



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission: June 27, 2013**

2. **Date of Board Meeting: July 8, 2013**

3. **Individual or Entity making the submission: Richard L. Sawitzke, P.E.**

4. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**
Approve the First Selectman to sign documents for receiving \$691,666.00 grant reimbursement from the State for Ethel Walker School Parcel B, OSWA-401, Open Space.
(Note: BOS should read resolution into minutes)

5. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**

Richard L. Sawitzke, P.E.

6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

- i. Need approval to receive grant by beginning of August 2013.
- ii. Town and State of CT DEEP
- iii. Receipt of grant was part of Open Space Acquisition program.
- iv. Documents are identical to previous grant agreements and were previously reviewed by Town Counsel.
- v. See attached letter and resolution.

7. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Letter dated, June 19, 2013 BOS.
Resolution Wording



Town of Simsbury

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SIMSBURY, CONNECTICUT 06070

Richard Sawitzke - Town Engineer, Director of Capital Projects

June 19, 2013

Board of Selectmen
Town of Simsbury
Town Offices
933 Hopmeadow Street
Simsbury, Connecticut 06070-0495

Dear Selectmen:

**Subject: Ethel Walker School Open Space-Parcel B
Open Space & Watershed Land Acquisition Grant
OSWA-401**

The Connecticut Department of Environmental Protection has reviewed, and approved, the documentation which the Town submitted under the Open Space and Watershed Acquisition Program for the Ethel Walker School Property. We have received the various documents for release of the \$691,666.00 grant to the Town.

At this time, the Board of Selectmen needs to pass a resolution authorizing First Selectman Glassman to sign the Grant, and Conservation/Public Recreation Easement, Agreements with the State. The attached resolution needs to be read into the minutes of your meeting.

With completion of this grant process, the Town has reached another important milestone in its program to protect environmentally significant parcels of property in the community.

Please contact me if you have any questions.

Sincerely,

Richard L. Sawitzke, P.E.
Town Engineer/Director of Capital Projects

cc: Mary A. Glassman, First Selectman
Mary Ann Harris, Director of Finance
Hiram Peck, Director of Community Planning
Thomas J. Cooke, Director of Administrative Services

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Telephone (860) 658-3260
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rsawitzke@simsbury-ct.gov
www.simsbury-ct.gov

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Town of Simsbury RESOLUTION OF THE BOARD OF SELECTMEN

RESOLVED, that **MARY A. GLASSMAN, FIRST SELECTMAN**, of **SIMSBURY** be and hereby is authorized to execute on behalf of the **TOWN OF SIMSBURY** a Grant Agreement and a Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Ethel Walker School Parcel B OSWA-401 and to manage said land as open space pursuant to Section 7-131d of the Connecticut General Statutes.

P:\My Documents\Open Space\Ethel Walker Preservation Program\Resolution-BOS-ParcelB-6-26-13.doc

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