

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
MARCH 29, 2017
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, Lynn Pinder, William W. Fritz and John Giannotti

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 PM.

VISITORS

Kirk Carr spoke about the upcoming budget referendum.

APPROVAL OF MINUTES – MARCH 22, 2017

Walter made a motion, seconded by Pinder to approve the minutes from March 22, 2017. The motion was unanimously approved with abstentions from Fritz and Giannotti.

RESIGNATIONS AND APPOINTMENTS

Walter made a motion, seconded by Giannotti to appoint Hank Teskey (U) to the Economic Development Commission for a term until June 30, 2018. The motion was unanimously approved.

ACCEPTANCE OF FUNDS FOR THE POLICE DEPARTMENT CANINE PROGRAM

Giannotti made a motion, seconded by Fritz to table this until next week's meeting. The motion was unanimously approved.

AMENDMENT TO APPROPRIATE AND BOND AUTHORIZATION OF \$11,935,000 FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS TO DECREASE THE SCOPE OF THE PROJECTS AND THE APPROPRIATION AND BOND AUTHORIZATION TO \$7,120,000

Due to all the uncertainties in regard to the Rocky Ledge Project, Farmer has recommended removing the Rocky Ledge project from the bonding package. Farmer, P. Neff and Attorney Bennet attended last night's Water Pollution Control Commission meeting. There are still too many policy decisions that need to be made. The policy recommendations need to come from the WPCC and then to the administration. The board was in support of withdrawing the project but Fritz, Pinder and Giannotti recommended having separate questions on the ballot. Walter made a motion, seconded by Giannotti and unanimously approved the following bond resolution to amend the appropriation and bond authorization of \$11,935,000 for various capital improvement projects to decrease the scope of the projects and the appropriation and bond authorization of \$7,120,000.

TOWN OF CLINTON
BOARD OF SELECTMEN
BOND RESOLUTION

Re: Amendment to Appropriation and Bond Authorization of \$11,935,000 for Various Capital Improvement Projects to Decrease the Scope of the Projects and the Appropriation and Bond Authorization to \$7,120,000

WHEREAS, on March 8, 2017, the Board of Selectmen adopted a resolution (the "Resolution") to recommend to the Board of Finance that it appropriate \$11,935,000 and finance such appropriation

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
MARCH 29, 2017
MINUTES

with the issuance of bonds for various capital improvement projects including the (a) planning, design, construction, reconstruction and repair of various bridges (b) planning, design and construction of the Rocky Ledge Area Water Main Project (c) the repair of ramp and dredging of the Town Dock (d) roofing projects at various schools (e) the construction and reconstruction of sidewalks and (f) repair and/or construction of the Department of Public Works Fuel Farm all in the Town of Clinton (the "Town"); and

WHEREAS, due to unknown factors related to the Rocky Ledge Area Water Main Project that were not originally anticipated, the Town desires to decrease the scope of the projects to omit the Rocky Ledge Area Water Main Project from this appropriation and authorization; and

NOW, THEREFORE, BE IT RESOLVED, that the Resolution is hereby amended to decrease the scope of the project and the appropriation and bond authorization to \$7,120,000 and to read as follows:

RESOLVED, (i) that the sum of \$7,120,000 be appropriated for the cost of various capital improvement projects including the (a) planning, design, construction, reconstruction and repair of various bridges (b) the repair of ramp and dredging of the Town Dock (c) roofing projects at various schools (d) the construction and reconstruction of sidewalks and (e) repair and/or construction of the Department of Public Works Fuel Farm all in the Town of Clinton (the "Town") including, all surveys, alterations, repairs and improvements in connection therewith and engineering, architectural and temporary and permanent financing costs related thereto (the "Project") and to meet said appropriation and in lieu of a tax therefor, bonds of the Town (the "Bonds") be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter (the "Charter") or any other provision of law thereto enabling in the amount of \$7,120,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the First Selectman, or a majority of the Board of Selectmen, and the Treasurer, be authorized to issue and sell temporary notes (the "Notes") of the Town in an amount not to exceed \$7,120,000 in anticipation of the receipt of the proceeds from the sale of such Bonds, and to determine the amount, date, date of maturity, interest rate, form and other details of such Notes and Bonds pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such Notes shall be used for said purpose; and

(iii) that the First Selectman, or a majority of the Board of Selectmen, and the Treasurer shall sign the Bonds and Notes by either manual or facsimile signatures and that the law firm of Pullman & Comley LLC is designated as bond counsel to approve the legality of the Bonds and the Notes; and

(iv) that the First Selectman is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the Bonds and Notes; sell the Bonds and Notes at public or private sale; deliver the Bonds and Notes; and perform all other acts which are necessary or appropriate to issue the Bonds and Notes. If the Bonds and Notes authorized by this resolution are issued on a tax-exempt basis, the First Selectman, or a majority of the Board of Selectmen, and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
MARCH 29, 2017
MINUTES

federal income taxation of interest on the Bonds and Notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization of \$7,120,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of General Obligation Bonds and Notes of the Town described above. The maximum principal amount of such debt (Bonds and Notes) is not expected to exceed \$7,120,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, this resolution is hereby added to the agenda of the Annual Budget Meeting scheduled to be held on May 3, 2017 at 7:00, p.m. at the Andrew's Memorial Town Hall Auditorium, 54 East Main Street, Clinton, CT (the "Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on March 29, 2017, and the Board of Finance at its meeting to be held on April 17, 2017 to appropriate \$7,120,000 and authorize the Bonds and Notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Meeting to be held on May 3, 2017 for submission to the voters for vote by voting machine on May 10, 2017 by the voters entitled to vote at the Meeting during the hours from 6:00 a.m. to 8:00 p.m. such referendum to be held at the Andrew's Memorial Town Hall, Green Room, 54 East Main Street, Clinton, CT under the following heading:

Shall the Town of Clinton appropriate \$7,120,000 for the cost of the (a) planning, design, construction, reconstruction and repair of various bridges (b) the repair of the ramp and dredging of the Town Dock (c) roofing projects at various schools (d) construction, reconstruction of sidewalks and (e) repair and/or construction of the Department of Public Works Fuel Farm all in the Town of Clinton including, all surveys, alterations, repairs and improvements in connection therewith and engineering, architectural and temporary and permanent financing costs related thereto, and authorize the issuance of bonds and notes in the amount of \$7,120,000 to finance such appropriation.

The moderator of the Meeting shall adjourn such Meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text concerning the

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
MARCH 29, 2017
MINUTES

question to be submitted to the voters at referendum on May 10, 2017 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

SELECTMEN'S REPORTS

Fritz, Pinder and Walter had nothing new to report. Giannotti briefly discussed last week's meeting.

Farmer reported on a budget update he received from the CT Council of Small Towns. In that update they reported that they don't believe there will be enough votes to move forward with the proposal to shift teachers' pension costs from the state to other towns. Also the bill to force the consolidation of local/regional health districts and departments into 9 mega health districts is dead. In regards to the ECS & Special Education Funding there's still some work to be done.

ADJOURN

Fritz made a motion, seconded by Pinder and unanimously adjourned the meeting at 7:30 PM.

Respectfully submitted,

Mary Schettino