

TOWN OF BOLTON
NOTICE OF NOVEMBER 5, 2015 SPECIAL TOWN MEETING

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Bolton, Connecticut, will be held at the Town Hall, 222 Bolton Center Road, in the Town of Bolton, Connecticut, on Thursday, November 5, 2015 at 7:00p.m. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$505,000, to the Fiscal Year 2015/16 Town and Board of Education Facilities Improvements Program, consisting of (A) \$200,000 for costs of the following project with respect to Town facilities: at the Bolton Heritage Farm barn, replacements, repairs and improvements; and (B) \$305,000 for costs of the following projects with respect to the Board of Education Bolton Center School facility: (i) reconstruction of the parking lots and sidewalks, including related work and improvements and (ii) as funds are available, classroom carpeting replacement and floor tile asbestos abatement, including related work and improvements. The appropriation may be spent for design, acquisition, installation and construction costs, related work and improvements, equipment, materials, architectural/engineering services, consulting fees, testing costs, survey costs, legal and administrative costs related to the projects, costs related to any application for and acceptance of available grants, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects and may reduce or modify the scope of the projects, and the entire appropriation may be spent on the projects as so reduced or modified; and shall be further authorized to delegate to the Temporary Public Building Commission all or any portion of such authority with respect to any of such projects;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$505,000 to finance the appropriation; to authorize the issue and renewal of temporary notes in anticipation of the receipt of the proceeds from the sale of the bonds or notes; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action as to allow temporary advances of available funds and to establish the reasonable expectations of the Town to reimburse any such advances with the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the project; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and

(d) to authorize the Temporary Public Building Commission to exercise such powers and duties consistent with its charge as are necessary or appropriate to complete the projects;

(e) to authorize the First Selectman, the Board of Education, the Public Building Commission, or other proper Town officer or official, on behalf of the Town, to apply for and accept grants for the projects; and

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer, the Public Building Commission and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the projects and to issue bonds and notes and obtain grants to finance the aforesaid appropriation.

2. To consider and act upon a resolution,

(a) to appropriate \$515,000 for costs related to the acquisition of a tanker fire truck and related equipment for use by the Bolton Volunteer Fire Department. The appropriation may be spent for acquisition, equipment, consulting and testing fees, legal and administrative costs related to the project, costs related to any application for and acceptance of available grants, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$515,000 to finance the appropriation; to authorize the issue and renewal of temporary notes in anticipation of the receipt of the proceeds from the sale of the bonds or notes; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action as to allow temporary advances of available funds and to establish the reasonable expectations of the Town to reimburse any such advances with the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing to be authorized for the project; and to authorize the First Selectman and the Treasurer or Deputy Treasurer of the Town 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 the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman, or other proper Town officer or official, on behalf of the Town, to apply for and accept grants for the projects; and

(e) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer and other proper officers and officials of the Town to take all other

action which is necessary or desirable to complete the projects and to issue bonds and notes and obtain grants to finance the aforesaid appropriation.

Dated at Bolton, Connecticut, this 14th day of October, 2015.

Bolton Board of Selectmen

Robert R. Morra
Robert D. Lessard
Gwen E. Marrion
Robert W. Neil
Sandra W. Pierog