as Handicapped Parking Awareness Month. Mr. Askham seconded the motion. All were in favor and the motion passed.

**f) Approve the bid and authorize entering into an agreement with Golf Irrigation Services to provide the materials and installation of a lightning protection system for the Simsbury Farms Complex and Memorial Pool**

Gerry Toner said the total bid amount is in line with the original projection. This did go through the bid process and they are asking the Board award the bid to Golf Irrigation Services.

Mr. Askham made a motion to approve the bid and authorize entering into an agreement with Golf Irrigation Services to provide the materials and installation of a lighting protection system for the Simsbury Farms Complex and Memorial Pool. Mr. Kelly seconded the motion. All were in favor and the motion passed.

Mr. Toner said there were three events that came in late, and need public gathering permits: Rise Up Connecticut; Avett Brothers; and 2 Left Feet Blues Festival.

Mr. Kelly made a motion to approve three Public Gathering Permit applications subject to approval by Planning, Public Works, Park & Recreation, the Fire Marshall, the Police Department, Health District, and anyone else involved. Ms. Cook seconded the motion. All were in favor and the motion passed.

**g) Set Public Hearing Date to receive public comment on Charter Revision Commission Draft Report**

Ms. Lang made a motion to set a Public Hearing for Monday, June 13, 2016 at 6:00 p.m. to receive public comment on the draft final report of the Charter Revision Commission as required by Section 7-191(b) of the Connecticut General Statutes. Mr. Askham seconded the motion. All were in favor and the motion passed.

**h) Revision of Gift Acceptance Approval at April 25, 2016 meeting**

Ms. Heavner recused herself and turned the meeting over to Mr. Kelly.

Mr. Kelly said the revision is to reflect that the gift of furniture was received by Viking Demolition and not from The Hartford.

Ms. Lang made a motion to revise the prior acceptance of a gift of furniture valued at approximately \$7,400 to reflect that the gift was received from Viking Demolition and not from The Hartford. Mr. Askham seconded the motion. All were in favor and the motion passed.

Ms. Heavner rejoined the meeting.

### **OTHER BUSINESS**

#### **a) Update and Discussion on Senior Community Center Project**

Ms. Heavner said the Public Building Committee has asked for a joint meeting of the Board of Selectmen, Aging and Disabilities, Board of Education for a total understanding of this issue and concerns there may be by of the Commissions.

Mr. Paine said it is very important to get everyone together so this project can move forward. This would bring a better understanding of the project and where it is going. Ms. Heavner would run the meeting. A short presentation should be made first. Questions should be given to the Board before the meeting. After some discussion, the Board members were asked to give Mr. Cooke dates they are not available so a meeting date can be planned.

### **APPOINTMENTS AND RESIGNATIONS**

There were no appointments and resignations at this time.

### **REVIEW OF MINUTES**

#### **a) Special Meeting of May 9, 2016**

Ms. Lang made a motion to approve the Special Meeting Minutes of May 9, 2016 as amended. Mr. Kelly seconded the motion. All were in favor and the motion passed.

- Amendment to page 1, Presentations, paragraph 1, Mr. S. Askham (change from Ms. S. Askham).

#### **b) Regular Meeting of May 9, 2016**

Ms. Lang made a motion to approve the Regular Meeting Minutes of May 9, 2016 as amended. Ms. Cook seconded the motion. All were in favor and the motion passed.

- Amendment to page 2, Quarterly Financials Update, paragraph 4, Mr. Askham asked the Board (change from Mr. Shea).

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

1. **Personnel** – no report at this time.



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

Ms. Heavner said a plan for the Betty Hudson property was presented to the Open Space Committee and will be discussed at the June Board of Selectmen meeting.

Ms. Lang said there the “Fountain Bash” will be held tomorrow night. These fundraising tickets are \$100 for food and drinks and it will start at 6:30 p.m.

Mr. Askham said the Board of Finance passed the budget. Ms. Heavner thanked the Board of Selectmen for all their hard work on the budget. They were very helpful and supportive. She also thanked Town staff for all their help.

### **ADJOURN**

Mr. Askham made a motion to adjourn at 7:13 p.m. Ms. Lang seconded the motion. All were in favor and the motion passed.

Sincerely,

Kathi Radocchio  
Clerk

## **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 ( <b>CASH</b> )			
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