

TOWN COUNCIL
TOWN OF SOUTH WINDSOR

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February 1, 2021

TOWN COUNCIL – REGULAR MEETING
VIRTUAL MEETING

1. Call Meeting to Order

Mayor Paterna called the Regular Meeting to order at 7:05 p.m.

3. Roll Call

Members Present: Mayor Andrew Paterna
Deputy Mayor Liz Pendleton
Councilor Audrey Delnicki
Councilor Erica Evans
Councilor Mary Justine Hockenberry
Councilor Cesar Lopez
Councilor Karen Lydecker
Councilor Lisa Maneeley
Councilor Janice Snyder

Others Present: Michael Maniscalco, Town Manager
Vanessa Perry, Asst. Town Manager/Director of H.R.
Scott Roberts, Asst. Town Manager/CIO/Emergency Mgmt.

5. Adoption of Agenda

Councilor Evans made a motion to adopt the agenda. Councilor Snyder seconded the motion, and it was approved unanimously.

8. Adoption of Minutes of Previous Meetings

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.

Was made by Councilor Delnicki
Seconded by Councilor Snyder
The motion was approved unanimously

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.

Was made by Councilor Delnicki
Seconded by Councilor Snyder
The motion was approved unanimously

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ITEM:

11. Consent Agenda

a. Second Reading

Deputy Mayor Pendleton made a motion to approve Agenda Item 11.a.A as a First Reading on the Consent Agenda. Councilor Hockenberry seconded the motion, and it was approved unanimously.

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.

13. New Business

A. Resolution of the Town Council Following Section 8-24 Report to Send the Acquisition of 1645 Ellington Road to a Referendum Vote

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 & Zoning Commission discussed this referral at their regular meetings of January 12, 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 to have the report with their reasons transmitted to the Town Council; and

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ITEM:

13. A. (Continued)

WHEREAS, pursuant to Connecticut General Statutes 8-24, a project that receives an unfavorable report from the Planning & Zoning Commission may only be approved to move forward thereafter by a 2/3 vote of the Town Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council by (at least a 2/3 vote/unanimous vote) hereby approves the proposed project to be sent to a referendum vote.

Was made by Councilor Snyder

Seconded by Councilor Hockenberry

The motion passed on a roll call vote of 8 to 1, with Councilor Delnicki voting in opposition.

- 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.**

Was made by Councilor Hockenberry

Seconded by Deputy Mayor Pendleton

The motion passed on a roll call vote of 8 to 1, with Councilor Delnicki voting in opposition.

- D. Resolution Approving Ballot Question for Referendum of Town Electors**

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:

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ITEM:

13. D. (Continued)

"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 February 1, 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"

Was made by Councilor Lydecker

Seconded by Deputy Mayor Pendleton

The motion passed on a roll call vote of 8 to 1, with Councilor Delnicki voting in opposition.

- 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.**

Was made by Councilor Lopez

Seconded by Councilor Snyder

Deputy Mayor Pendleton made a motion to reduce the appropriated amount to \$1,305,000 and add "at 1540 Sullivan Avenue" after Town Hall. Councilor Snyder seconded the amendments, and they were approved unanimously.

Mayor Paterna called for a vote on the amended motion; it passed on a roll call vote of 8 to 1, with Councilor Delnicki voting in opposition.

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ITEM:

13. E. (Continued)

The Amended Resolution to read as follows:

Resolution Appropriating \$1,305,000 for the Planning, Design, Acquisition, Renovations, Equipping, and Furnishing of the Town Hall at 1540 Sullivan Avenue and Authorizing the Issuance of \$1,305,000 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.

F. Resolution Approving Ballot Question for Referendum of Town Electors

BE IT RESOLVED that the Resolution entitled "Resolution Appropriating \$1,305,000 for the Planning, Design, Acquisition, Renovation, Equipping, and Furnishing of the Town Hall at 1540 Sullivan Avenue and Authorizing the Issuance of \$1,305,000 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 \$1,305,000 for the Planning, Design, Acquisition, Renovation, Equipping, and Furnishing of the Town Hall at 1540 Sullivan Avenue and Authorizing the Issuance of \$1,305,000 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 February 1, 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 \$1,305,000 for the planning, design, acquisition, renovation, equipping, and furnishing of the Town Hall at 1540 Sullivan Avenue be approved? YES NO"

Was made by Councilor Evans

Seconded by Deputy Mayor Pendleton

The motion passed on a roll call vote of 8 to 1, with Councilor Delnicki voting in opposition.

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ITEM:

13. New Business (Continued)

- 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.**

Was made by Councilor Maneeley
Seconded by Councilor Snyder

Councilor Snyder made a motion to amend the resolution by reducing the appropriated amount to \$3,950,625, which is in accordance with the plan presented tonight. Councilor Maneeley seconded the amendment, and it was approved unanimously.

Mayor Paterna called for a vote on the amended resolution; it was approved unanimously.

The Amended Resolution to read as follows:

Resolution Appropriating \$3,950,625 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$3,950,625 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.

- H. Resolution Approving Ballot Question for Referendum of Town Electors**

BE IT RESOLVED that the Resolution entitled "Resolution Appropriating \$3,950,625 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$3,950,625 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:

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ITEM:

13. H. (Continued)

“Shall the resolution entitled “Resolution Appropriating \$3,950,625 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of the Nevers Park Sports Facility and Authorizing the Issuance of \$3,950,625 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 February 1, 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 \$3,950,625 for the planning, design, acquisition, construction, equipping, and furnishing of the Nevers Park Sports Facility be approved?
YES NO”

Was made by Councilor Delnicki
Seconded by Councilor Snyder
The motion was approved unanimously

- 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.**

Was made by Councilor Snyder
Seconded by Deputy Mayor Pendleton
The motion was approved unanimously

- J. Resolution Approving Ballot Question for Referendum of Town Electors**

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 warning of said referendum state the question to be voted upon as follows:

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ITEM:

13. J. (Continued)

"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 February 1, 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"

Was made by Deputy Mayor Pendleton

Seconded by Councilor Snyder

The motion was approved unanimously

- 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.**

Was made by Councilor Hockenberry

Seconded by Councilor Snyder

The motion was approved unanimously

- L. Resolution Approving Ballot Question for Referendum of Town Electors**

BE IT RESOLVED that the Resolution entitled "Resolution Appropriating \$500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of 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:

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ITEM:

13. L. (Continued)

“Shall the resolution entitled “Resolution Appropriating \$500,000 for the Planning, Design, Acquisition, Construction, Equipping, and Furnishing of 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 February 1, 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 of an expansion to the Women’s Locker Room at the Police Department be approved? YES NO”

Was made by Councilor Maneeley
Seconded by Deputy Mayor Pendleton
The motion was approved unanimously

**M. Resolution Requesting the Town Council to Approve a Referendum
Date of March 16, 2021**

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

WHEREAS, there will be five referendum questions consisting of the Acquisition and Renovations to 1645 Ellington Road in the amount of \$5,475,000; Renovation to the Town Hall at 1540 Sullivan Avenue in the amount of \$1,305,000; Nevers Park Sports Facility in the amount of \$3,950,625; 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 the Women’s Locker Room in the amount of \$500,000; and

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ITEM:

13. M. (Continued)

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

Was made by Councilor Lopez
Seconded by Councilor Maneeley

Councilor Snyder made an amendment to have the voting at two districts rather than five, and reduce the hours the polling locations are open from 6:00 a.m.-8:00 p.m. to 10:00 a.m.-8:00 p.m. Councilor Maneeley seconded the amendments.

After a lengthy discussion, Councilor Snyder made a motion to withdraw her amendment. Councilor Maneeley agreed with withdrawing the amendment.

Mayor Paterna called for a vote on the motion; it was approved unanimously.

N. Resolution Authorizing the Town Attorney to Draft Explanatory Text

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, 2021, regarding the appropriation of \$5,475,000 for the acquisition, renovation, improvement, equipping, and furnishing of 1645 Ellington Road; appropriation of \$1,305,000 for the planning, design, acquisition, renovation, equipping, and furnishing of the Town Hall at 1540 Sullivan Avenue; appropriation of \$3,950,625 for the planning, design, acquisition, construction, equipping, and furnishing of the Nevers Park Sports Facility;

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ITEM:

13. N. (Continued)

appropriation of \$9,340,000 for roof replacements and road repairs; and appropriation of \$500,000 for the planning, design, acquisition, construction, equipping, and furnishing of the Women's Locker Room at the Police Department.

Was made by Councilor Lydecker
Seconded by Deputy Mayor Pendleton
The motion was approved unanimously

O. Resolution Approving an Annual Salary Increase for the Registrars of Voters

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.

Was made by Councilor Snyder
Seconded by Deputy Mayor Pendleton

Councilor Lydecker made a motion to amend the resolution to increase the compensation for the Registrar(s) of Voters by 1% rather than 2% effective January 1, 2021 to June 30, 2021. Deputy Mayor Pendleton seconded the amendment. The amendment failed on a Roll Call vote of 2 to 7 with Councilor Evans and Councilor Lydecker voting in favor of the amendment; and Mayor Paterna, Deputy Mayor Pendleton, Councilor Delnicki, Councilor Hockenberry, Councilor Lopez, Councilor Maneeley, and Councilor Snyder voting in opposition of the amendment.

Mayor Paterna called for a vote on the motion; it was approved unanimously.

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ITEM:

13. New Business (Continued)

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

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**.

Was made by Councilor Delnicki
Seconded by Councilor Maneeley
The motion was approved unanimously

R. Resolution Designating January 6 of Each Year as South Windsor United Democracy Day

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

WHEREAS, it is this partnership with all of our citizens that keeps 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.

Was made by Councilor Evans
Seconded by Councilor Hockenberry

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ITEM:

13. R. (Continued)

After a lengthy discussion, Councilor Delnicki called the question; the motion passed on a roll call vote of 6 to 3 with Mayor Paterna, Deputy Mayor Pendleton, Councilor Evans, Councilor Hockenberry, Councilor Lopez and Councilor Lydecker voting in favor of the motion; and Councilor Delnicki, Councilor Maneeley, and Councilor Snyder voting in opposition of the motion.

T. Resolution Regarding the Naming of Public Lands and Buildings

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, or 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.

Was made by Councilor Maneeley
Seconded by Councilor Snyder

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ITEM:

13. T. (Continued)

Councilor Snyder made a motion to amend the resolution by eliminating "now or in the future" in the last paragraph. Councilor Delnicki seconded the amendment, and it was approved unanimously.

Councilor Delnicki made a motion to extend the meeting past 11:00 p.m. in order to finish Item 13. T. Councilor Maneeley seconded the motion. The motion failed with Councilor Hockenberry in opposition.

Respectfully submitted,



Deborah W. Reid
Clerk of the Council

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 \$1,305,000 FOR THE PLANNING, DESIGN, ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF THE TOWN HALL AT 1540 SULLIVAN AVENUE AND AUTHORIZING THE ISSUANCE OF \$1,305,000 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 \$1,305,000 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 at 1540 Sullivan Avenue, 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, \$1,305,000 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 \$3,950,625 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF THE NEVERS PARK SPORTS FACILITY AND AUTHORIZING THE ISSUANCE OF \$3,950,625 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 \$3,950,625 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, \$3,950,625 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

Collector of Revenue

Refund Batch 19 FY 2021

February 1, 2021 Meeting

Name	Bill	Prop Loc/Vehicle Info.	Reason	Over Paid
STEELTECH BUILDING PRODUCTS INC	2017-03-0522241	2000/AE11003/1FDXW46F2YEB24118	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/AN84510/3C4NJD8B51T177978	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/2HKYF18446H516338	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/C172714/1FDWFE3SP45H836591	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/A15ZTE/1HGCP26749A158164	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 PEPIN PLACE	Sec. 12-129 Refund of Excess Payments.	(3,611.88)
MITCHELL JOHN J	2019-03-5015926	2017/AK19817/NBA8D9C52HK677809	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/AA76706/3N1A87AP9FY308661	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	2015/57341A/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/1FUGEDR3DLH23980	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/ALC4W16XF7K00681	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	2012/118ZS/4T1BF1FK1CU123949	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/JKA2XCC155A023116	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(82.99)
STEELTECH BUILDING PRODUCTS INC	2018-03-5021993	2000/AE11003/1FDXW46F2YEB24118	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/STDZRFH51S881823	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/AL05690/3VW2B7AX3IM003644	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/AL11732/WALANAFY82048113	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/HF6688/1HGCT1B76DA018251	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(147.92)
Total of 21 Refunds				<u>(19,824.97)</u>

Drafted by:

Carlene Andrusak
Carlene Andrusak

Approved by:

Jennifer R. Hillinski Shirley
Jennifer R. Hillinski Shirley, CCMC, CCMO