

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
APRIL 10, 2019
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Tim Guerra, Carol Walter and Phillip Sengle

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 AM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – APRIL 03, 2019

Scherban made a motion, seconded by Guerra to approve the minutes from April 03, 2019. The motion was unanimously approved.

EXECUTIVE SESSION – PERSONNEL & POSSIBLE REAL ESTATE TRANSFER

Scherban made a motion, seconded by Guerra to go into executive session at 8:02 am and invite Mary Schettino, Sharon Uricchio and Lisa Barbour. The motion was unanimously approved. The board came out of executive session at 8:07 am. Walter made a motion, seconded by Scherban to go into executive session at 8:08 am and invite Mary Schettino, Todd Hajek and Brian Manware. The motion was unanimously approved. Todd Hajek and Brian Manware left executive session at 8:18 am. The board came out of executive session at 8:36 am.

RESIGNATIONS AND APPOINTMENTS

Walter made a motion, seconded by Scherban to appoint Todd Hajek as the interim Director of Public Works and approve the draft agreement for a term until May 13, 2019. The motion was unanimously approved.

Scherban made a motion, seconded by Guerra to appoint Lisa Barbour as the Assistant Town Clerk. The motion was unanimously approved.

TO CONSIDER AND VOTE UPON AN APPROPRIATION AND BOND AUTHORIZATION OF \$10,700,000 FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS

The bonding committee met in March 2019 and approved a bonding package which includes the Carter Hill Bridge over the Menuketesuck, Kelseytown Road Bridge, Roads overlay and rebuild, Jared Eliot Phase 1 Roof 6 grade wing, Joel Roof phase 1 and the Fire Department Water Supply. The bridges are reimbursable at 80 percent and the roofs are 40 percent reimbursable. The town will not expend the full amount but the authorization has to be for the total amount. The design portion for the bridges was authorized in the last bonding package. The state needs a commitment from the town for the funding to be in place by December 2019 or the state will come back to the town and ask for reimbursement on the reimbursable expenses previously paid out to the town. The board had a discussion on how the resolution was written. Walter made a motion, seconded by Sengle for the board to take a recess at 8:54 am. The motion was unanimously approved. The board came back from recess at 9:54 am. Guerra made a motion, seconded by Sengle to approve an appropriation and bond authorization of \$10,700,000 for Various Capital Improvement Projects as drafted by bond counsel to amend with individual amounts

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and give the Board of Selectmen the ability to move the amounts as needed. The motion was unanimously approved.

**TOWN OF CLINTON
BOARD OF SELECTMEN
BOND RESOLUTION
TOWN OF CLINTON**

Re: Appropriation and Bond Authorization of \$10,700,000 for Various Capital Improvement Projects

RESOLVED, (i) that the total sum of \$10,700,000 be appropriated for the cost of various capital improvement projects including: (a) \$5,200,000 for the planning, design, construction, reconstruction, resurfacing and repair of the Carter Hill Road and Kelseytown Road bridges (b) \$2,780,000 for the Lewin Joel School Phase I and the Jared Eliot School Phase I roof replacement projects including the removal of the existing roofs and installation of new roofs (c) \$1,515,000 for the construction and reconstruction of various roads and sidewalks and (d) \$1,205,000 for the purchase and installation of eight (8) underground water tanks for the fire department 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 (collectively the "Projects") 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 total amount of \$10,700,000, 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 \$10,700,000 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

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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; and

(v) that the Board of Selectmen be authorized to determine the exact amounts to be spent on each infrastructure improvement project listed in paragraph (i) above, provided that the total amount spent on all such infrastructure improvement projects does not exceed \$10,700,000.

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 \$10,700,000 for the Projects.

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 \$10,700,000. 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 Projects, this resolution is hereby added to the agenda of the Annual Budget Meeting scheduled to be held on May 1, 2019 at 7:00, p.m. at the Andrew's Memorial Town Hall Auditorium, 54 East Main Street, Clinton, CT (the "Meeting"), to consider but not vote upon the resolution recommended and approved by the Board of Selectmen at its meeting held on April 10, 2019, and the Board of Finance at its meeting to be held on April 10, 2019 to appropriate \$10,700,000 and authorize the Bonds and Notes to fund such appropriation for the Projects.

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 1, 2019 for submission to the voters for vote by voting machine on May 8, 2019 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 a total sum of \$10,700,000 for the cost of various capital improvement projects including: (a) \$5,200,000 for the planning, design, construction, reconstruction, resurfacing and repair of the Carter Hill Road and Kelseytown Road bridges (b) \$2,780,000 for the Lewin Joel School Phase I and the Jared Eliot School Phase I roof replacement projects including the removal of the existing roofs and installation of new roofs (c) \$1,515,000 for the construction and reconstruction of various roads and sidewalks and (d) \$1,205,000 for the purchase and installation of eight (8) underground water tanks for the fire department all in the Town of Clinton including, all surveys,

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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 or other obligations in the total amount of \$10,700,000 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 question to be submitted to the voters at referendum on May 8, 2019 specifying the intent and purpose of the Projects in accordance with Section 9-369b of the Connecticut General

AUTHORIZING RESOLUTON FOR 2017/2018 HOMELAND SECURITY GRANT

Scherban made a motion, seconded by Walter to approve the 2017 & 2018 Homeland Security Grant authorizing resolution. The motion was unanimously approved.

**AUTHORIZING RESOLUTION
Town of Clinton**

CERTIFICATION:

I, Sharon Uricchio, Town Clerk of the Town of Clinton, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on April 10, 2019, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Christine Goupil as First Selectman of the Town of Clinton is authorized and directed to execute and deliver any and all documents on behalf of the Town of Clinton and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Christine Goupil now holds the office of the First Selectman and that he/she has held that office since November 17, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 10th day of April 2019.

Sharon Uricchio, Town Clerk

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TOWN MANAGER

The committee met last night and selected firms to be interviewed. They have another meeting scheduled for Tuesday, April 16th. The committee hopes to have a decision by the end of the month.

SELECTMEN'S REPORTS

Due to the lateness in the meeting most of the reports were tabled until next week.

Reported by Goupil

- Attended CCM meeting yesterday
- Board of Assessment Report
- Working with CERC on a branding campaign

ADJOURN

Sengle made a motion, seconded by Walter and unanimously adjourned the meeting at 10:08 AM.

Respectfully submitted,

Mary Schettino