

AGENDA

RCVD 01/29/2021 @
12:35 PM
Kaci Day Asst

TOWN COUNCIL
VIRTUAL MEETING

REGULAR MEETING
MONDAY, FEBRUARY 1, 2021
TIME: 7:00 P.M.

To view this meeting, please tune in to Channel 16 if your provider is Cox Cable, Channel 6082 if your provider is Frontier, or go to gmedia.swagit.com/live.

To make public comments over the phone at the January 19, 2021, Town Council Meeting, please call 855-925-2801 and use Code 8856.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor's Remarks
- 5. Adoption of Agenda
(Councilor Evans)

6. Communications and Reports from Town Manager

7. Public Input
The public is welcome to email comments to TownCouncilComments@southwindsor-ct.gov. Town Council members will not respond to any public comments/questions.

8. Adoption of Minutes of Previous Meetings
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of January 4, 2021; and Regular Meeting Minutes of January 4, 2021.

BE IT RESOLVED that the South Windsor Town Council hereby approves the minutes of the following Town Council Meeting: Regular Meeting Minutes of January 19, 2021.

9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council (Communications can be emailed to TownCouncilComments@southwindsor-ct.gov)

Public Meetings are the time and place at which the Town Council conducts official business of the Town. The Council reserves time and invites the public to be heard during **Public Input** as follows:

Item #7 and 15:

Public Input

When recognized by the Mayor, the speakers (s) shall approach the lectern, give their name and address, and avoid personalities or impugning of improper motive to any person.

The speaker(s) shall limit their speaking time to five (5) MINUTES. This limit may not be exceeded, except when invoked by any Member of the Council with the consent of a majority of the Council present.

Town Council members will not respond to any public comments/questions.

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10. Reports from Committees (Committee Reports can be emailed to TownCouncilComments@southwindsor-ct.gov)

11. Consent Agenda

[All items listed under this section are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and be considered in its normal sequence on the Agenda.]

(Deputy Mayor Pendleton)

Motion to Approve Agenda Items 11.a.A. as a First Reading on the Consent Agenda

a. First Reading

A. **Resolution Appointing Elizabeth Burgess (D) a Full Member to the Historic District Commission and Postponing Consideration of this Motion until the Town Council’s Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Elizabeth Burgess (D) a full member to the Historic District Commission for a term ending November 30, 2025, to fill the expired term of Louise Evans (R) and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

b. Second Reading

None

c. Miscellaneous

None

12. Unfinished Business

None

13. New Business

A. **Resolution Overriding the Unfavorable 8-24 Recommendation by the Planning & Zoning Commission for the Acquisition of 1645 Ellington Road**
(Councilor Snyder)

(Resolution Continued on Next Page)

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13. A. (Continued)

WHEREAS, on December 7, 2020, the Town Council, in accordance with the Connecticut General Statutes, Section 8-24, referred to the South Windsor Planning & Zoning Commission a referral regarding the purchase of property located at 1645 Ellington Road consisting of approximately 8.35 acres and a 31,170 square foot building in the amount of \$3,925,000 for the housing of Town offices, vital records, and to conduct Town business; and

WHEREAS, the Planning and Zoning Commission discussed this referral at their regular meetings of January 9, 2021, and January 26, 2021; and

WHEREAS, the Planning & Zoning Commission voted on January 26, 2021 to forward an unfavorable report for this project and have transmitted this report with their reasons to the Town Council; and

WHEREAS, the Connecticut General Statutes 8-24 requires that a proposal disapproved by the Planning & Zoning Commission be approved by the Town Council; and

WHEREAS, before the Town Council can take final action approving an appropriation for the proposal and method of financing of such appropriation, a 2/3rd majority vote for approval of the project is required by the Town Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves the proposed project to be send to referendum for a vote

B. Discussion Item: Nevers Sports Facility *(requested by Deputy Mayor Pendleton) (Town Manager Michael Maniscalco to present)*

C. Resolution Appropriating \$5,475,000 for the Acquisition, Renovation, Improvement, Equipping, and Furnishing of 1645 Ellington Road and Authorizing the Issuance of \$5,475,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose; and more fully described on attached Exhibit A.

(Councilor Hockenberry)

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13. New Business (Continued)

D. Resolution Approving Ballot Question for Referendum of Town Electors
(Councilor Lydecker)

BE IT RESOLVED that the Resolution entitled “Resolution Appropriating \$5,475,000 for the Acquisition, Renovation, Improvement, Equipping, and Furnishing of 1645 Ellington Road and Authorizing the Issuance of \$5,475,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held March 16, 2021, and that the warning of said referendum state the question to be voted upon as follows:

“Shall the resolution entitled “Resolution Appropriating \$5,475,000 for the Acquisition, Renovation, Improvement, Equipping, and Furnishing of 1645 Ellington Road and Authorizing the Issuance of \$5,475,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose,” adopted by the Town Council on _____, 2021, be approved?”

The ballot label for said question will read as follows:

“Shall the resolution approving an appropriation and bond authorization in the amount of \$5,475,000 for the acquisition, renovation, improvement, equipping, and furnishing of 1645 Ellington Road be approved? YES NO”

E. Resolution Appropriating \$10,000,000 for the Planning, Design, Acquisition, Renovations, Equipping, and Furnishing of the Town Hall and Authorizing the Issuance of \$10,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose; and more fully described on attached Exhibit B.
(Councilor Lopez)

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13. New Business (Continued)

F. Resolution Approving Ballot Question for Referendum of Town Electors
(Councilor Evans)

BE IT RESOLVED that the Resolution entitled “Resolution Appropriating \$10,000,000 for the Planning, Design, Acquisition, Renovation, Equipping, and Furnishing of the Town Hall and Authorizing the Issuance of \$10,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held March 16, 2021, and that the warning of said referendum state the question to be voted upon as follows:

“Shall the resolution entitled “Resolution Appropriating \$10,000,000 for the Planning, Design, Acquisition, Renovation, Equipping, and Furnishing of the Town Hall and Authorizing the Issuance of \$10,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”, adopted by the Town Council on _____, 2021, be approved?

The ballot label for said question will read as follows:

“Shall the resolution approving an appropriation and bond authorization in the amount of \$10,000,000, for the planning, design, acquisition, renovation, equipping, and furnishing of the Town Hall be approved? YES NO”

G. Resolution Appropriating \$6,500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$6,500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose; and more fully described on attached Exhibit C.
(Councilor Maneeley)

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13. New Business (Continued)

H. Resolution Approving Ballot Question for Referendum of Town Electors
(Councilor Delnicki)

BE IT RESOLVED that the Resolution entitled “Resolution Appropriating \$6,500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$6,500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held March 16, 2021, and that the warning of said referendum state the question to be voted upon as follows:

“Shall the resolution entitled “Resolution Appropriating \$6,500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$6,500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”, adopted by the Town Council on _____, 2021, be approved?”

The ballot label for said question will read as follows:

“Shall the resolution approving an appropriation and bond authorization in the amount of \$6,500,000, for the planning, design, acquisition, construction, equipping, and furnishing of the Nevers Park Sports Facility be approved? YES
NO”

I. Resolution Appropriating \$9,340,000 for Roof Replacements and Road Repairs and Authorizing the Issuance of \$9,340,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose; and more fully described on attached Exhibit D.
(Councilor Snyder)

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13. New Business (Continued)

J. Resolution Approving Ballot Question for Referendum of Town Electors
(Deputy Mayor Pendleton)

BE IT RESOLVED that the Resolution entitled “Resolution Appropriating \$9,340,000 for Roof Replacements and Road Repairs and Authorizing the Issuance of \$9,340,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held March 16, 2021, and that the wording of said referendum state the question to be voted upon as follows:

“Shall the resolution entitled “Resolution Appropriating \$9,340,000 for Roof Replacements and Road Repairs and Authorizing the Issuance of \$9,340,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose,” adopted by the Town Council on _____, 2021, be approved?”

The ballot label for said question will read as follows:

“Shall the resolution approving an appropriation and bond authorization in the amount of \$9,340,000, for roof replacements and road repairs be approved? YES
NO”

K. Resolution Appropriating \$500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing for an Expansion to the Women’s Locker Room at the Police Department and Authorizing the Issuance of \$500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose; and more fully described on attached Exhibit E.
(Councilor Hockenberry)

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13. New Business (Continued)

L. Resolution Approving Ballot Question for Referendum of Town Electors
(Councilor Maneeley)

BE IT RESOLVED that the Resolution entitled “Resolution Appropriating \$500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing for an expansion to the Women’s Locker Room at the Police Department and Authorizing the Issuance of \$500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”; heretofore at this meeting adopted, be submitted to the Town electors for approval or disapproval at a referendum to be held March 16, 2021, and that the warning of said referendum state the question to be voted upon as follows:

“Shall the resolution entitled “Resolution Appropriating \$500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing for an expansion to the Women’s Locker Room at the Police Department and Authorizing the Issuance of \$500,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”, adopted by the Town Council on _____, 2021, be approved?”

The ballot label for said question will read as follows:

“Shall the resolution approving an appropriation and bond authorization in the amount of \$500,000, for the planning, design, acquisition, construction, equipping, and furnishing for an expansion to the women’s locker room at the Police Department be approved? YES NO”

M. Resolution Requesting the Town Council to Approve a Referendum Date of
March 16, 2021
(Councilor Lopez)

WHEREAS, Town Manager Michael Maniscalco presented to the Council projects and a project budget for a referendum to be held at the Town Council meeting held on January 4, 2021; and

WHEREAS, the South Windsor Town Council approved the “Scope of the Referendum” for 2021 at their January 19, 2021 meeting; and

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13. M. (Continued)

WHEREAS, there will be five referendum questions consisting of the acquisition and renovation to 1645 Ellington Road in the amount of \$5,475,000; renovation to the Town Hall at 1540 Sullivan Avenue in the amount of \$10,000,000; Nevers Park sports facilities in the amount of 6,500,000; road reconstruction, paving, and drainage to Pleasant Valley Road and Buckland Road, Community Center roof, Public Works Facility roof, and Timothy Edwards Middle School roof in the amount of \$9,340,000; and Police Department expansion of Women’s Locker Room in the amount of \$500,000; and

WHEREAS, it is the desire of the Town Council to bring the referendum questions forward to the South Windsor Community on March 16, 2021

NOW, THEREFORE, BE IT RESOLVED that the Town Council approves a referendum date of March 16, 2021, polls will be open from 6:00 a.m. to 8:00 p.m. and electors will cast their vote at the following places in the districts specified:

- District 1: Pleasant Valley School, 591 Ellington Road
- District 2: Eli Terry School, 569 Griffin Road
- District 3: South Windsor High School, 161 Nevers Road
- District 4: Philip R. Smith School, 949 Avery Street
- District 5: Timothy Edwards Middle School, 100 Arnold Way

N. Resolution Authorizing the Town Attorney to Draft Explanatory Text
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Attorney to draft Explanatory Text pursuant to C.G.S. Sec. 9-369b(a) for the upcoming referendum being held on March 16, 20-21 regarding the appropriation of \$5,475,000 for the acquisition, renovation, improvement, equipping, and furnishing of 1645 Ellington Road; appropriation of \$10,000,000 for the planning, design, acquisition, renovation, equipping, and furnishing of the Town Hall; appropriation \$6,500,000 for the planning, design, acquisition, construction, equipping, and furnishing of the Nevers Park Sports Facility; appropriation of \$9,340,000 for roof replacements and road repairs; and appropriation \$500,000 for the planning, design, acquisition, construction, equipping, and furnishing of a women’s locker room.

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13. New Business (Continued)

O. Resolution Approving an Annual Salary Increase for the Registrars of Voters
(Councilor Snyder)

WHEREAS, the Registrar(s) of Voters rate of compensation is, by State Statute, to be paid by the municipality

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby stipulates that the compensation for the Registrar(s) of Voters shall be increased by 2% effective January 1, 2021 to June 30, 2021; and

BE IT FURTHER RESOLVED that effective July 1, 2021, the Registrar(s) of Voters shall receive an annual salary increase every July 1 based upon the salary increase approved by the Town Council in the yearly budget.

P. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-one (21) South Windsor Taxpayers, the total of said refunds being \$19,824.97 and as more fully described on attached **Exhibit F**.

Q. Discussion Item: Budget Policy Statement (requested by Mayor Paterna)

R. Resolution Designating January 6 of Each Year as South Windsor United Democracy Day
(Councilor Evans)

WHEREAS, the South Windsor Town Council wants to recognize our community's support for democracy throughout South Windsor; and

WHEREAS, democracy is the cornerstone of our laws for all communities around the country, and it is our democracy that unites us as a nation; and

WHEREAS, the Town of South Windsor and its leaders are committed to guiding, fostering, and demonstrating peaceful and respectful communications among each other and in keeping the ideals of our country alive within our community; and

(Resolution Continued on Next Page)

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13. R. (Continued)

WHEREAS, it is this partnership with all of our citizens that keep the ideals of our country and our community alive

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby designates an annual South Windsor United Democracy Day to be held each year on January 6.

S. Discussion Item: The Naming of Town Hall After an Individual Person (requested by Councilor Evans, Councilor Maneeley, and Councilor Lopez)

T. Resolution Regarding the Naming of Public Land and Buildings (Councilor Maneeley)

WHEREAS, over the more than one hundred seventy-five year history of the Town of South Windsor, there have been hundreds of well deserving Selectmen, Town Councilors, Board Members, Commissioners, public employees and community volunteers who are worthy of recognition for significant contributions to the community; and

WHEREAS, the South Windsor Town Council formed a Naming of Public Lands and Buildings Sub-Committee to recognize exceptional cases of public service to the community but not to overtly politicize lands, parks, or buildings; and

WHEREAS, it is understood not every building, land, park, or open space should be named in honor of an individual

NOW, THEREFORE, BE IT RESOLVED that the south Windsor Town Council hereby places a moratorium on the naming of public lands and buildings until such time as the Naming of Public Lands and Buildings Sub-Committee presents their selection in accordance with established policy; and

BE IT FURTHER RESOLVED that the South Windsor Town Council shall not consider naming the South Windsor Town Hall, for any person now or in the future, as it shall be a center of unified community activity and municipal governance held harmless from a political individual or group.

U. Discussion Item: Update of the Strategic Plan (requested by Town Manager Michael Maniscalco)

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13. New Business (Continued)

V. Discussion Item: Adding Liaisons to the Quarterly Attendance Reports
(requested by Deputy Mayor Pendleton)

W. Discussion Item: Creating a Sub-Committee to Review the Town Council
Rules and Procedures *(requested by Deputy Mayor Pendleton)*

14. Passage of Ordinance

15. Public Input

The public is welcome to email comments to
TownCouncilComments@southwindsor-ct.gov. Town Council members will not
respond to any public comments/questions.

16. Communications from Council

17. Executive Session

18. Adjournment

RESOLUTION APPROPRIATING \$5,475,000 FOR THE ACQUISITION, RENOVATION, IMPROVEMENT, EQUIPPING AND FURNISHING OF 1645 ELLINGTON ROAD AND AUTHORIZING THE ISSUANCE OF \$5,475,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$5,475,000 is hereby appropriated by the Town of South Windsor, Connecticut (the "Town") for the acquisition, renovation, improvement, equipping and furnishing of 1645 Ellington Road, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$5,475,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Town Manager, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved by the Town Manager and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut and be certified by a bank or trust company designated by the Town Manager pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which

comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriation and any proceeds of bonds or notes for the Project not required to meet the actual cost of the Project may be transferred by the Town Manager, upon approval of the Town Council, to meet the actual cost of any other public improvement (including capital projects authorized by prior and future capital resolutions) for which a valid appropriation and bond authorization is outstanding; provided that the aggregate amount of the appropriation and bond authorization pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other tax-exempt obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Town Manager and Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 9. This resolution shall become effective upon its approval by the Town electors at a referendum called by the Town Council for such purpose.

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF THE TOWN HALL AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$10,000,000 is hereby appropriated by the Town of South Windsor, Connecticut (the "Town") for the planning, design, acquisition, renovation, equipping and furnishing of the Town Hall, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Town Manager, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved by the Town Manager and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut and be certified by a bank or trust company designated by the Town Manager pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The

notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriation and any proceeds of bonds or notes for the Project not required to meet the actual cost of the Project may be transferred by the Town Manager, upon approval of the Town Council, to meet the actual cost of any other public improvement (including capital projects authorized by prior and future capital resolutions) for which a valid appropriation and bond authorization is outstanding; provided that the aggregate amount of the appropriation and bond authorization pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other tax-exempt obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Town Manager and Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 9. This resolution shall become effective upon its approval by the Town electors at a referendum called by the Town Council for such purpose.

RESOLUTION APPROPRIATING \$6,500,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF THE NEVERS PARK SPORTS FACILITY AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$6,500,000 is hereby appropriated by the Town of South Windsor, Connecticut (the "Town") for the planning, design, acquisition, construction, equipping and furnishing of the Nevers Park Sports Facility, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$6,500,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Town Manager, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved by the Town Manager and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut and be certified by a bank or trust company designated by the Town Manager pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which

comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriation and any proceeds of bonds or notes for the Project not required to meet the actual cost of the Project may be transferred by the Town Manager, upon approval of the Town Council, to meet the actual cost of any other public improvement (including capital projects authorized by prior and future capital resolutions) for which a valid appropriation and bond authorization is outstanding; provided that the aggregate amount of the appropriation and bond authorization pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other tax-exempt obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Town Manager and Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 9. This resolution shall become effective upon its approval by the Town electors at a referendum called by the Town Council for such purpose.

RESOLUTION APPROPRIATING \$9,340,000 FOR ROOF REPLACEMENTS AND ROAD REPAIRS AND AUTHORIZING THE ISSUANCE OF \$9,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$9,340,000 is hereby appropriated by the Town of South Windsor, Connecticut (the "Town") for the roof replacements and road repairs listed below, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (the "Projects"):

<u>Project</u>	<u>Amount</u>
Community Center Roof Replacement	\$240,000
Public Works Facility Roof Replacement	900,000
Timothy Edwards School Roof Replacement	3,200,000
Road Repairs for Buckland Road and Pleasant Valley Road	<u>5,000,000</u>
	<u>\$9,340,000</u>

Section 2. To meet said appropriation, \$9,340,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Town Manager, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted

primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved by the Town Manager and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut and be certified by a bank or trust company designated by the Town Manager pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Projects. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriation and any proceeds of bonds or notes for any Project not required to meet the actual cost of any Project may be transferred by the Town Manager, upon approval of the Town Council, to meet the actual cost of any other public improvement (including Projects authorized hereby and capital projects authorized by prior and future capital resolutions) for which a valid appropriation and bond authorization is outstanding; provided that the aggregate amount of the appropriation and bond authorization pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Projects with the proceeds of bonds, notes, or other tax-exempt obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Town Manager and Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Projects, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 9. The Board of Education is authorized in the name and on behalf of the Town to apply to the Connecticut Commissioner of Education for any and all State grants-in-aid for the Projects.

Section 10. This resolution shall become effective upon its approval by the Town electors at a referendum called by the Town Council for such purpose.

RESOLUTION APPROPRIATING \$500,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING FOR AN EXPANSION TO THE WOMEN'S LOCKER ROOM AT THE POLICE DEPARTMENT AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$500,000 is hereby appropriated by the Town of South Windsor, Connecticut (the "Town") for the planning, design, acquisition, construction, equipping and furnishing for an expansion to the women's locker room at the Police Department, and related legal, consulting, advisory and administrative fees and expenses and costs of issuance related thereto, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (the "Project").

Section 2. To meet said appropriation, \$500,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Town Manager, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient, with other funds available for such purpose, to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, financing, legal and other costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and Town Treasurer, in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved by the Town Manager and Town Treasurer.

Section 4. The Town Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager, be approved as to their legality by Robinson & Cole LLP, Hartford, Connecticut and be certified by a bank or trust company designated by the Town Manager pursuant to Section 7-373 of the Connecticut General Statutes. The notes shall be issued with maturity dates which

comply with the provisions of the Connecticut General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The appropriation and any proceeds of bonds or notes for the Project not required to meet the actual cost of the Project may be transferred by the Town Manager, upon approval of the Town Council, to meet the actual cost of any other public improvement (including capital projects authorized by prior and future capital resolutions) for which a valid appropriation and bond authorization is outstanding; provided that the aggregate amount of the appropriation and bond authorization pursuant to such transfer shall not be increased.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other tax-exempt obligations ("Tax-Exempt Obligations") authorized to be issued by the Town. The Tax-Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Treasurer or his/her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax-Exempt Obligations.

Section 7. The Town Manager and Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 8. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Town Manager and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

Section 9. This resolution shall become effective upon its approval by the Town electors at a referendum called by the Town Council for such purpose.

Exhibit F

February 1, 2021 Meeting

Refund Batch 19 FY 2021

Collector of Revenue

Name	Bill	Prop Loc/Vehicle Info.	Reason	Over Paid
STEELETECH BUILDING PRODUCTS INC	2017-03-0522241	2000/AE11003/AFDXW46F2YEB24118	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(221.50)
CCAP AUTO LEASE LTD	2019-03-5003790	2018/AN84510/3C4NUIDR851T177978	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(43.52)
CORELOGIC	2019-01-0004149	95 FOSTER ROAD	Sec. 12-129 Refund of Excess Payments.	(4,151.65)
CORELOGIC TAX SERVICES	2018-01-0009091	29 BROOKFIELD STREET	Sec. 12-129 Refund of Excess Payments.	(3,586.28)
DAI NA	2019-03-5005198	2006/7175CC/2HKYF1844GHS16338	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(43.45)
FOX JONATHAN K	2019-03-5008218	2005/CL172714/1FDWFE35P45HB36591	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(13.72)
JOSHI ARATI	2019-03-5011723	2009/A415ZTE/1HGCP76749A158164	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(126.06)
LERETA LLC	2019-01-0008090	209 PERIN PLACE	Sec. 12-129 Refund of Excess Payments.	(3,611.88)
MITCHELL JOHN J	2019-03-5015926	2017/AK13817/WB809C52HK677809	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(162.13)
NISSAN INFINITI LT	2019-03-5016917	2015/A476706/3N1JAB7AP9FV308661	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(237.89)
RYDER TRUCK RENTAL INC	2018-03-5020221	2015/57941A/3AKBGE8G3FSGA1112	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(1,192.93)
RYDER TRUCK RENTAL INC	2018-03-5020226	2013/53194A/1FUJGEDR3DLFJ2390	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(338.34)
RYDER TRUCK RENTAL LT	2018-03-5020249	2015/AE54123/JALC4W76XF7K00681	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(108.26)
SHAH VIRENDRA N	2019-03-5021326	2012/1182SL/4T1B1FK1CU123949	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(163.98)
SHEA PAUL A	2019-03-5021414	2005/879695/JKAZXCC155A023116	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(62.99)
STEELETECH BUILDING PRODUCTS INC	2018-03-5021993	2000/AE11003/AFDXW46F2YEB24118	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(222.53)
TOYOTA LEASE TRUST	2019-03-5023442	2018/9AVGG6/5TDJZRFHSJ881823	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(862.98)
VW CREDIT LEASING LTD	2019-03-5024454	2018/A105690/3W287AX3JN003644	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(48.00)
VW CREDIT LEASING LTD	2019-03-5024455	2018/A111732/WA1ANAFV812048113	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(63.82)
DAVID VAN DEUSEN	2019-01-0010197	55 GRAY ROAD	Sec. 12-129 Refund of Excess Payments.	(4,375.14)
WALLACE THOMAS R JR	2019-03-5024585	2013/HP6688/1HGCT1876DA018251	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(147.92)
Total of 21 Refunds				(19,824.97)

Drafted by:

Carlene Andrusak
Carlene Andrusak

Approved by:

Jerry R. Hillinski
Jerry R. Hillinski, Shirley, CCMO, CCMO

Backup Information
to Item 11.a.A.

BOARD AND COMMISSION APPOINTMENTS OR REAPPOINTMENTS

(This form is to be filled out for each appointment or reappointment that is being requested)

BOARD OR COMMISSION	NAME	ADDRESS	PHONE NUMBER	APPTMT OR REAPPTMT	NAME OF THE PERSON WHO IS BEING REPLACED OR VACANCY	PARTY AFFILIATION	TERM
Historic District Commission	Elizabeth Burgess	Deming Street		APPTMT (full member)	Louise Evans	D	11-30-2025

All appointments or reappointments are to be submitted to the Town Council Office on the Monday prior to the Council meeting. If they are not received on the Monday prior to the Town Council Meeting, appointments or reappointments WILL NOT be put on that agenda and would need to wait until the following Town Council Meeting. Also, all information should be filled in or WILL NOT be accepted.

Sandra C. Jeski

1/13/21

D

Submitted by: _____ Party Affiliation: _____ Date: _____

Sec. 8-24. Municipal improvements. No municipal agency or legislative body shall (1) locate, accept, abandon, widen, narrow or extend any street, bridge, parkway or other public way, (2) locate, relocate, substantially improve, acquire land for, abandon, sell or lease any airport, park, playground, school or other municipally owned property or public building, (3) locate or extend any public housing, development, redevelopment or urban renewal project, or (4) locate or extend public utilities and terminals for water, sewerage, light, power, transit and other purposes, until the proposal to take such action has been referred to the commission for a report. Notwithstanding the provisions of this section, a municipality may take final action approving an appropriation for any proposal prior to the approval of the proposal by the commission pursuant to this section. The failure of the commission to report within thirty-five days after the date of official submission of the proposal to it for a report shall be taken as approval of the proposal. In the case of the disapproval of the proposal by the commission the reasons therefor shall be recorded and transmitted to the legislative body of the municipality. A proposal disapproved by the commission shall be adopted by the municipality or, in the case of disapproval of a proposal by the commission subsequent to final action by a municipality approving an appropriation for the proposal and the method of financing of such appropriation, such final action shall be effective, only after the subsequent approval of the proposal by (A) a two-thirds vote of the town council where one exists, or a majority vote of those present and voting in an annual or special town meeting, or (B) a two-thirds vote of the representative town meeting or city council or the warden and burgesses, as the case may be. The provisions of this section shall not apply to maintenance or repair of existing property, buildings or public ways, including, but not limited to, resurfacing of roads.

Backup Information
for Item 13. A.



Town of South Windsor

1540 SULLIVAN AVENUE • SOUTH WINDSOR, CT 06074
TELEPHONE (860) 644-2511

January 29, 2021

Mayor Andrew Paterna
Town of South Windsor
1540 Sullivan Avenue
South Windsor CT 06074

Dear Mayor Paterna:

RE: CGS 8-24 Referral regarding purchasing a property located at 1645 Ellington Road consisting of approximately 8.35 acres and a 31,170 square foot building in the amount of \$3,925,000 for the housing of Town Offices, vital records, and to conduct Town business

We regret to advise you that at its Regular Meeting of January 26, 2021, the South Windsor Planning and Zoning Commission, voted to forward an unfavorable report for the above mentioned proposal. This was approved by a vote of 6 to 1 (Commissioners Bonzani, Foley, Greer, Flagg, Dexter and Pacekonis voting for; and Commissioner Wagner voting against).

The concerns expressed by the Commission included: lack of adequate on-site parking, inadequate egress and connectivity of the site, existing wetlands limiting the potential for a town green, lack of overflow parking available on-site for meeting requiring more than 126 spaces and the overall expense of the project.

I have included a draft copy of the January 12 and January 26, 2021 minutes for your review of our discussion.

Sincerely,

Bart Pacekonis, Chairman (m)
PLANNING & ZONING COMMISSION

BP/ilz
Enclosures
cc: Town Manager
Deputy Mayor
Clerk of the Council

TOWN OF SOUTH WINDSOR, FISCAL YEAR 2021-2022 (DRAFT-PROPOSED)

(DRAFT) Town Council Budget Policy Statement

OBJECTIVE

The objective of this budget policy statement is to provide guidance from the Town Council to the Town Manager and the Superintendent of Schools/Board of Education during the creation and presentation of the 2021-2022 South Windsor Town Budget. The intent of this Budget Policy Statement is to provide guidance to those charged with presenting both the general government budget and the education budget recommendations to the South Windsor Town Council.

GENERAL STATEMENT: The Town of South Windsor's annual budget is a document that will consider the financial impact on residents.

GUIDELINE: Budget information will be presented to residents as early as possible.

GOALS:

- Include taxpayers in the budget process and information, utilizing public hearings (WebEx Virtual), Town website, local newspaper notices, Citizens Guide to the Budget (website), and Town Council and Board of Education meetings/public input.
- Budgets presented should reflect the guidelines presented here as well as projected revenue, anticipated State of CT funding, and current economic conditions, including COVID-19 related expenses.
- The Town Manager and the Superintendent should present their respective budgets utilizing the safest method for presentation during the times of the global pandemic.
- The Town Manager's budget will incorporate the Capital Projects Committee budget recommendations for Municipal Government Improvements and future development.

2021-2022 BUDGET GOALS

1. Town Council shall NOT use the fund balance to lower the annual mill rate or pay for Town operating expenses *(ref- #1 strategic plan)*
2. Continue to maintain and enhance a fiscally sound position for the community in an effort to strive for a AAA credit rating from S&P. *(ref-#1 strategic plan)*
3. Promote efforts to increase awareness and understanding of the diversity of our town by the creation of a series of town workforce training programs, related to DEI (Diversity, Equity, Inclusion), through our Human Resources Department. *(ref-# 8 strategic plan)*
4. To the extent possible, town staffing levels should remain consistent with previous year, while hiring staff for replacement positions is recommended. *(ref- #4 strategic plan)*
5. Support efforts for public health, safety and welfare for all residents in all age groups *(ref- #5 and #6 strategic plan)*
6. Town Council will support the implementation of ongoing infrastructure projects including the redevelopment of town owned facilities *(reference #4 strategic plan)*
7. Town Council will support contractual educational requirements and in order to meet increased enrollment needs *(ref-# 2 strategic plan)*

8. The Town Council will evaluate the Capital Projects Committee update of the Town's long-term Municipal Improvement Plan *(ref-#1 and #4 strategic plan)*
9. The Town Council will realistically estimate state revenues and consider possible reductions in state funding *(ref-# 1 strategic plan)*
10. Continue to support investment in new technologies and updates to IT for efficiencies and enhancement of services to the public. *(ref-#8 strategic plan)*

The Council for its part will:

1. Continue to support the Town Manager's labor negotiation efforts to achieve the best financial position for the town.
2. Work to realize efficiencies and cost-savings for taxpayers.
3. Seek cost-savings by pursuing regional sharing of services.
4. Continue our tax stabilization fund (1% of economic development tax dollars contributed to this fund).
5. Direct the Town Manager to provide a series of Diversity, Equity and Inclusion Training opportunities for all Town Staff and the Town Council.
6. Work with the Town Manager to develop an open hiring system to include efforts to recruit a diverse workforce in renewal, replacement, or in new staff positions.

Date Approved by Town Council: _____

Backup Information
for Item 13.5
and 13.T.

TOWN OF SOUTH WINDSOR

PUBLIC PARK, OPEN SPACE, AND FACILITY NAMING POLICY

Effective: February 1, 2010

I. Purpose:

To establish a formal policy and open process for naming parks/open spaces and facilities in the Town of South Windsor.

II. Authorization:

Town Council's Subcommittee on Naming of Public Lands and Buildings shall be responsible for recommending to the Town Council the naming of all public parks, open spaces and facilities in the Town of South Windsor subject to the approval of the Town Council (exclusive of Board of Education Facilities). The final decision to name, or rename, a town owned park, open space, athletic field or facility rests solely with the Town Council; and any action taken by the Town Council shall be binding.

III. Objectives:

Provide name identification for individual public parks.

Provide name identification whenever appropriate for public buildings, structures, facilities, athletic fields and specified areas.

Ensure control for the naming of parks, open spaces, athletic fields and facilities by the Town Council.

It is the intent of this policy to provide guidelines in the naming of public parks, open spaces, athletic fields and facilities. This policy does not preclude the Town Council from utilizing other criteria as they may deem appropriate.

IV. Qualifying Names:

Names should provide some form of individual identity related to:

A. *For Parks and Open Space Parcels:*

1. The geographic location of the facility;
2. An outstanding feature of the facility;
3. The adjoining subdivision;
4. Commonly recognized historical event, group or individual

B. *For Portions or Elements of Parks, Open Space Parcels, Facilities, Athletic Fields*

1. An individual or group who contributed significantly to the acquisition or development of the individual facility.
2. An individual who provided an exceptional service in the interest of the park system as a whole.
3. An individual or group who, through his or her or their professional or personal pursuits, has improved the quality of life in South Windsor; has made an outstanding contribution; promoted a specific sport; or brought recognition to the Town of South Windsor and/or its residents.
4. Existing Town-owned athletic fields and facilities shall, ordinarily, be named for individuals rather than corporations or businesses. Individuals for whom these fields or complexes are named shall have demonstrated a strong commitment to the Town of South Windsor, either civically or in the business community; and have, by this commitment, made a substantial contribution to the quality of life of our citizens.
5. The element that is to be named after an individual should, whenever possible, be the reflection of the contributions made by the person to the community (example: Frank Niederwerfer and the Wildlife Sanctuary).

V. Naming Process:

- A. Recommendations shall be submitted to the Town Council for processing by the "Subcommittee on Naming of Public Lands and Buildings".
- B. For an individual to be considered, the recommended name must be accompanied by a biographical sketch which shall provide evidence of contributions to park, facility, park system overall or quality of life in South Windsor.
- C. Boards/commissions concerned with the acquisition and/or use of the property may be consulted for input on the naming of said park/open space and/or facility.
- D. After a name is decided upon by the subcommittee, it will be forwarded to the full council for final consideration.
- E. The final decision to name, or rename, a Town-owned park, open space facility, athletic field, or facility will be made by the Town Council. This decision will be made, by Resolution, during a Regular Meeting of the Town Council. A super majority plus one of those voting is required for passage.

VI. Renaming:

- A. The renaming of parks and facilities is strongly discouraged; however, those parks and facilities named for geographic location, outstanding feature, or subdivision could be considered for renaming.
- B. The option of hyphenated or shared naming may be considered in lieu of a complete name change.
- C. In order for a park or facility to be considered for renaming, the recommended process and name should qualify according to Section IV and V of this policy.
- D. The Town Council would then include a resolution on its Regular meeting Agenda to rescind the original name of the park, facility, etc.; automatically table said motion to the next Regular Town Council meeting; and, at that next meeting, by a required super majority plus one, vote to rescind the original name of the park, facility, etc. Once rescinded, Section IV and V of this policy would be implemented in order to name said property. A super majority plus one of those voting is required for passage.

VII. Other Naming Alternatives:

- A. Suggested name for parks and facilities that are donated to the Town may be submitted by the donor. The naming and acceptance of land is subject to approval by the Town Council. A super majority plus one of those voting is required for passage.
- B. Facilities within parks – i.e., playgrounds, picnic shelters, etc. – can be named separately from the parks and facilities in which they are located, subject to the general approving policies in Section IV of this policy.
- C. In the event a sponsor comes forward to construct a new, or extensively enhance an existing athletic field or facility on Town owned land, at a fraction of or at no cost to the Town of South Windsor, the Town Council would then consider naming that field or facility after such sponsor, as it would be in the Town's best interest, financially, and would provide quality recreation for the residents of South Windsor. In order to keep the naming process open to all the town reserves the right to submit a Request For Proposals (RFP) in order to gage other potential sponsorship interest.

VIII. Time Limits:

- A. Parks, fields, buildings and facilities paid for in part or in full and named after or for a contributor may have time limits placed on the names at implementation. Requirements for upkeep may also be contingent for naming purposes.
- B. In the event a park, field building or facility is eliminated for any reason the town may also eliminate the name of said item and has no further requirement to rename a like or similar item to replace the eliminated asset.

IX. Signage:

- A. The Town Council may submit a recommendation of signage and/or means of recognition to the Planning and Zoning Commission for consideration and approval.
- B. The placement, style, and size of signage shall be determined by the Planning and Zoning Commission.