

TOWN OF SIMSBURY
BOARD OF FINANCE APPROVED OPERATING AND CAPITAL BUDGETS
APPROVED MAY 24, 2017 TO BE SENT TO REFERENDUM

	Adopted	BOF Approved	Change	
	FY2017	FY 2018	Dollar	Percentage
Board of Selectmen	19,490,444	22,604,910	3,114,466	15.98%
Debt Retirement	6,589,819	5,329,825	(1,259,994)	-19.12%
Board of Education	67,454,569	68,125,170	670,601	0.99%
Non-Public School	541,237	544,266	3,029	0.56%
Total Appropriations	94,076,069	96,604,171	2,528,102	2.69%
LESS ESTIMATED REVENUES	9,813,484	9,362,341	(451,143)	-4.60%
BALANCE TO BE RAISED	84,262,585	87,241,830	2,979,245	3.54%

	ACTUAL REVENUE 2016	BUDGET REVENUE 2017	ACTUAL REVENUE 12.31.2016	PROJECTED REVENUE 6.30.2017	ESTIMATED REVENUE 2018
GENERAL FUND REVENUES					
Property Taxes - Interest & Liens	329,910	300,000	129,404	270,000	300,000
Intergovernmental Revenues & Payments in Lieu of Taxes	6,455,946	7,274,390	2,396,964	7,289,283	5,654,383
Investment Income	335,773	180,000	(19,741)	158,824	175,000
Charges for Goods & Services	719,879	563,300	338,176	643,693	684,713
Fines & Forfeitures	68,932	59,500	24,767	56,000	59,500
Rental of Town Owned Property	137,767	121,000	31,893	126,345	129,000
Licenses & Permits	1,175,708	788,200	235,802	621,750	751,200
Transfers & Other Revenue	101,446	527,094	-	527,094	1,608,545
Total General Fund Revenue Budget	9,325,361	9,813,484	3,137,265	9,692,989	9,362,341

Expenditures By Function	FY 2016 ACTUAL	FY 2017 BUDGET	FY 2017 12.31.2016	FY 2017 6.30.2017	FY 2018 PROPOSED
General Government	1,181,401	1,154,423	605,823	1,131,046	1,149,733
Financial Services	954,951	1,016,720	464,057	952,486	1,019,023
Planning & Development	512,954	588,209	254,487	565,023	639,363
Public Safety	4,401,080	4,602,347	2,273,994	4,593,522	4,739,680
Public Works	3,776,791	3,951,767	1,791,143	3,901,400	3,877,285
Health and Welfare	605,050	622,680	276,189	615,617	628,157
Parks and Recreation & Library	2,233,900	2,288,900	1,133,051	2,290,977	2,326,170
Fringe Benefits & Insurance	4,602,176	4,784,483	3,290,142	4,917,180	5,169,698
Operating Transfers/Contingency	590,615	500,915	-	500,915	3,055,801
Total Board of Selectmen	18,858,917	19,490,444	10,088,886	19,468,166	22,604,910
Debt Service/Capital	6,166,819	6,589,819	1,354,613	6,589,819	5,329,825
Education	66,988,588	67,995,806	36,154,674	68,007,785	68,669,436
Total General Fund	92,014,324	94,076,069	47,598,173	94,065,770	96,604,171

SPECIAL REVENUE FUNDS - REVENUES	ACTUAL REVENUE 2016	BUDGET REVENUE 2017	ACTUAL REVENUE 12.31.2016	PROJECTED REVENUE 6.30.2017	ESTIMATED REVENUE 2018
Water Pollution Control Fund					
Sewer Assessments	2,812,770	2,641,256	2,533,726	2,641,256	2,744,045
Intergovernmental Revenues	409,927	409,927	170,803	409,927	409,927
WPCA Fees & Miscellaneous	426,488	400,000	297,849	400,000	400,000
Total Water Pollution Control Fund	3,649,185	3,451,183	3,002,378	3,451,183	3,553,972
Residential Property Fund					
Rental of Town Owned Property	37,430	42,060	14,104	42,060	42,745
Simsbury Farms Complex					
Charges for Goods & Services	799,649	830,000	186,077	830,000	832,500
Rental of Town Owned Property	26,547	35,000	23,543	35,000	27,500
Other Revenue	171,593	143,700	21,059	143,700	146,400
Golf Course Fee	937,124	912,000	414,052	952,000	962,000
Total Simsbury Farms Complex	1,934,913	1,920,700	644,731	1,960,700	1,968,400
Total Special Revenue Funds	5,621,528	5,413,943	3,661,213	5,453,943	5,565,117

SPECIAL REVENUE FUNDS - EXPENDITURES	FY 2016 ACTUAL	FY 2017 BUDGET	FY 2017 12.31.2016	FY 2017 6.30.2017	FY 2018 PROPOSED
Water Pollution Control Fund					
Public Works	1,820,184	2,081,882	914,796	2,081,882	2,179,776
Operating Transfers	101,446	104,094	-	104,094	108,989
Debt Service	1,265,207	1,265,207	527,170	1,265,207	1,265,207
Total Water Pollution Control Requests	3,186,837	3,451,183	1,441,966	3,451,183	3,553,972
Residential Property Fund					
Public Works	28,908	33,538	9,843	33,538	34,222
Debt Service	8,522	8,522	4,261	8,522	8,523
Total Residential Properties	37,430	42,060	14,104	42,060	42,745
Simsbury Farms Complex					
SF Administration	212,917	222,530	89,241	222,530	214,971
Special Programs	385,589	386,361	265,968	386,361	386,412
Simsbury Farms Complex	454,964	466,030	240,397	466,030	472,491
Golf Course	838,591	845,744	437,635	845,744	894,081
Total Simsbury Farms Complex	1,892,061	1,920,665	1,033,241	1,920,665	1,967,955
Total Special Revenue Funds	5,116,328	5,413,908	2,489,311	5,413,908	5,564,672
TOTAL BUDGET	97,130,652	99,489,977	50,087,484	99,479,678	102,168,843

FY2018 CAPITAL & NONRECURRING FUND BUDGET	13/14	14/15	15/16	16/17	Requested 17/18	FY2018		
						Charge -Back Against General Fund	Other /State Grants	
BOARD OF SELECTMEN								
Upgrade Town Software MS Office Suite	19,000						3,800	
AFIS Machine-Lobby	20,290						4,058	
AFIS Machine-Booking Room	14,460						2,892	
Exchange Server-hardware/software	55,000						11,000	
Ford F150 Pick-up Truck	25,000						5,000	
Community Farm Boiler	10,000						2,000	
Scout Hall Boiler	6,500						1,300	
Road Improvements	45,000						9,000	
3/4 Ton Pick-Up Truck	32,500						6,500	
Pinchot Tree Paving	10,000						2,000	
Greens Mower	39,000						7,800	
Rotary Rough Mower	38,000						7,600	
Dump Trailer & Leaf collection	8,500						1,700	
TOB Energy Efficiency Upgrade/Improvements	60,000						12,000	
Memorial Pool Building Stain	10,000						2,000	
Clubhouse Carpeting	23,000						4,600	
Replacement Plow Truck		140,000						28,000
Plate Compactor		5,250						1,050
Community Town Farm Improvements		14,500						2,900
3 Police Patrol Vehicles		87,000						17,400
1 Police Fixed Speed Sign		2,800						560
Golf Course Maintenance Equipment		75,000						15,000
Park Maintenance Equipment		88,000						17,600
Library Maintenance Equipment		3,700						740
DPW - Sign Inventory			30,000					6,000
DPW - Plow Truck*			150,000					13,290
DPW - One Ton Pick-Up Truck buildings and grounds			38,500					7,700
DPW - One Ton Pick-Up Truck Highway			38,000					7,600
DPW - Library Gutter Melt			26,300					5,260
Police - 3 New Vehicles			87,000					17,400
Engineering - GIS Technology / Workorder system			40,000					8,000
Parks - Equipment replacement			56,000					11,200
IT - Network Infrastructure			28,000					5,600
IT - Central Mailing Office Equipment			6,000					1,200
Purchase of 3 Patrol Vehicles				87,000				17,400
Uninterruptible Power Supply for Communications division				20,000				4,000
Purchase of Support Vehicles (Used)				15,000				3,000
Highway Plow Truck				155,000				31,000
Program Room Technology Upgrade				8,000				1,600
Small Pickup Truck-Buildings & Grounds (Used)				11,500				2,300
Small Mower with Bagger				13,000				2,600
3/4 Ton Pickup Truck				32,000				6,400
Baseball Infield Conditioner					20,000			4,000
Utility Vehicle Memorial					25,000			5,000
Purchase of 3 Patrol Vehicles					95,000			19,000
Town Hall Office Improvements					49,500			9,900
50% Highway Mechanic Truck with Utility Body					36,750			7,350
Highway Plow Truck - All Season Body					155,000			31,000
Upgrade HVAC Controller Modules in Town Hall					35,000			7,000
BOARD OF SELECTMEN TOTAL	416,250	416,250	499,800	341,500	416,250		401,300	-
BOARD OF EDUCATION	FY14	FY15	FY16	FY17	FY18		Charge Back	
Buses/Vehicles/Equipment	291,000	206,000	303,000	362,000	352,000		279,800	
Ceiling/Flooring Replacement	56,000	46,000	75,000	80,000	40,000		59,400	
Interior Improvements	162,500	132,500	87,500	70,000	60,000		102,500	
Plumbing/Electrical Modifications	10,000	23,000	31,000	25,000	10,000		19,800	
Equipment - Instructional / Non-Instructional		97,000	36,000				26,600	
Exterior Improvements	51,000	66,000	38,000	98,000	58,000		62,200	
BOARD OF EDUCATION TOTAL	570,500	570,500	570,500	635,000	520,000		550,300	-
LoCIP Pavement Management - State Reimbursement	180,360	155,184	154,713	-	288,757		-	288,757
WATER POLLUTION CONTROL								
Sewer Main Extensions - Engineering	272,320						54,464	
Farmington River Stream Bank Stab. - Design	100,000						20,000	
Subtotal Water Pollution Control Requests	372,320	-					74,464	-
TOTAL CAPITAL & NON-RECURRING	1,539,430	1,141,934	1,225,013	976,500	1,225,007		1,026,064	288,757

CAPITAL IMPROVEMENT PROJECTS

FY 2018

Town Projects:

SF Rink/Pool Improvements**	950,000	
Park Improvements	235,000	
Street Lighting Purchase/Lighting Improvements	400,000	
Iron Horse Blvd Playground Renovation	298,000	
Finance Security Upgrades	150,000	
Eno Memorial Hall Renovations	300,000	
Bridge Improvements	805,000	
Cold Storage Facility	380,000	
Town Facilities Master Plan	400,000	
Various Drainage Improvements	125,000	
Library Interior/Parking Renovations	584,500	
Library Lower Level Improvements	906,048	
Open Space Planning and Improvements	140,000	Cash
POCD, Land Use Studies	35,000	Cash
Zoning Regulation Update	65,000	Cash
Dam Evaluations and Repairs	75,000	Cash
	5,848,548	

Water Pollution Control Projects:

36 Drake Hill Rd. Dike Analysis	75,000	SUF/Cash
Phosphorous Removal Analysis	150,000	SUF/Cash
Hayes Road Pump Station Upgrade	45,000	SUF/Cash
Tariffville Area Sewer Repairs	100,000	SUF/Cash
Water Pollution Control Plan Update	100,000	SUF/Cash
	470,000	

Board of Education Projects:

SHS Tennis Court Replacement	740,000	
	740,000	

TOTAL PROPOSED CAPITAL IMPROVEMENT PROJECTS

7,058,548

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

Resolution of the Board of Selectmen

RESOLVED, that the Board of Selectmen hereby approves the following projects, which were not included in the Town's Capital Improvement Plan for the ensuing year but the need to fund such projects is in the best interest of the Town:

Park Improvements
Regulations Update
Finance Security Upgrades
Library Lower Level Improvements

38 Drake Hill Road Dike Analysis
Phosphorous Removal Analysis
Hayes Road Pump Station Upgrade
Tariffville Area Sewer Repairs
Water Pollution Control Plan Update

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):

Simsbury Farms Rink/Pool Improvements	\$ 950,000
Park Improvements	235,000
Street Lighting Purchase / Lighting Improvements	400,000
Iron Horse Boulevard Playground Renovation	298,000
Finance Security Upgrades	150,000
Eno Hall Renovations	300,000
Bridge Improvements	805,000
Cold Storage Facility	380,000
Town Facilities Master Plan	400,000
Various Drainage Improvements	125,000
Library Interior/Parking Renovations	584,500
Library Lower Level Improvements	906,048
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	\$5,533,548

Water Pollution Control Projects (SUF):

38 Drake Hill Road Dike Analysis	\$ 75,000
Phosphorous Removal Analysis	150,000
Hayes Road Pump Station Upgrade	45,000
Tariffville Area Sewer Repairs	100,000
Water Pollution Control Plan Update	100,000
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	\$ 470,000

Board of Education Projects (Bonds):

SHS Tennis Court Replacement	740,000
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	\$740,000

General Fund

Open Space Planning and Improvements	\$ 140,000
POCD, Land Use Studies	35,000
Regulation Update	65,000
Dam Evaluations and Repairs	75,000
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	\$ 315,000
TOTAL PROPOSED CAPITAL IMPROVEMENT PROJECTS	<hr/>
	\$ 7,058,548

TOWN OF SIMSBURY

RESOLUTION APPROPRIATING \$950,000 FOR SIMSBURY FARMS RINK/POOL IMPROVEMENTS; 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 improvements to the lap pool, diving pool, training pool and the wading pool, including plaster repair and refinishing, new drains, decking and mechanical systems in the filter room including replacement of valves, flow meters, pumps, chemical control systems and filters and other related work. The appropriation may be spent for engineering and other consultants' fees, construction and equipment costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of 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 appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 appropriate 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 13, 2017, 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 SIMSBURY FARMS POOL IMPROVEMENTS; 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 \$235,000 FOR PARK IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$235,000) for upgrades to Town parks and facilities including roadway and parking improvements, irrigation system repair and replacement, trail re-construction, rink building painting and the installation of an equipment wash-down area and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, legal fees, permit 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 THIRTY-FIVE THOUSAND DOLLARS (\$235,000) 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 HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$235,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$400,000 FOR ACQUISITION OF AND IMPROVEMENTS TO THE LIGHTS AT TOWN PARKS; 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 the acquisition of and improvements to the lights at the Simsbury Farms Recreation Complex and other town parks and public parking lots. The appropriation may be spent for engineering and other consultants' fees, acquisition costs, utility fees, site work, equipment, materials, 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 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$298,000 FOR IRON HORSE BOULEVARD PLAYGROUND RENOVATIONS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000) for the renovation of the Boundless Playground located at Simsbury Meadows, including replacement of equipment, fencing, surfacing and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, 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 HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000) 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 HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$150,000 FOR FINANCE SECURITY UPGRADES; AND
AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for finance security upgrades for the Town and Board of Education, including a fraud audit and cyber security analysis, financial system upgrades and data encryption, enhanced cybersecurity training, fire wall upgrades to include intruder detection system and active directory integration and a capital asset/technology inventory system. The appropriation may be spent for consultant services, training, equipment, furnishings, materials, site improvements, software, 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 FIFTY THOUSAND DOLLARS (\$150,000) 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 ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000). The notes shall be issued pursuant to Sections 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman , the 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 \$300,000 FOR RENOVATION AND IMPROVEMENTS TO ENO MEMORIAL HALL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate of THREE HUNDRED THOUSAND DOLLARS (\$300,000) for the renovation of Eno Memorial Hall, including renovations to the kitchen area and lower level bathrooms, auditorium sound system and related improvements. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction and equipment costs, furniture, fixtures, equipment, materials, legal fees, permit 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 THOUSAND DOLLARS (\$300,000) 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 THOUSAND DOLLARS (\$300,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$805,000 FOR BRIDGE IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$805,000) for bridge improvements, including replacement or renovations of major stream crossing structures including the bridge deck and rail system on Firetown Road, Hop Brook bridge deck and structure paint, Climax Road bridge deck, rail system and structure paint, Town Forest Road bridge deck and masonry, Rail Trail S11 stone arch masonry, Rail Trail S16 culvert replacement, Stratton Brook culvert replacement and Flower Bridge repairs and painting. The appropriation may be spent for investigation, design, engineering and other consultants' fees, testing, inspection, 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 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 FIVE THOUSAND DOLLARS (\$805,000) 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 FIVE THOUSAND DOLLARS (\$805,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$380,000 FOR CONSTRUCTION OF A COLD STORAGE FACILITY; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000) for construction of an approximately 5,000 s.f. cold storage facility 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 THOUSAND DOLLARS (\$380,000) 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 THOUSAND DOLLARS (\$380,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$400,000 FOR A TOWN FACILITIES MASTER PLAN; 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 a Town facilities master plan including the review and assessment of Town owned and maintained structures and buildings in order to determine priority and costs for future capital improvements. The appropriation may be spent for design, 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$125,000 FOR VARIOUS DRAINAGE IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) for drainage improvements and cross culvert replacement to improve drainage on East Weatogue Street, Hoskins Road, Canal Street and Tariffville Heights. The appropriation may be spent for site work, easements, 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 HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) 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 TWENTY-FIVE THOUSAND DOLLARS (\$125,000). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$584,500 FOR LIBRARY INTERIOR/PARKING RENOVATIONS;
AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID
APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500) for renovations, including new carpeting and flooring for the upper and lower levels and painting of the entire interior, replacing exhaust fans in all public restrooms, replacement of the existing telephone system, reconstruction of the parking lot and removal of trees from Scout Hall and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, 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 FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500) 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 FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500). 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 First Selectman or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$906,048 FOR SIMSBURY PUBLIC LIBRARY-LOWER LEVEL INTERIOR IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048) for renovations to the Library's lower level, consisting of a meeting room with built-in cabinetry, storage area, technology resources for presentations, additional gallery/display space, and lighting, floor and wall finishes in the new hallway area and related work, renovations to the existing accessible bathroom, and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction, furniture, fixtures 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 NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048) 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 NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048). 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer 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 \$75,000 FOR COSTS IN CONNECTION WITH 36 DRAKE HILL ROAD DIKE ANALYSIS

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for costs in connection with 36 Drake Hill Road consisting of the evaluation of the existing dike protection system around the Water Pollution Control Facility. The appropriation may be spent for studies, design, investigations, construction and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, permit fees, 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 \$150,000 FOR COSTS IN CONNECTION WITH PHOSPHOROUS REMOVAL ANALYSIS

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for costs in connection with a phosphorous removal analysis. The appropriation may be spent for design, inspection and consultant fees, administrative costs, permit fees, 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 \$45,000 FOR HAYES ROAD PUMP STATION UPGRADE

RESOLVED,

- (a) That the Town of Simsbury appropriate from the Sewer Use Fund FORTY-FIVE THOUSAND DOLLARS (\$45,000) for the Hayes Road Pump Station Upgrade consisting of upgrading the controls, permit fees, and placing the pump station on the SCADA telemetry system. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment 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 TARIFFVILLE AREA

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 rehabilitation and repairs in the Tariffville area. The appropriation may be spent for investigations, 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 WATER POLLUTION CONTROL PLAN UPDATE

RESOLVED,

- (a) That the Town of Simsbury appropriate ONE HUNDRED THOUSAND DOLLARS (\$100,000) for a water pollution control plan update. The appropriation may be spent for design, engineering and other consultants' fees, 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 \$740,000 SIMSBURY HIGH SCHOOL TENNIS COURT REPLACEMENT; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

- (a) That the Town of Simsbury appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000) for replacement of Simsbury High School tennis courts including reconstruction of six tennis courts, including new base and subsurface drainage materials, pavement, surface coating, net posts and fencing. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.
- (b) That the Town issue bonds or notes in an amount not to exceed appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000) 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 appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000). The notes shall be issued pursuant to Sections 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 or the Town Manager, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman or 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 First Selectman or 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 First Selectman or the Town Manager, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.
- (g) That the Board of Selectmen, the First Selectman, the Town Manager, the Treasurer, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

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 the General Fund available cash the following amounts for the purposes set forth below:

General Purpose Projects (CASH)			
CIP			
#			
(add)	Open Space Planning and Improvements	\$	140,000
	POCD, Land Use Studies	\$	35,000
	Regulation Update	\$	65,000
	Dam Evaluations and Repairs	\$	75,000

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$140,000 FOR OPEN SPACE PLANNING AND IMPROVEMENTS

RESOLVED, That the Town of Simsbury appropriate from the General Fund ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000) for open space planning and improvements. The appropriation may be spent for design, engineering and other consultants' fees, legal 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 \$35,000 FOR AN UPDATE OF THE PLAN OF CONSERVATION AND DEVELOPMENT, POCD, LAND USE STUDIES

RESOLVED, That the Town of Simsbury appropriate from the General Fund THIRTY-FIVE THOUSAND DOLLARS (\$35,000) for an update of the Plan of Conservation and Development, land use planning studies. The appropriation may be spent for design, engineering and other consultants' fees, legal 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 \$65,000 FOR REGULATION UPDATE

RESOLVED, That the Town of Simsbury appropriate from the General Fund SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for regulation update consisting of review and rewrite of existing subdivision regulations and town improvement standards. The appropriation may be spent for design, survey fees, engineering and other consultants' fees, legal 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 \$75,000 FOR DAM EVALUATIONS AND REPAIRS

RESOLVED, That the Town of Simsbury appropriate from the General Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for dam evaluations and repairs to Town Forest Road Dam, Stoddard Reservoir Dam, Library Lane Dam, Simsbury Farms Pond Dam and Lake Basile Dam. The appropriation may be spent for design, engineering and other consultants' fees, legal 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 of the Board of Finance

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):

Simsbury Farms Rink/Pool Improvements	\$ 950,000
Park Improvements	235,000
Street Lighting Purchase / Lighting Improvements	400,000
Iron Horse Boulevard Playground Renovation	298,000
Finance Security Upgrades	150,000
Eno Hall Renovations	300,000
Bridge Improvements	805,000
Cold Storage Facility	380,000
Town Facilities Master Plan	400,000
Various Drainage Improvements	125,000
Library Interior/Parking Renovations	584,500
Library Lower Level Improvements	906,048
	<hr/>
	\$5,533,548

Water Pollution Control Projects (SUF):

38 Drake Hill Road Dike Analysis	\$ 75,000
Phosphorous Removal Analysis	150,000
Hayes Road Pump Station Upgrade	45,000
Tariffville Area Sewer Repairs	100,000
Water Pollution Control Plan Update	100,000
	<hr/>
	\$ 470,000

Board of Education Projects (Bonds):

SHS Tennis Court Replacement	740,000
	<hr/>
	\$ 740,000

General Fund

Open Space Planning and Improvements	\$ 140,000
POCD, Land Use Studies	35,000
Regulation Update	65,000
Dam Evaluations and Repairs	75,000
	<hr/>
	\$ 315,000
TOTAL PROPOSED CAPITAL IMPROVEMENT PROJECTS	<hr/>
	\$ 7,058,548

SIMSBURY FARMS RINK/POOL IMPROVEMENTS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) for improvements to the lap pool, diving pool, training pool and the wading pool, including plaster repair and refinishing, new drains, decking and mechanical systems in the filter room including replacement of valves, flow meters, pumps, chemical control systems and filters and other related work. The appropriation may be spent for engineering and other consultants' fees, construction and equipment costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$950,000 to finance the appropriation.

PARK IMPROVEMENTS

RESOLVED, that the Board of Finance approves and recommends that Town of Simsbury appropriate TWO HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$235,000) for upgrades to Town parks and facilities including roadway and parking improvements, irrigation system repair and replacement, trail re-construction, rink building painting and the installation of an equipment wash-down area and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, legal fees, permit 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$235,000 to finance the appropriation.

ACQUISITION OF AND IMPROVEMENTS TO THE LIGHTS AT TOWN PARKS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate FOUR HUNDRED THOUSAND DOLLARS (\$400,000) for the acquisition of and improvements to the lights at the Simsbury Farms Recreation Complex and other town parks and public parking lots. The appropriation may be spent for engineering and other consultants' fees, acquisition costs, utility fees, site work, equipment, materials, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$400,000 to finance the appropriation.

IRON HORSE BOULEVARD PLAYGROUND RENOVATIONS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000) for the renovation of the Boundless Playground located at Simsbury Meadows, including replacement of equipment, fencing, surfacing and other related work. The appropriation may be spent for engineering and other consultants' fees, site work, equipment, materials, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$298,000 to finance the appropriation.

FINANCE SECURITY UPGRADES

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for finance security upgrades for the Town and Board of Education, including a fraud audit and cyber security analysis, financial system upgrades and data encryption, enhanced cybersecurity training, fire wall upgrades to include intruder detection system and active directory integration and a capital asset/technology inventory system. The appropriation may be spent for consultant services, training, equipment, furnishings, materials, site improvements, software, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$150,000 to finance the appropriation

RENOVATION AND IMPROVEMENTS TO ENO MEMORIAL HALL

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate THREE HUNDRED THOUSAND DOLLARS (\$300,000) for the renovation of Eno Memorial Hall, including renovations to the kitchen area and lower level bathrooms, auditorium sound system and related improvements. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction and equipment costs, furniture, fixtures, equipment, technology costs, materials, legal fees, permit 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$300,000 to finance the appropriation.

BRIDGE IMPROVEMENTS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate EIGHT HUNDRED FIVE THOUSAND DOLLARS (\$805,000) for bridge improvements, including replacement or renovations of major stream crossing structures including the bridge deck and rail system on Firetown Road, Hop Brook bridge deck and structure paint, Climax Road bridge deck, rail system and structure paint, Town Forest Road bridge deck and masonry, Rail Trail S11 stone arch masonry, Rail Trail S16 culvert replacement, Stratton Brook culvert replacement and Flower Bridge repairs and painting. The appropriation may be spent for investigation, design, engineering and other consultants' fees, testing, inspection, 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 Board of Selectmen may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$805,000 to finance the appropriation.

CONSTRUCTION OF A COLD STORAGE FACILITY

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000) for construction of an approximately 5,000 s.f. cold storage facility 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$380,000 to finance the appropriation.

VARIOUS DRAINAGE IMPROVEMENTS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) for drainage improvements and cross culvert replacement to improve drainage on East Weatogue Street, Hoskins Road, Canal Street and Tariffville Heights. The appropriation may be spent for site work, easements, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$125,000 to finance the appropriation.

LIBRARY INTERIOR/PARKING RENOVATIONS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate FIVE HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$584,500) for renovations, including new carpeting and flooring for the upper and lower levels and painting of the entire interior, replacing exhaust fans in all public restrooms, replacement of the existing telephone system, reconstruction of the parking lot and removal of trees from Scout Hall and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$584,500 to finance the appropriation.

SIMSBURY PUBLIC LIBRARY-LOWER LEVEL INTERIOR IMPROVEMENTS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate NINE HUNDRED SIX THOUSAND FORTY-EIGHT DOLLARS (\$906,048) for renovations to the Library's lower level, consisting of a meeting room with built-in cabinetry, storage area, technology resources for presentations, additional gallery/display space, and lighting, floor and wall finishes in the new hallway area and related work, renovations to the existing accessible bathroom, and related work. The Town anticipates receipt of grants to defray, in part, the appropriation. The appropriation may be spent for design, engineering and other consultants' fees, site work, construction, furniture, fixtures 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$906,048 to finance the appropriation.

36 DRAKE HILL ROAD DIKE ANALYSIS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate from the Sewer Use Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for costs in connection with 36 Drake Hill Road consisting of the evaluation of the existing dike protection system around the Water Pollution Control Facility. The appropriation may be spent for studies, design, investigations, construction and installation costs, equipment, materials, engineering, part-time employees, inspection and consultant fees, administrative costs, permit fees, 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.

PHOSPHOROUS REMOVAL ANALYSIS

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for costs in connection with a phosphorous removal analysis. The appropriation may be spent for design, inspection and consultant fees, administrative costs, permit fees, 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.

HAYES ROAD PUMP STATION UPGRADE

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate from the Sewer Use Fund FORTY-FIVE THOUSAND DOLLARS (\$45,000) for the Hayes Road Pump Station Upgrade consisting of upgrading the controls, permit fees, and placing the pump station on the SCADA telemetry system. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment 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.

SEWER REPAIRS IN THE TARIFFVILLE AREA

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate from the Sewer Use Fund ONE HUNDRED THOUSAND DOLLARS (\$100,000) for costs in connection with sewer rehabilitation and repairs in the Tariffville area. The appropriation may be spent for investigations, 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.

WATER POLLUTION CONTROL PLAN UPDATE

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate ONE HUNDRED THOUSAND DOLLARS (\$100,000) for a water pollution control plan update. The appropriation may be spent for design, engineering and other consultants' fees, 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.

SIMSBURY HIGH SCHOOL TENNIS COURT REPLACEMENT

RESOLVED, that the Board of Finance approves and recommends that the Town of Simsbury appropriate SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$740,000) for replacement of Simsbury High School tennis courts including reconstruction of six tennis courts, including new base and subsurface drainage materials, pavement, surface coating, net posts and fencing. The appropriation may be spent for design, engineering and other consultants' fees, construction and equipment costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars, and may reduce or modify the scope of the project, and the entire appropriation; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$740,000 to finance the appropriation

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

General Purpose Projects (CASH)		
CIP		
#		
(add)	Open Space Planning and Improvements	\$ 140,000
	POCD, Land Use Studies	\$ 35,000
	Regulation Update	\$ 65,000
	Dam Evaluations and Repairs	\$ 75,000

OPEN SPACE PLANNING AND IMPROVEMENTS

RESOLVED, That the Board of Finance approves and recommends that the Town of Simsbury appropriate from the General Fund ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000) for open space planning and improvements. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.

UPDATE OF THE PLAN OF CONSERVATION AND DEVELOPMENT, POCD, LAND USE STUDIES

RESOLVED, That the Board of Finance approves and recommends that the Town of Simsbury appropriate from the General Fund THIRTY-FIVE THOUSAND DOLLARS (\$35,000) for an update of the Plan of Conservation and Development, land use planning studies. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.

REGULATION UPDATE

RESOLVED, That the Board of Finance approves and recommends that the Town of Simsbury appropriate from the General Fund SIXTY-FIVE THOUSAND DOLLARS (\$65,000) for regulation update consisting of review and rewrite of existing subdivision regulations and town improvement standards. The appropriation may be spent for design, survey fees, engineering and other consultants' fees, legal 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.

DAM EVALUATIONS AND REPAIRS

RESOLVED, That the Board of Finance approves and recommends that the Town of Simsbury appropriate from the General Fund SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) for dam evaluations and repairs to Town Forest Road Dam, Stoddard Reservoir Dam, Library Lane Dam, Simsbury Farms Pond Dam and Lake Basile Dam. The appropriation may be spent for design, engineering and other consultants' fees, legal 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.

RESOLVED, that the Board of Finance of the Town of Simsbury recommends (1) that any bonds issued to implement the various capital improvement projects recommended at this meeting be issued with a term not to exceed ten years, (2) that the maximum ten year term of any bonds issued to refund any bond anticipation notes be reduced by the period of time that bond anticipation notes are outstanding in excess of two years, and (3) that the Town retire any such notes which are outstanding in excess of two years in an amount equal to at least 1/10th or 1/15th, as applicable, of such notes no later than three years from the date of initial note borrowing and again no later than four years from the date of initial note borrowing.