

Minutes of the Special Town Meeting  
Town of Bolton  
November 5, 2015

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Bolton, Connecticut, was held at the Town Hall, 222 Bolton Center Road, in the Town of Bolton, Connecticut, on Thursday November 5, 2015 at 7:00 p.m. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Gwen Marrion, and Robert Lessard; Administrative Officer Joyce Stille and approximately 110 Town residents.

Town Meeting Moderator Catherine Peterson called the meeting to order at 7:00 P.M. Mrs. Peterson then read the call of the meeting and the return of notice. Mrs. Peterson then asked for a motion to waive the reading of the Resolutions due to their length and that copies were made available for the public.

**Motion:** Edward Steele

**Second:** Robert Morra

**Vote:** Passed unanimously

Item # 1

**RESOLUTION APPROPRIATING \$505,000 FOR THE FISCAL YEAR 2015-16 TOWN AND BOARD OF EDUCATION FACILITIES IMPROVEMENTS PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE APPROPRIATION**

RESOLVED,

1. That the Town of Bolton appropriate FIVE HUNDRED FIVE THOUSAND DOLLARS (\$505,000) for costs related 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.

2. That the Town issue bonds or notes in an amount not to exceed FIVE HUNDRED FIVE THOUSAND DOLLARS (\$505,000) to finance the appropriation

for the projects. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the projects and applied to finance the above appropriation. 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.

3. 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 and the receipt of grants for the projects. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED FIVE THOUSAND DOLLARS (\$505,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. 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.

4. That the First Selectman and the Treasurer or Deputy Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer or Deputy 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.

5. 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 (except to the extent reimbursed from grant moneys) 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 projects. The First Selectman and the Treasurer or Deputy 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.

6. That the First Selectman and the Treasurer or Deputy 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.

7. That the Temporary Public Building Commission is authorized to exercise such powers and duties consistent with its charge as are necessary or appropriate to complete the projects. Necessary expenses of the Commission shall be included in the cost of the projects.

8. That the First Selectman, the Board of Education, the Temporary Public Building Commission, or other proper Town officer or official, on behalf of the Town, is authorized to apply for and accept grants for the projects, to file applications and execute grant agreements for the projects, and to file such documents as may be required by the grantor to obtain grants for the costs of the projects. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

9. That the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer, the Temporary Public Building Commission and other proper officers and officials of the Town are authorized 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.

Mrs. Peterson called for a motion on the Item # 1 Resolution.

**Motion:** Richard Tuthill

**Second:** Robert Morra

**Discussion:** None

**Vote:** Passed unanimously

Item#2

**RESOLUTION APPROPRIATING \$515,000 FOR COSTS RELATED TO THE ACQUISITION OF A TANKER FIRE TRUCK AND RELATED EQUIPMENT FOR USE BY THE BOLTON VOLUNTEER FIRE DEPARTMENT AND AUTHORIZING THE ISSUE OF BONDS AND NOTES TO FINANCE THE APPROPRIATION**

RESOLVED,

1. That the Town of Bolton appropriate FIVE HUNDRED FIFTEEN THOUSAND DOLLARS (\$515,000) for costs related to the acquisition of an tanker fire truck and related equipment for use by the Bolton Volunteer Fire Department. The appropriation may be spent for acquisition, equipment, consulting fees 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.

2. That the Town issue bonds or notes in an amount not to exceed FIVE HUNDRED FIFTEEN THOUSAND DOLLARS (\$515,000) to finance the appropriation for the project. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the project and applied to finance the above appropriation. 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.

3. 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 and the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED FIFTEEN THOUSAND DOLLARS (\$515,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. 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.

4. That the First Selectman and the Treasurer or Deputy Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer or Deputy 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.

5. 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 (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer or Deputy 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.

6. That the First Selectman and the Treasurer or Deputy 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.

7. That the First Selectman, or other proper Town officer or official, on behalf of the Town, is authorized to apply for and accept grants for the project, to file applications and execute grant agreements for the project, and to file such

documents as may be required by the grantor to obtain grants for the costs of the project. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes or temporary notes.

8. That the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds and notes and obtain grants to finance the aforesaid appropriation.

Mrs. Peterson called for a motion on the Item # 2 Resolution.

**Motion:** Marilyn Moonan

**Second:** Jacqueline Steele

**Discussion:** None

**Vote:** Passed unanimously

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On a motion by Robert Morra, seconded by John Roberts, it was unanimously voted to adjourn the meeting at 7:06 P.M.

Respectfully submitted,

*Elizabeth C. Waters*

Elizabeth C. Waters  
Town Clerk