

Board of Finance
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AND PUBLIC HEARING ON THE BUDGET MINUTES
Tuesday, April 16, 2024, at 5:45 P.M.
Tariffville Room, Simsbury Public Library / Simsbury Community Media Live Stream

PRESENT:

Lisa Heavner, Art House, Robert Helfand, Todd Burrick, Mike Doyle, and Art Wallace

ALSO PRESENT:

Amy Meriwether, Director of Finance/Treasurer; Marc Nelson, Town Manager; Melissa Appleby, Budget Director; Tom Fitzgerald; Deputy Town Manager; Tom Tyburski, Culture, Parks and Recreation Director; Lisa Micelli, Library Director; Nick Boulter, Police Chief; Chris Davis, Deputy Police Chief; Wendy Mackstutis, First Selectman; Steven Antonio, Deputy First Selectman; Curtis Looney, Selectman; Kevin Beal, Selectman; Diana Yeisley, Selectman; Heather Goetz, Selectman; Jeff Tindall, Board of Education Chair; Lydia Tedone, Board of Education; Sharon Thomas, Board of Education

Call to Order - Establish Quorum

Ms. Heavner called the meeting to order at 5:45 P.M.

Pledge of Allegiance

All present stood for the Pledge of Allegiance.

Ms. Heavner opened the meeting by thanking all involved in the budget process and clarified that there has been no discussion or suggestion by the Board of Finance that the Flower Bridge should be torn down and reiterated that this is not in any way an option being considered.

Ms. Heavner gave an overview of the budget process, timeline and stated that at present, the proposed budget includes \$5.5M in new spending for a total budget of \$123,462,913 which represents a tax increase of 6.35% inclusive of the Fire District mill rate of 1.05 mills. She added it is a work of progress and the numbers are not final yet.

Ms. Heavner continued her presentation indicating a strong preference to keep the tax increase below 5% and they have evaluated the use of reserves and other financial mechanisms to attain that outcome. She outlined the adjustments they are considering to the budget and outlined their proposed debt service management in the outyears. She highlighted the motions that will be discussed and said the changes that the Board of Finance will be considering will help keep Simsbury's fiscal conditions strong and in a better position for the future.

She concluded by stating that after the Board of Finance approves the proposed budget it's the voters who have the final say as to whether the Towns spending plan attains the right balance.

Public Hearing on Fiscal Year 2024/2025 Operating and Capital Budgets

David Ryan, 20 Westledge, W. Simsbury, Chairman of Zoning, spoke in support of the Performing Arts Center expansion and added it's a big attraction to the town and essential for the 4th July concert and the Music Festival.

Lynn Bruno, 43 Blue Ridge Drive, Weatogue, spoke in favor of the Old Drake Hill Bridge renovation and commended the volunteers that work to keep the bridge going. She said the bridge needs repair before it's deemed unsafe and unusable.

David Bush, 4 Katherine Lane, Simsbury, Chairman of Parks and Recreation, spoke in favor of the splashpad saying it's more of a need than a want and added that it's not just a splashpad. It's a needed upgrade to the recreational facility used by hundreds of residents.

Jeff Dornenburg, 225 Old Farms Road, Simsbury, associated with the Simsbury Meadows Performing Arts Center spoke about how important the PAC is to the quality of life in Simsbury. He spoke about the overall money being raised for the project and said the money in the budget is a small but important piece of the pie.

Joan Coe, 26 Whitcomb Drive, Simsbury spoke about using the General Fund for projects and added that it just pushes the can down the road. She said the Board of Finance should challenge the need for all the support services in the schools and ask for a reduction in staff to reduce the budget. She said that the Board of Finance should continue to review the expenditures for reduction and cost saving ways to eliminate the continued burden on the taxpayers and the 6.5% increase should be rejected by the taxpayers.

David Richman, 52 Wood Duck Lane, Simsbury said that he does not agree with spending his tax money to replace the Flower Bridge and asked that it is either rebuilt in stages or that the community fundraise. He said the Town has other obligations that should be looked at before replacing the bridge. He added the Grand list should be increased and that the increase in taxes affects his tenants because all other costs are rising and it's not a great time for taxes to be raised.

Lorie Boyko, 15 Oakhurst Road, Simsbury spoke about advocating for lower overall expenditures and the challenges for some families to afford increased taxes. She spoke about the study for splash pad and added there are 4 other pools in town and that it would only serve about 10% of the population. She concluded by saying there should be a tax cut and not just a lower increase.

Nord Christensen, 35 W Mountain Rd, West Simsbury said he is not happy with the tax increase and added that it will have to be passed on to his tenants. He asked if the Flower Bridge or the Performance Center can be repaired in stages and not all at once.

Debora McAleny, 15 Riverside Road, Simsbury had a question on the funding for the Flower Bridge and the money previously set aside.

Tom Colangelo, 16 Country Club Drive, Simsbury asked if there has been an independent person, citizen, or group to review and scrub the proposal and spoke about his conversation with Congresswoman Hayes on reducing unneeded spending.

Lorie Boyko, 15 Oakhurst Road, Simsbury spoke again and raised some data points and numbers and said she may have to raise her rent also as a result of the tax increase.

Joan Coe, 26 Whitcomb Drive, Simsbury spoke about the splashpad study suggesting that in order to get numbers they should send out an RFP and the person who is going to produce should them how much it's going to cost. She added that studies don't work.

Sharon Bryan, 17 Crestview Rd, Simsbury spoke about thinking outside the box to build great things in the town and use creative ways, modern technology, and volunteers to help.

Public audience concluded.

Ms. Appleby provided a clarification and overview on the funding for the Flower Bridge and how it will be phrased on the ballot sheet.

Ms. Heavner addressed the question on the process for budget review and added the best interest of the town is always a priority.

Quarterly Budget Status Report as of March 31, 2024

Ms. Meriwether provided an overview of the quarterly financial report and reviewed areas of interest. She noted General fund revenues are expected to exceed expenditures by \$4,290,275 as of June 30, 2024. Fund balance is anticipated to increase from \$19,215,750 to \$23,506,024.

Revenues – Budget Surplus of \$3,397,884.

Expenditures – Budget surplus of \$922,391.

Ms. Heavner elaborated on some points and asked the Board if they had any questions. She added that the report is online if the public would live to review in greater details.

Budget Discussion and Possible Action

Ms. Heavner provided an overview of the process for the budget motions and said they seem complicated because for transparency reasons they want to show all the changes. She said they also include motions to approve the Capital Improvement Plan approved by counsel.

Ms. Heavner highlighted items that were different, and Ms. Mackstutis provided clarification on the Splash Pad study.

Ms. Heavner continued with an overview of the motions and provided further information on items where needed.

Mr. Helfand explained the process and described how they got to where they are today.

Mr. House asked if they are all approved where would that leave the budget and Ms. Meriwether responded it would bring the tax increase to 4.97%.

Ms. Heavner mentioned that there was no grand list growth this year so they will have a dilemma as to what can be funded and described the role of the Board of Finance and the items they take into consideration when they make their decisions on what is approved.

Mr. Nelson spoke on the metrics they used to decide which Capital projects were funded and which were not and highlighted some of the decisions they made. He added the items on the approved list are the most important things and they focused on items needed.

Ms. Heavner read the list of projects who do not have a funding source and said there are more on the out years not funded. They will be reviewed again in the next budget.

Mr. House reiterated the challenge of the budget this year and one that is heartfelt by the people of the town.

Mr. Nelson said he has been budgeting for years and believes this has been a strong process.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to amend the proposed FY 2024-2025 budget by increasing revenues in the Finance Department, Interest on Investments by \$825,000. The line item is adjusted from \$1,300,000 to \$2,125,000. A discussion followed and a friendly adjustment to the motion was submitted by Mr. Helfand. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to increase Library Adult & Young Adult, Technical and Program Supplies by \$4,131.50 to account for the Summer Outreach Literacy Program, and to include a transfer of \$4,131.50 from the Capital Reserve Fund into the General Fund (ARPA-themed funds). Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to amend the proposed FY 2024-2025 budget by reducing the Operating Transfers, CNR Payback line item by \$60,000. The CNR Payback line item is adjusted from \$476,250 to \$416,250. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to reduce the Debt Service line item by \$866,643. The line item is adjusted from \$8,915,868 to \$8,049,225. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to increase Board of Selectmen-Community Services, Public Agency Support by \$200,000 and to include a transfer of \$200,000 from the Capital Reserve Fund into the General Fund for the FY 2024-2025 contribution to the Simsbury Volunteer Ambulance Association. Further move to assign \$200,000 from General Fund reserves to phase in future operating costs for support of the Simsbury Volunteer Ambulance Association. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to amend the proposed FY 2024-2025 budget by increasing revenues in the Education Department, Regular Tuition by \$75,000. The line item is adjusted from \$122,898 to \$197,898. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to approve a transfer of \$1,000,000 from the Capital Reserve Fund to the CNR Fund for the purposes of funding FY 2024-2025 projects (\$700,000 for Board of Education; \$300,000 for Board of Selectmen). Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to amend the proposed FY 2024-2025 Capital Improvement Plan as recommended by the Board of Selectmen on March 25, 2024, reflected in the attached, with the exception that the Memorial Pool Redesign project will reflect a funding source of Capital Reserve Fund (not bonds). Mr. Burrick seconded the motion. A discussion followed. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to assign \$850,000 from General Fund reserves to offset the health insurance operating cliff in FY 2025-2026. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to assign \$250,000 from General Fund reserves to offset the FY25 revenue loss from the motor vehicle mill rate cap and to budget \$250,000 from General Fund reserves for FY2025 revenues. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to assign \$205,749 from General Fund reserves for the purpose of reimbursing the Parks and Recreation Fund for a pension overpayment in FY 2024. A supplemental appropriation and transfer to the Parks and Recreation Special Revenue Fund is anticipated and planned for upon the close of FY 2024. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, to transfer the premium from the second Latimer Lane debt issuance to the Capital Reserve Fund upon receipt (anticipated to be \$1 million). Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$28,884,809 and the appropriations should accord with the appropriations listed on page 3 of the packet and define the Departments as such. Mr. Burrick seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$85,217,644. Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Non-Public Schools annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$588,724. Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Debt Service annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$8,049,225. Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Sewer Use Fund (Sewer Treatment Plant) annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$4,808,496.

Further, the Board of Finance anticipates revenues and planned expenditures from the Sewer Use Fund as presented.

Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Parks & Recreation Special Revenue Fund annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$2,884,828.

Further, the Board of Finance anticipates revenues and planned expenditures from the Parks & Recreation Special Revenue Fund as presented.

Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Residential Property Special Revenue Fund annual budget for the fiscal year ending June 30, 2025, shall be approved and implemented in the amount of \$55,827.

Further, the Board of Finance anticipates revenues and planned expenditures from the Residential Property Special Revenue Fund as presented.

Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion, effective April 16, 2024, that the appropriations recommended and approved by the Board of Finance for the purposes of paying the expenses of the annual budgets for the following special revenue funds for the fiscal year ending June 30, 2025, shall be approved and implemented in the amounts shown below:

\$31,573 Preservation of Historic Documents
\$79,078 Town Clerk LOCIP Fund

Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Burrick made a motion effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses for the FY 2024-2025 Capital Non-Recurring (CNR) projects be approved and implemented in the amount of \$3,125,794 including:

\$414,340 to be funded by the General Fund via the Five-Year Payback Method
\$284,337 to be funded by the General Fund department line items
\$1,709,537 to be funded by the Capital Reserve Fund
\$91,580 to be funded by Town Aid Road Fund
\$250,000 to be funded by the Sewer Use Fund
\$42,000 to be funded by Project Savings
\$21,500 to be funded by the Eno Trust Fund
\$217,500 to be funded by the Simsbury Farms Fund Balance
\$95,000 to be funded by the Golf Equipment Fund

Further moved that all CNR projects are approved as individual project appropriations capped in the amount listed for each project and financed from the source(s) listed for each project, as attached to this motion.

Further, in accordance with town policy, that for Capital Non-Recurring (CNR) projects only, CNR projects may exceed the individual project appropriation in the current fiscal year by \$5,000 or 20% of the total project budget, whichever is less, so long as the anticipated overages do not exceed anticipated savings from other CNR projects. In such instances, transfers will be approved at year-end close. In all other instances, expenditures above the approved project appropriation shall be approved in advance, in accordance with the Town Charter.

Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Wallace made a motion effective April 16, 2024, that the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses for the FY 2024-2025 Capital Improvement Plan (CIP) projects be approved and implemented in the amount of \$11,737,501.

CIP projects are approved as individual project appropriations capped in the amount listed for each project and financed from the source(s) listed for each project as described in the resolutions and as recommended by the town's bond counsel.

Mr. Burrick seconded the motion. A discussion followed. Mr. Doyle abstained. The motion passed 5-0 with one abstention.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, that the reading into the minutes of the full text of the resolutions set out is waived, copies of the resolutions having been made available to those in attendance, and recorded in these records immediately preceding these, and that the Board of Finance recommends and approves the projects as presented.

[capital/bonding resolutions attached]

Mr. Burrick seconded the motion. Mr. Doyle abstained. The motion passed 5-0 with one abstention.

FY 24/25 Referendum Questions

Ms. Heavner said that they need to approve the list of questions that will show on the ballots. She explained that the Board of Finance recommends the Referendum questions to the Board of Selectman who will need to approve them and added there will be a special meeting on Thursday to do that.

MOTION: Mr. Wallace made a motion, effective April 16, 2024, that in accordance with Sections 406 (Automatic Referendum) and 808 (Duties of the Board of Finance on the budget) of the Charter, the recommended operating budgets will be submitted to a referendum in the following forms:

1. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Selectmen annual budget for the fiscal year ending June 30, 2025, be approved and implemented in the amount of **\$28,884,809?**
2. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of the Board of Education annual budget for the fiscal year ending June 30, 2025, be approved and implemented in the amount of **\$85,217,644?**
3. Shall the appropriation recommended and approved by the Board of Finance for the purposes of paying the expenses of Sewer Use Fund (Sewer Treatment Plant), Residential Property Fund, Parks & Recreation Special Revenue Fund, Non-Public Schools, Debt Retirement/Capital and Capital Non-Recurring annual budgets for the fiscal year ending June 30, 2025, be approved and implemented in the amount of **\$19,512,894?**
4. Shall the Town of Simsbury appropriate an additional **\$495,000** for an aggregate appropriation of \$2,764,000 for the rehabilitation of the Old Drake Hill Road Bridge, and authorizing additional bonds and notes in the amount of \$495,000 for an aggregate appropriation of \$2,484,000 to finance a portion of said appropriation?
5. Shall the Town of Simsbury appropriate \$900,000 in state grant funds, \$1,032,881 in donations and **\$500,000** in capital reserve funds, in addition to \$350,000 in capital reserve funds previously appropriated, for an aggregate amount of \$2,782,881 for improvements to Performing Arts Center, Bandshell Addition?

Mr. Burrick seconded the motion. A discussion followed and a friendly request was made to make the amounts in questions 4 and 5 bold and underlined on the referendum ballot.

Mr. Wallace asked a question on controversial items and if there were any other items that should be included. Ms. Heavner said it would be good to follow up with council.

MOTION: Mr. Helfand made a motion, effective April 16, 2024, to approve questions 1-4 as read by Mr. Wallace. Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

MOTION: Mr. Helfand made a motion, effective April 16, 2024, to approve question 5 as read by Mr. Wallace. Mr. Wallace seconded the motion. Mr. Doyle abstained. The motion passed 5-0 with one abstention.

Close the Public Hearing

MOTION: Mr. Helfand made a motion, effective April 16, 2024, to close the Public Hearing at 8:14 P.M. Mr. House seconded the motion. All were in favor and the motion passed unanimously.

Adjourn

MOTION: Mr. Burrick made a motion, effective April 16, 2024, to adjourn the meeting at 8:15 P.M. Mr. Wallace seconded the motion. All were in favor and the motion passed unanimously.

Respectfully submitted,
Marion Lynott
Commission Clerk

TOWN OF SIMSBURY

RESOLVED,

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

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

CIP #	<u>General Purpose Projects (Bonds)</u>	
	Highway Pavement Management (Bonding \$1,011,267; LoCIP Grant \$245,233; Town Aid Road Grant \$243,500; General Fund \$100,000)	\$1,600,000
	Sidewalk Reconstruction	\$223,400
	Old Drake Hill Road Flower Bridge Rehabilitation – Supplemental (Bonds \$495,000; Prior Authorizations \$2,269,000)	\$2,764,000
	Town Hall Rooftop Units	\$275,000
	Municipal Site and Safety Improvements (Town Hall)	\$460,000
	Barn and Facility Repairs – Wolcott Road	\$275,000
	Dam Evaluation & Repairs (Stoddard Dam Breach)	\$171,000
	<u>General Purpose Projects (Non-Bonds)</u>	
	Memorial Pool Redesign (Capital Reserve Fund)	\$150,000
	Simsbury Meadows Performing Arts Center Bandshell Addition (Grants \$900,000; Donations \$1,032,881; Capital Reserve Fund \$500,000; Prior Authorization \$350,000)	\$2,782,881
	Public Works Highway Truck Replacement and Plow (GF-OT/VT)	\$266,220
	Tariffville Connection – East Coast Greenway Gap Closure (Grants \$360,000; Prior Authorization \$90,000)	\$450,000
	<u>Sewer Use/Assessment Funds & Grants</u>	
	Sewer Replacement – Pine Hill - Supplemental	\$200,000
	<u>School Projects (Bonds)</u>	
	District Network Infrastructure	\$350,000
	District Flooring Improvements	\$250,000
	Simsbury High School - Auditorium & Amphitheater Improvements	\$400,000
	Tootin Hills – Replacement Roof (Bonding \$930,000; \$190,000 State Reimbursement)	\$1,120,000

RESOLUTION APPROPRIATING \$1,600,000 FOR THE HIGHWAY PAVEMENT MANAGEMENT PROGRAM; AUTHORIZING THE USE OF \$100,000 GENERAL FUND FUNDS, \$243,500 TOWN AID ROAD GRANT FUNDS AND \$245,233 LOCIP GRANT FUNDS TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING BONDS AND NOTES IN THE AMOUNT OF \$1,011,267 TO FINANCE THE REMAINING PORTION OF SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) for repaving, repair and rehabilitation of the Town roadways pursuant to the Town's pavement management program. Of such appropriation, \$100,000 is hereby appropriated from the General Fund; \$1,011,267 shall be financed by the issuance of bonds and notes of the Town; and the balance shall be paid by the following anticipated grants: Town Aid Road grant \$243,500 and LoCIP grant \$245,233. The appropriation may be spent for engineering and other consultants' fees, equipment costs, design and construction 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 ONE MILLION ELEVEN THOUSAND TWO HUNDRED SIXTY-SEVEN DOLLARS (\$1,011,267) to finance, in part, the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION ELEVEN THOUSAND TWO HUNDRED SIXTY-SEVEN DOLLARS (\$1,011,267). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an

aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

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

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

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

RESOLVED,

(a) That the Town of Simsbury appropriate TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400) for sidewalk resurfacing and reconstruction, drainage and Americans with Disabilities Act ("ADA") accessibility improvements. The appropriation may be spent for planning, design, engineering, equipment, 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 TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED DOLLARS (\$223,400). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

RESOLUTION APPROPRIATING AN ADDITIONAL \$495,000 FOR AN AGGREGATE APPROPRIATION OF \$2,764,000 FOR THE REHABILITATION OF THE OLD DRAKE HILL ROAD BRIDGE; AND AUTHORIZING ADDITIONAL BONDS AND NOTES IN THE AMOUNT OF \$495,000 FOR AN AGGREGATE AUTHORIZATION OF \$2,484,000 TO FINANCE A PORTION OF SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate an additional FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$495,000) for an aggregate appropriation of TWO MILLION SEVEN HUNDRED SIXTY-FOUR THOUSAND DOLLARS (\$2,764,000) for Old Drake Hill Road/Flower Bridge repairs, anticipated to include rehabilitation and painting. The appropriation may be spent for design and construction costs, painting, materials, testing, 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. The previously approved appropriations were funded from \$280,000 in American Rescue Plan Act ("ARPA") funds and \$1,989,000 in bonds of the Town.

(b) That the Town issue additional bonds or notes in an amount not to exceed FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$495,000) for an aggregate authorization of TWO MILLION FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS (\$2,484,000) to finance a portion of the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS (\$2,484,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project.

The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

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

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

(h) That, pursuant to Section 406 of the Town Charter, this Resolution be presented to a referendum vote under the following caption:

SHALL THE TOWN OF SIMSBURY APPROPRIATE AN ADDITIONAL \$495,000 FOR AN AGGREGATE APPROPRIATION OF \$2,764,000 FOR THE REHABILITATION OF THE OLD DRAKE HILL ROAD BRIDGE, AND AUTHORIZING ADDITIONAL BONDS AND NOTES IN THE AMOUNT OF \$495,000 FOR AN AGGREGATE AUTHORIZATION OF \$2,484,000 TO FINANCE A PORTION OF SAID APPROPRIATION?

RESOLUTION APPROPRIATING \$275,000 FOR REPLACEMENT OF TOWN HALL HVAC ROOFTOP UNITS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) for the replacement of HVAC rooftop units at Town Hall. The appropriation may be spent for engineering and other consultants' fees, equipment and materials costs, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) 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 SEVENTY-FIVE THOUSAND DOLLARS (\$275,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

RESOLUTION APPROPRIATING \$460,000 FOR MUNICIPAL SITE AND SAFETY IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$460,000) for municipal site and safety improvements, anticipated to include upgrades and improvements for the Town Hall complex, including modifications to entrance drives, improved pedestrian circulation, additional lighting, new parking lot wearing course, improved ADA accessibility, new curbing, and new landscaping. The appropriation may be spent for engineering and other consultants' fees, equipment and materials costs, demolition and removal of materials, design and construction costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$460,000) 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 SIXTY THOUSAND DOLLARS (\$460,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

RESOLUTION APPROPRIATING \$275,000 FOR BARN AND FACILITY REPAIRS AT THE TOWN FARM ON WOLCOTT ROAD; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) for repairs and maintenance to the barn and related facilities at the Town Farm on Wolcott Road, anticipated to include repairing wood rot, missing boards, windows, roofing and damaged hardware on the barn, repainting the barn and farmhouse including management of lead paint, and miscellaneous cleanup and modernization of the facility. The appropriation may be spent for engineering and other consultants' fees, equipment and materials costs, design and construction costs, demolition and removal of materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) 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 SEVENTY-FIVE THOUSAND DOLLARS (\$275,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

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

RESOLUTION APPROPRIATING \$171,000 FOR EVALUATION AND REPAIRS FOR STODDARD RESERVOIR DAM; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate ONE HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$171,000) for the evaluation and repairs for the Stoddard Reservoir Dam on West Mountain Road, anticipated to include breaching or removal of the dam, re-establishment of a channel in the current area of the reservoir and improvements to the downstream channel. The appropriation may be spent for engineering and other consultants' fees, equipment and materials costs, demolition and removal of materials, design and construction costs, testing, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed ONE HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$171,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$171,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

**RESOLUTION APPROPRIATING FROM THE CAPITAL RESERVE FUND \$150,000 FOR
MEMORIAL POOL REDESIGN**

RESOLVED, that the Town of Simsbury appropriate from the Capital Reserve Fund the amount of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) for the demolition and replacement of War Memorial Pool with a splash pad, and the renovation of restrooms and changing rooms to meet current code and Americans with Disabilities Act (“ADA”) requirements. The appropriation may be spent for planning, design, engineering, equipment, construction costs, demolition and removal of materials, 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 \$900,000 IN STATE GRANT FUNDS, \$1,032,881 IN DONATIONS AND \$500,000 IN CAPITAL RESERVE FUNDS, IN ADDITION TO \$350,000 IN CAPITAL RESERVE FUNDS PREVIOUSLY APPROPRIATED, FOR AN AGGREGATE AMOUNT OF \$2,782,881 FOR IMPROVEMENTS TO PERFORMING ARTS CENTER, BANDSHELL ADDITION

RESOLVED,

(a) That the Town of Simsbury appropriate \$900,000 in State grant funds, \$1,032,881 in donations received, and \$500,000 in Capital Reserve Funds, in addition to \$350,000 in Capital Reserve Funds previously appropriated, for an aggregate TWO MILLION SEVEN HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-ONE DOLLARS (\$2,782,881) for improvements to the Performing Arts Center, anticipated to include a bandshell addition off the rear of the existing structure, replacement of the existing roof to match new roof, replacement of existing siding to match new addition, permanent restrooms, storage space, green rooms, and rehearsal and community meeting space, heating, utilities walkways, stairs and ramps. The appropriation may be spent for planning, engineering, design and consulting fees, equipment, materials, construction costs, utilities and permit fees, and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That, pursuant to Section 406 of the Town Charter, this Resolution be presented to a referendum vote under the following caption:

SHALL THE TOWN OF SIMSBURY APPROPRIATE \$900,000 IN STATE GRANT FUNDS, \$1,032,881 IN DONATIONS AND \$500,000 IN CAPITAL RESERVE FUNDS, IN ADDITION TO \$350,000 IN CAPITAL RESERVE FUNDS PREVIOUSLY APPROPRIATED, FOR AN AGGREGATE AMOUNT OF \$2,782,881 FOR IMPROVEMENTS TO PERFORMING ARTS CENTER, BANDSHELL ADDITION?

RESOLUTION APPROPRIATING FROM THE GENERAL FUND \$266,220 FOR THE ACQUISITION OF A PUBLIC WORKS HIGHWAY PLOW TRUCK AND PLOW

RESOLVED, that the Town of Simsbury appropriate from the General Fund the amount of TWO HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED TWENTY DOLLARS (\$266,220) for the acquisition of a Public Works highway plow truck and plow. The appropriation may be spent for a truck fully equipped with, but not limited to, a snow plow, sander/salter with computer controls, liquid de-icing tank, GPS system, emergency radio acquisition and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project. The Town anticipates receiving \$15,000 in trade-in for the truck being replaced.

RESOLUTION APPROPRIATING \$360,000 IN GRANT FUNDS, IN ADDITION TO \$90,000 IN CAPITAL RESERVE FUNDS PREVIOUSLY APPROPRIATED, FOR AN AGGREGATE APPROPRIATION OF \$450,000 FOR THE TARIFFVILLE CONNECTION – EAST COAST GREENWAY GAP CLOSURE PROJECT

RESOLVED, that the Town of Simsbury appropriate \$360,000 in State Department of Energy and Environmental Protection Trails Grant funds, in addition to \$90,000 in capital reserve funds previously appropriated, for an aggregate FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) for the planning and engineering of the Tariffville Connection – East Coast Greenway Gap Closure Project. The appropriation may be spent for inspection, design and construction costs, and other expenses related to the project. The Board of Selectmen may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

RESOLUTION APPROPRIATING FROM THE SEWER USE FUND \$200,000 FOR SEWER REPLACEMENT

RESOLVED, that the Town of Simsbury appropriate from the Sewer Use Fund the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000) for the replacement and upgrade of existing sanitary sewers in the Pine Hill Drive, Stebbins Brook, Middle Lane, Woods Lane and South Road areas. The appropriation may be spent for design, engineering and consulting fees, construction and materials, demolition and removal of materials, site work, and other expenses related to the project. The Water Pollution Control Authority may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation.

RESOLUTION APPROPRIATING \$350,000 FOR DISTRICT-WIDE NETWORK INFRASTRUCTURE IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) for District-wide network infrastructure improvements, anticipated to include conversion of the existing access control platforms to the Avigilon access control platform at five schools, and replacement of servers, switches and UPS units as needed. The appropriation may be spent for computer and other consultants' fees, equipment costs, design, installation costs, materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

RESOLUTION APPROPRIATING \$250,000 FOR DISTRICT-WIDE FLOORING IMPROVEMENTS; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for District-wide flooring improvements, anticipated to include the replacement of carpeting and flooring throughout the school district. The appropriation may be spent for design and other consultants' fees, construction and installation costs, materials, equipment costs, removal of existing 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The term of the bonds or notes shall not exceed ten years.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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

RESOLUTION APPROPRIATING \$400,000 FOR IMPROVEMENTS TO THE AUDITORIUM AND AMPHITHEATER AT SIMSBURY HIGH SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate FOUR HUNDRED THOUSAND DOLLARS (\$400,000) for improvements to the auditorium and amphitheater at Simsbury High School, anticipated to include replacement of the carpeting and seating in the amphitheater, and replacement of the sound and lighting systems in the auditorium. The appropriation may be spent for engineering and other consultants' fees, materials and equipment costs, design, construction and installation costs, materials, demolition and removal of materials, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000) 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 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 Town Manager and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

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

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

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

RESOLUTION APPROPRIATING \$1,120,000 FOR THE REPLACEMENT OF A PORTION OF THE ROOF AT TOOTIN' HILLS SCHOOL; AND AUTHORIZING BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED,

(a) That the Town of Simsbury appropriate ONE MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$1,120,000) for the replacement of built up stone roof at Tootin' Hills School with an ethylene propylene diene terpolymer (EPDM) roof. The appropriation may be spent for design, engineering and other consultants' fees, design and construction costs, materials, demolition and removal of materials, equipment, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing. The Board of Education may determine the particulars and may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project.

(b) That the Town issue bonds or notes in an amount not to exceed ONE MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$1,120,000) 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 MILLION ONE HUNDRED TWENTY THOUSAND DOLLARS (\$1,120,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

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

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

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

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