

**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.

The Mayor read a proclamation recognizing Michelle Gonzalez for her heroic actions on Monday, November 30, 2020.

4. Mayor's Remarks

Mayor Paterna stated that tonight the Council would be discussing the proposed Town referenda. These projects will help South Windsor move to the future and prepare for the future. The Town Council's goal is to cut taxes and reminded the public that the Town bonded and borrowed money for school projects for approximately \$60,000,000 with some reimbursement from the State and were still able to cut taxes in that year. Borrowing money does not mean an immediate tax increase. The bonding for these projects will be at 1.8% for over 30 years. Between 2021 and 2022, approximately \$800,000 will be added in tax revenue from tax agreements that will end. When this pandemic is over, residents will expect in-person services, and at the same time, South Windsor must grow and change to meet the future. It is the Town Council's responsibility to bring these items to a referendum and let people in Town decide what they would like.

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ITEM:

5. Adoption of Agenda

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

6. Communications and Reports from Town Manager

Mr. Maniscalco reported on the following:

- The Human Services Department has been working hard to make sure everyone over the age of 75 is getting registered to get vaccinated.
- There has been a total of 1,263 cases of COVID-19 reported in South Windsor, with 1,108 of those cases past quarantine. There have been 48 people that have passed away due to COVID-19. There are 107 individuals in South Windsor with COVID-19.
- Council has received an email from the Town Attorney related to truck traffic in Town. Unfortunately, the Town cannot prohibit people from traveling over public roads. The Town did reach out to all of the distribution centers in Town, requesting them to direct their tractor-trailer traffic out of residential areas. The Town also offered to have the Public Works Department make signs at the end of their driveways to direct tractor-trailer traffic in the correct direction away from residential neighborhoods.
- The proposed road reconstruction on Pleasant Valley Road would include work on drainage, road construction, which also includes changing the geometry of the road to make it safer for travel and construction of sidewalks. The sidewalks would be done as funds are permitted and in conformance to the Town standards.
- The Town has received an AA+ stable rating. All of the Town's financial indicators show that the Town is in a strong position.
- The Town will be issuing \$27,000,000 in bonds and \$6,000,000 in short term notes to pay for the school projects.
- The audit for the Town had no findings. All of the Town's financial controls are in good working order. It was also pointed out that the Town has had some good general fund growth.
- The Town has hired Molly Keyes for the position of Director of Parks & Recreation. She will be introduced at the next Town Council meeting.
- The Department of Public Works has been doing a great job with the current snowstorm.

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ITEM:

6. Communications and Reports from Town Manager (Continued)

- The Town staff has been working on the Town budget for Fiscal Year 2021/2022.

Answering questions from the Council, Town Manager Maniscalco explained that while Chapel Road and Long Hill Road are local roads, they are public roads and all individuals have the right to participate in commerce across those roads, so all tractor-trailer traffic are participating in commerce on the above-stated roads and by law, the Town cannot prohibit them from traveling over those roads. The original design of Chapel Road was designed to handle and be used by tractor-trailer trucks. Some of the businesses in those areas are attempting to re-route some of the traffic. The trucks have GPS systems in some of their vehicles, which can help to assist. The Town can certainly look into this to figure out where most of the traffic is coming from.

Town Manager Maniscalco informed the Council that the VAMS system is being used by the Human Services Department to help seniors get appointments for their vaccines is a federal system through the CDC.

Councilor Lopez stated that he would have thought that because of COVID-19, the guidelines to achieve the AAA rating would have been more flexible. Town Manager Maniscalco said it was disappointing to hear the rating agencies state that they would not be increasing anyone's rating at this time.

Town Manager Maniscalco explained to the Council that he had a conversation with the Town Attorney about Blum & Shapiro being acquired by CLA. It was her feeling that the Town could move forward with the contract the way it presently is at this time. CLA has assumed all of the items in the Blum & Shapiro contract and has provided to the Town, in writing, that CLA will meet all of the requirements.

Town Manager Maniscalco explained the process for a tax sale. The Town creates a list of the individuals that meet the criteria set for the tax sale. The list is then provided to Attorney Adam Cohen, who oversees the actual tax sale. Anyone on the list and owes the Town taxes would need to communicate with the Attorney to work out a payment schedule.

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ITEM:

7. Public Input

Dawn Holcombe, 33 Woodmar Circle (**Exhibit A**)
Darren DeMartino, 36 Judge Lane (**Exhibit B**)
Dave MacDonald, 79 Laurel Street (**Exhibit C**)
Kevin McCann, 170 Lisa Drive (**Exhibit D**)
Nicole McConnell (**Exhibit E**)
Kevin McCann, 170 Lisa Drive (**Exhibit F**)
Alan Cavagnaro, 83 Pine Knob Drive (**Exhibit G**)
Noah Frank and Braden Migneault (**Exhibit H**)
Keshav Ramesh (**Exhibit I**)
Madison Gonzalez, Ellington Road (**Exhibit J**)
Joseph Canales, Dave Hodge, Darla Jarvis, Jennifer LeClair, Rich Maybey, Eric Mahan, Al Maximino, Gary Schoedler, and Craig Zimmerman (**Exhibit K**)
Aarav Nair (**Exhibit L**)
Matthew Kennedy (**Exhibit M**)
John Maciaga, 111 Oxford Drive (**Exhibit N**)
Aicha Ly (**Exhibit O**)

Paul Rowley, 80 McGrath Road, stated he would like to understand better the costs to continue using the Town Hall at 1540 Sullivan Avenue for purposes other than a Town Hall and the renovation costs for that building. It is important to get a true reflection of the savings and the operating costs for the current Town Hall and 1645 Ellington Road. Mr. Rowley felt it is important to have an architect look at the building at 1645 Ellington Road to get the costs to convert that building for Town use.

Dan Edwards, 131 Hilton Drive, said he is not in favor of naming the Town Hall after one individual. There are other ways to honor a legacy, such as naming items in the Town Hall.

Councilor Delnicki read a letter into the record from Marshal Montana. Mrs. Montana explained that the original DOT approval for the curb cut for the property at 1645 Ellington Road was given to the bank very grudgingly because there were concerns about the proximity to the intersection of Clark Street. She explained that she has been in the driveway many times, and there isn't much of a timing break when the light at Clark Street changes, and she cannot imagine the backup after a well-attended function. Mrs. Montana stated she is opposed.

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ITEM:

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

9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council

Deputy Mayor Pendleton informed the Council that she had attended the Economic Development Commission held on January 27, 2021, on behalf of the Mayor. In October 2020, Charter Realty & Development took over the management of Evergreen Walk. Ms. Karen Johnson of Charter Realty & Development presented a new development plan for Evergreen Walk and explained there is a pending application with the Planning & Zoning Commission. Deputy Mayor Pendleton also informed the Council that the Economic Development Commission asked various questions to Town Manager Maniscalco regarding 1645 Ellington Road and suggested that the Redevelopment Agency be involved with some possible development across the street from 1645 Ellington Road.

10. Reports from Committees

Councilor Evans explained that the Black Lives Matter Sub-Committee met on January 28, 2021. The Sub-Committee completed their work on the Statement of Support and is planning to present the Statement of Support and give a report on all of the work completed by that Sub-Committee.

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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.

12. Unfinished Business

None

13. New Business

Councilor Snyder noted that the resolution provided in the agenda has since been updated by the Town Attorney and will be read as Item 13. A.

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

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ITEM:

13. A. (Continued)

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

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

Councilor Snyder informed the Council that the Clerk of the Council had sent the Town Council members the official letter explaining the unfavorable report and the reasons why from the Planning and Zoning Commission, **Exhibit P**.

Mayor Paterna stated that the Council also received information from the Town Manager, which outlined some of the concerns of the Planning & Zoning Commission and offered some solutions.

Town Manager Maniscalco reviewed the information he had sent to the Council members. He explained that the first issue identified was traffic and egress, so plans were created by the Town Engineer for a second egress onto Ellington Road. Those plans were submitted to the Department of Transportation for their input, and unfortunately, since there are no existing traffic issues in that location, DOT will not make a decision or recommend an additional curb cut on Ellington Road at this time. Town Manager Maniscalco informed the Council that at one time, the bank had approximately 140 employees working out of the building and no complaints,

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ITEM:

13. A. (Continued)

beyond the letter that was read tonight, have been found. The Town plans to have about 43 employees work in that building. Also, there were several issues brought forward about the size of the building. The building at 1645 Ellington Road is approximately 31,150 square feet. The current Town Hall is 24,831 square feet. At 1645 Ellington Road, there will be two large meeting rooms, one of the rooms is 1,266 square feet and would be able to seat approximately 180 individuals. The second room is 4,416 square feet and would be able to sit approximately 630 individuals. The current Council Chambers is 1,540 square feet and can seat approximately 88 individuals. In terms of on-site parking, 1645 Ellington Road has 130 total spaces, and the current Town Hall has 94 total spaces. If the Town was to move into the building at 1645 Ellington Road, the Town could enter into additional agreements with neighboring properties for parking purposes like has been done with the church and Library in our current location. Additionally, if it is known a larger meeting will be happening, the Town can have people park at the current Town Hall and could shuttle people to 1645 Ellington Road. In terms of the idea of a Town Green being impacted by wetlands, 2.86 acres, including 1645 Ellington Road and 10 Clark Street that are not identified in the wetlands map and can be used for a Town Green. It is not large enough for a bandshell or a large community concert, but does provide enough space for a small art show, farmers market, and passive recreation. The project expense does not fit into the Planning & Zoning Commissions' purview related to the Plan of Conservation and Development or any of their Planning & Zoning regulations. Town Manager Maniscalco explained that he was recently made aware that People's Bank sold another building built in the same time frame in Plainville, that building is 5,000 square feet and sold for one million dollars. This is a \$200/square foot purchase cost compared to our Ellington Road purchase cost of \$125/square foot.

Answering questions from the Council, Town Manager Maniscalco explained that the number provided above are for people sitting in chairs. The chairs are not six feet apart but are for post-pandemic. The numbers were provided by the Fire Marshal.

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ITEM:

13. A. (Continued)

Councilor Lydecker stated that she has been struggling with the decision to override the unfavorable ruling of the Planning & Zoning Commission, but has decided that it should be the voter's decision to choose if they would like a new Town Hall. Therefore she would be voting to override the Planning & Zoning Commissions decision.

Councilor Delnicki felt that the Planning & Zoning Commission did their due diligence and did not feel it is her place to override a duly elected body. Councilor Delnicki pointed out that since the cost of the sidewalk is not included in this referendum, people will have a hard time getting to the Town Green from the parking lot.

Councilor Hockenberry said that she would be voting to override the decision of the Planning & Zoning Commission because after gathering information, touring 1645 Ellington Road, and speaking to members of the Planning & Zoning Commission, she feels this referendum will enhance the property values for everyone.

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

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

Council members discussed the possibility of the presentation being given by the Town Manager being put on the Town website. Town Manager Maniscalco explained that once the Town Council has voted to send this to referendum, the Tow will enter a silent period. Councilor Snyder reminded the Council that the meeting is taped, so people can go on the website and view the meeting and will be able to see it.

Town Manager Maniscalco informed the Council that if the Council moves forward to go to a referendum with any project, explanatory text will be drafted by the Town Attorney and put up on the website. All other information that has been put up on the website will be taken down.

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ITEM:

13. B. (Continued)

Town Manager Michael Maniscalco shared a presentation with the Town Council, as shown in attached **Exhibit Q**.

Answering questions from the Council, Town Manager Maniscalco explained that the draft plan includes bleachers. It is his understanding that in Phase I, there will be 1,000 home seats and 200 visitor seats, and the project will be ADA compliant.

Town Manager Maniscalco informed the Council that in conversations with the Superintendent, she has alluded to it may be possible some of the items that are not included in Phase I, could be projects they take on or could be put into capital projects. Also, in looking at some of the items, there is already a track at the high school, and as far as a concession stand, there are other opportunities that exist, such as bringing a vending truck in for events or an easy-up could be set up to sell items. The facility is as far back on the property as possible.

Deputy Mayor Pendleton questioned if the dollar amount in the resolution should be changed? Town Manager Maniscalco answered that it could be changed to \$3,950,625 to reflect the phased approach.

- 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 R.**

Was made by Councilor Hockenberry
Seconded by Deputy Mayor Pendleton

Councilor Delnicki said that she would not be voting in favor of this item because there have not been concept plans presented and she does not believe in the costs presented.

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ITEM:

13. C. (Continued)

Town Manager Maniscalco informed the Council that Town staff looked at the roof at 1645 Ellington Road and brought in a roofing expert. The roof is in good condition, and the Town would get a minimum of 10 years out of it moving forward. There were marks on the ceiling on the third floor, and it was identified as condensation from a pip for the air conditioning, which is an easy fix.

Councilor Snyder asked if the resolution should be worded to say “up to but not to exceed”? Town Manager Maniscalco explained that the Town could not go over the amount. The wording for these resolutions came from the Bond Attorney and sets the cap of what the Town can do. If the project comes in at a lesser dollar amount, the Town can bond less but cannot go above the amount in the resolution.

Mayor Paterna called for a vote on the motion; it 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:

“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?

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ITEM:

13. D. (Continued)

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 S.**

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.

Councilor Snyder questioned where the \$1,305,000 figure is coming from: Deputy Mayor Pendleton explained that the figure was in the original presentation.

Town Manager Maniscalco stated that the \$1,305,000 would include roofing, code related ADA repairs, safety and security, windows, concrete, masonry and brick, doors exterior, generator, and HVAC systems.

Deputy Mayor Pendleton requested that the list of improvements for the Town Hall renovations in the amount of \$1,305,000 be sent to the Council.

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ITEM:

13. E. (Continued)

Councilor Lopez asked in what context is acquisition being used in here? Town Manager Maniscalco stated that he believes it is in the event that the Town needs to acquire a piece of equipment, such as a new furnace.

Mayor Paterna called for a vote on the amendments; 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.

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 T.

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?"

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ITEM:

13. F. (Continued)

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.

- 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 U.**

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 V.

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ITEM:

13. New Business (*Continued*)

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:

"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

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ITEM:

13. New Business (Continued)

- 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 W.**

Was made by Councilor Snyder
Seconded by Deputy Mayor Pendleton

Councilor Snyder stated that she is glad to see these projects being brought to the residents for the opportunity to vote on and hopefully support. Nobody knows what is happening underneath a road.

Mayor Paterna called for a vote on the motion; it 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:

"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?"

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ITEM:

13. J. (Continued)

Was made by Deputy Mayor Pendleton
Seconded by Councilor Snyder

Answering questions from the Council, Town Manager Maniscalco explained that any time there is a grant from the State for educational purposes, the State requires the Town to have the bonding authorization for the total amount, and the State reimburses the Town.

Mayor Paterna called for a vote on the motion; it 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 X.

Was made by Councilor Hockenberry
Seconded by Councilor Snyder

Councilor Hockenberry said that she is happy to see more space being made for the women police officers. It looks like a large number, but there is a lot that needs to be moved around and changed in the Police Department for this to happen.

Councilor Lydecker explained that at first, she had trouble with the amount it would cost, but it was explained to her the materials that would have to be used and the interior renovations that would have to take place, making the cost more understandable.

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

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ITEM:

13. New Business (*Continued*)

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:

"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

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

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February 1, 2021

ITEM:

13. New Business (Continued)

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

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

(Resolution Continued on Next Page)

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ITEM:

13. M. (Continued)

Deputy Mayor Pendleton informed the Council that she had spoken to the Town Clerk concerning absentee ballot, and the first day that absentee ballots can be mailed is on February 25th. Voters can get absentee ballots by contacting the Town Clerk's Office and requesting an application. Voters will fill out the application and send it back to the Town Clerk's Office, and in turn, the Town Clerk's Office will mail the voter the absentee ballot. After the voter fills out the ballot, they send it back to the Town Clerk's Office. There will be no automatic mailing of the absentee ballots; voters will have to request an absentee ballot. COVID-19 is not a legitimate reason for requesting an absentee ballot at this time. This is still be reviewed by the State as a legitimate reason. There is an option for illness that can be checked on the absentee ballot. The Town Clerk will be explaining this sometime this week in the newspaper. The voters will be made aware of what is happening by going onto the Town website and going under the Town Clerk's page. It also will be explained in an article in the newspaper.

Town Manager Maniscalco explained to the Council that the quiet period is related to the actual topics that will be voted on. Voters can be informed where they will be voting. Since the questions have been approved to go to referendum, the facts of each project is the only thing that can be discussed, which will be put into explanatory text. The explanatory text will include the cost associated with each project, the location, and the general scope of what is being conducted for the projects. The Town staff cannot be requested to do additional research or any other work. No Town resources can be allocated.

Councilor Snyder clarified that the silent period means that no Town resources can be used. If a Council member is in public and someone asks you your thoughts on a project, the Council member can give them their opinion as long as Town resources are not being used, such as email or copy paper. Town Manager Maniscalco added that it is different for Town staff since Town staff is considered a resource. Town staff can only provide the facts.

(Resolution Continued on Next Page)

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ITEM:

13. M. (Continued)

Mayor Paterna asked if a neighborhood group decides they want to invite any one of us to a meeting to talk about the referendum, we can do that on our own time? Councilor Snyder responded as long as no Town resources are used.

Deputy Mayor Pendleton stated that residents could watch the meetings on the Town website, where they will find all of the presentations.

Mrs. Sue Larsen, Registrar, explained to the Council that this would be a local referendum where the Town Council controls a lot of what happens. The Town Council can control the number of polling locations and can start the referendum anywhere from 6:00 a.m. to 12:00 p.m. At the minimum, the Town can hold the referendum from 12:00 p.m. to 8:00 p.m. and at the maximum from 6:00 a.m. to 8:00 p.m., that is totally up to the Council.

Councilor Snyder said that she believes the locations could be changed as well, which could be cost-effective. Councilor Snyder then questioned if this referendum would cost about \$13,000. Mrs. Sue Burnham explained that because of COVID-19, the cost has increased between \$18,000 to \$20,000. A normal referendum is \$13,000. Mrs. Burnham explained further that discussions were held about maybe going to two districts and starting at 10:00 a.m.

Councilor Snyder felt that the Council should discuss reducing the hours of the referendum to start at 10:00 a.m. and end at 8:00 p.m. and going to two districts, which would be the decision of the Registrars to decide where the locations would be. In order to have cost savings, this may be a good idea.

Councilor Hockenberry stated that anything less than five districts would cause more people to be in a location together. Changing the times and location would also confuse the voters. The Council should be careful because of COVID-19.

(Resolution Continued on Next Page)

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ITEM:

13. M. (Continued)

Mayor Paterna felt that the Council does not have enough information and wondered if the Council could pass this resolution as it is tonight and then in two weeks revisit and make changes if we would like? Town Manager Maniscalco stated that the Town has timelines to meet and would be hesitant to handle it that way.

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.

Answering questions from the Council, Mrs. Larsen stated that the estimated cost savings of going to two districts versus five districts are approximately \$3,000 to \$5,000. This past summer, the Republican Presidential Preference, and the Democratic Presidential Preference elections were held. Three districts (Pleasant Valley, Eli Terry, and the high school were combined, and elections were held at the high school.

Councilor Delnicki stated that she feels starting at 9:00 a.m. makes sense, but she would like to see the polls still close at 8:00 p.m. Councilor Delnicki said she is not sure about having only two polling locations because she does not know how they would blend.

Councilor Evans stated that in March, the Council does not know what will be happening with the pandemic, and it could be worse. Councilor Evans said she would be in favor of keeping things spaced out and allow more polling locations as well as keeping the hours from 6:00 a.m. to 8:00 p.m.

Mrs. Larsen stated there would still be a saving having three polling locations. If polling locations four and five were combined, the referendum election would be held at Timothy Edwards Middle School because there is parking at that location.

Mayor Paterna said that he is not sure he is comfortable going to two locations, but I would like to hear more comments.

Councilor Maneeley stated that she is not in favor of combining polling locations and shortening the hours. This would confuse people.

(Resolution Continued on Next Page)

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ITEM:

13. M. (Continued)

Councilor Snyder explained that she made this amendment because she wanted to hear what her colleges have to say. She stated that she heard some interesting information and would probably not support the amendment at this time, but wanted everyone to understand there are different ways to save money.

Mrs. Larsen thanked the Council for letting the Registrars bring these ideas forward. This is a decision that the Council has to decide but needed to have the information to make a decision.

Councilor Snyder suggested that this may be something the Council can look at in the future for other elections.

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; 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

(Resolution Continued on Next Page)

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ITEM:

13. N. (Continued)

Town Manager Maniscalco stated that the explanatory text could be mailed to South Windsor resident's homes.

Councilor Snyder said that the explanatory text could be put on the Town website and Facebook, but she feels that the Town needs to mail the explanatory text to people's homes also. There are people in Town who do not use social media, and she would like to make sure everyone sees the explanatory text.

Town Manager Maniscalco stated that the mailing of the explanatory text would be paid for under a Town Council line item or maybe contingency.

Mayor Paterna called for a vote on the motion; it 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 Snyder explained that the Registrars usually get an increase every January, which is not in line with the Town employees who get an increase every July 1st, so she feels it is a great idea to have the Registrars increase in line with Town employees.

(Resolution Continued on Next Page)

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ITEM:

13. O. (Continued)

Councilor Lydecker stated that she appreciates how hard the Registrars work, but she is concerned with giving the Registrars a salary increase in January and then giving them another salary increase six months later. During this pandemic, the Council has heard from numerous residents that they are struggling, have lost their jobs, and times are very tough.

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.

Councilor Delnicki stated that she would not be in favor of decreasing their increase to 1% and pointed out that the 2% has already been budgeted for in the current budget. The Registrars will then get another increase in July, which make them in line with salary increases for the Town employees, and that will be in the upcoming budget.

Councilor Hockenberry reiterated that the 2% increase has already been budgeted for. Not only did the Registrars do their job, but they did over and above their job because of COVID. Councilor Hockenberry stated she would like to keep the increase at 2%.

Mayor Paterna called for a vote on the amendment. It 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 Y**.

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

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

Mayor Paterna stated that the Town Council developed a Budget Policy Statement last year to guide the Town Manager on the budget. He had sent an updated Budget Policy Statement to the Council and would like the Council to review it and send any changes to him before the next meeting.

Councilor Snyder felt that budget goal 3, which states to promote efforts to increase awareness and understanding of the diversity of our Town by the creation of a series of Town workforce training programs. This is a new item, and she does not feel it needs to be in the Budget Policy Statement because the Tow is already doing this. Councilor Snyder felt that the budget goals should be decreased to four or five high priority goals. Some of the goals will have to be for the Town Manager to appropriately manage any projects through the referendum that are passed.

Mayor Paterna said that he is certainly open to looking for suggestions and requested that Council members send them to him, and he would have a revised Budget Policy Statement for the next meeting.

(Resolution Continued on Next Page)

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ITEM:

13. Q. (Continued)

Councilor Maneeley agreed that goals should include the projects that may pass through the referendum because that is what people will want. During the Black Lives Matter Sub-Committee meeting, the Statement of Support was drafted, and one of the goals is to commit to anti-racist and anti-bias training for every town employee and elected official on an annual basis of twelve (12) hours minimum.

Mayor Paterna requested Councilor Maneeley to send him an email, and he would add the text to the new version of the Budget Policy Statement. Mayor Paterna then requested that all Council members read over the Budget Policy Statement and send comments to him.

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

(Resolution Continued on Next Page)

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TOWN OF SOUTH WINDSOR

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ITEM:

13. R. (Continued)

Council members voiced their opinions on this resolution, and 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.

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

Councilor Evans explained that the Naming of Public Land and Buildings Sub-Committee met on December 10th to discuss naming the Town Hall after an individual. The Sub-Committee felt that this is such a big decision, and is the main building of our community, that it should be discussed with the entire Council before a recommendation is brought forward to the Council. A supermajority plus one (seven votes) would be required to approve naming any land, building, property, or part of a building. The Naming of Public Land and Buildings Sub-Committee will be meeting again on February 8, 2021. To make any public comments, an email can be sent to the Clerk of the Council at Deborah.Reid@southwindsor-ct.gov.

Answering questions from the Council, Councilor Evans said that typically none of the items brought forward in the past had been disagreed on. In this instance, the Naming of Public Land and Buildings Sub-Committee did not have a unanimous vote, so it was felt it should be brought to the Council to get everyone's feelings on naming the Town Hall after an individual.

Council members gave their opinion on this issue, and based on the discussions; Councilor Evans stated that there does not seem to be the necessary support to name the Town Hall after an individual.

(Discussion Continued on Next Page)

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TOWN OF SOUTH WINDSOR**

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ITEM:

13. New Business (*Continued*)

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

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 Maneeley explained that she brought this resolution forward so her opinion could be heard and felt strongly that the Town Hall should not be named after any one person.

(Resolution Continued on Next Page)

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ITEM:

13. T. *(Continued)*

Councilor Snyder stated that in the rules it states under Item V. Naming Process, Section 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." Councilor Snyder noted that for the Fairgrounds there was no biographical sketch provided to the Council regarding John Mitchell. Councilor Snyder requested that the Naming of Public Land and Buildings Sub-Committee provide information to the Council.

Councilor Maneeley proposed that before any items that are brought forward from the Naming of Public Lands and Buildings Sub-Committee, that all of the policies and procedures are followed.

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

[Reply](#) [Reply All](#) [Forward](#)

Exhibit A

Renaming the town hall

DAWN HOLCOMBE [dawnho@aol.com]

To: [TownCouncilComments](#)

Wednesday, January 20, 2021 9:42 PM

I am writing to protest the idiocy of trying to rename the town hall. This is a town building, not a memorial. Could you not find some better use of your time than ridiculous proposals than this and moving the town hall at a time when everyone else with a business brain is shrinking their physical footprints? And do not even consider bundling items on the March referendum. Let each proposed item sink or swim on its own merits, unless your plan is to just get everything voted down en masse, which will happen.

Thanks, Dawn

Dawn Holcombe, MBA FACMPE ACHE

33 Woodmar Circle

South Windsor, CT 06074

dawnho@aol.com (main)

860-305-4510 (cell and main)

[Reply](#) [Reply All](#) [Forward](#)

Exhibit B

Potential renaming of Town Hall

Darren DeMartino (ddemartino) [ddemartino@4atc.com]

To: [TownCouncilComments](#)

Thursday, January 21, 2021 10:39 AM

To help protect your privacy, some content in this message has been blocked. If you're sure this message is from a trusted sender and you want to re-enable the blocked features, [click here](#).

Darren DeMartino 36 Judge La

To the Town Council of South Windsor,

I am writing you today as a life long resident to voice my opinion about the potential renaming of the South Windsor Town Hall. While I feel it is reasonable and commendable to honor people who have done much for our town over the years and agree with that sentiment, naming the town hall, a building that is the core of our town for any specific individual regardless of the merits of that person is a very poor choice in my opinion. As there is only one town hall or building of that stature how do any of us know what contributions people have made over the past hundreds of years that our town has existed or future contributions that will be made over the next hundreds of years that may be as worthy or even more worthy. In addition when you take a building that is the face of our town and name it for someone who was involved in politics on either side it has the potential to become divisive as the town hall is the only building in town at that level that could ever be named for someone. This isn't a debate about the merits of any individual or a negative comment about any specific person just an opinion that naming this building for any one person in town would be an extremely short sighted decision. Thanks very much for taking the time that all of you do to run our town and for considering my opinion voiced in this email.

Regards, Darren

Regards, Darren

Darren DeMartino

Managing Partner Co-Founder

D. [860-432-3200](tel:860-432-3200)

F [866-649-1252](tel:866-649-1252)

www.4atc.com

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and [Instagram](#),

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Exhibit C

laurel street speeding (01/21/2021)

D & T MacD [dtmac01@sbcglobal.net]

To: [TownCouncilComments](#)

Thursday, January 21, 2021 2:03 PM

Mayor, Deputy Mayor, Councilors,

It has been well over two years since the residents of lower Laurel Street first alerted you to the dangerous speeding situation on lower Laurel Street. During that time, very little absolute action has been taken by the Town Council to protect us. In the last twenty-seven months the Town Council has approved an unworkable Traffic Calming Policy, that they were told before passing it, wasn't practicable, and had lines painted on the street. Neither has worked. The speeding continues.

When will you folks do something that has actually been proven to control the speeding, such as having speed humps or stop signs installed?

Dave MacDonald
79 Laurel Street

[Reply](#) [Reply All](#) [Forward](#)

Exhibit D

New Town Hall

Kevin McCann [fivemax@hotmail.com]

To: [TownCouncilComments](#)

Friday, January 22, 2021 8:42 AM

Dear Mr. Mayor and Council Members,

In order to assess and vote on the bonding, purchase, renovation and alterations of the bank building to replace Town Hall, the Town Manager needs to provide much more information.

A major shift in Town government like this should be preceded by the kind of details we receive before any major project, like our schools. Although it is not necessary to have detailed architectural and engineering plans at this juncture, we should at least have a concept plan, and the following details, at a minimum:

- New Council Chambers with better seating, acoustics, and security
- New Caucus Room
- New office for Town Manager and Assistant Managers
- New meeting rooms
- New Probate Court courtroom and chambers
- Appropriate offices for Town Clerk, Assessor, Tax Collector, Building Department, Registrars
- Lobby, large enough to accommodate public audience during executive sessions
- New security system, inside and outside of the building
- Recording and broadcast systems for Council Chambers, Probate Court, and meeting rooms
- Expanded vault for probate, land records, and other official documents
- Expanded parking lot.

This is just a partial list. An experienced architect will be able to advise on what else should be included in a concept plan. Every one of the parts should have a cost estimate, so that we can have a more realistic picture of what this project will cost, including the legal and financial costs of bonding.

I look forward to seeing this information before this matter is put to a vote.

Sincerely,
Kevin McCann
170 Lisa Drive

Sent from [Mail](#) for Windows 10

[Reply](#) [Reply All](#) [Forward](#)

Exhibit E

upcoming referendum?

Nicole McConnell [nicolehmcconnell@gmail.com]

To: [TownCouncilComments](#)

Wednesday, January 27, 2021 12:11 PM

To help protect your privacy, some content in this message has been blocked. If you're sure this message is from a trusted sender and you want to re-enable the blocked features, [click here](#).

Hello,

I'm curious to learn more about the upcoming referendum for the town.

What day will voting take place? Are the all items outlined in the meeting minutes from the most recent town council meeting expected to be included in the vote?

Thank you!

Nicole McConnell

Realtor

McConnell-Poehnert Real Estate Partners

Coldwell Banker Residential Brokerage

P- 860-803-2187

<https://nicolemcconnell.cbintouch.com/>

[Click Here for Rental Application](#)

The Referral of Your Friends & Family is the Greatest Compliment You Can Give Me. Thank You For Your Trust.



[Reply](#) [Reply All](#) [Forward](#)

Exhibit F

[External]RE: New Town Hall

Kevin McCann [fivemax@hotmail.com]

To: [TownCouncilComments](#)

Saturday, January 30, 2021 11:06 AM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Dear Mr. Mayor and Council Members,

In making your decision on approving, or overturning the ruling of the Planning & Zoning Commission on purchasing the Peoples Bank building and transforming it into a new Town Hall, please consider the following:

The P&Z decision was well supported, for the reasons they gave. Their vote was overwhelming and bipartisan. Multimillion dollar referenda, which do not have the solid, broad-based support of Town Officials, have little chance of being approved by the voters, and for good reason. The People are unlikely to approve a proposal which Council itself is split on, and which another elected Town Commission soundly rejected. It is not enough to say, "let's go to referendum, and let the People decide". The People look to their elected officials to fully vet any proposal for referendum, and exercise good judgment in deciding which projects are truly necessary and appropriate for such a large commitment.

The only drawings that I have seen for the proposed project, consist of floorplans for the original Rockville Bank, with notes and lines handwritten in red ink. I certainly hope that is not the extent of concept drawings received by Council. That would be terribly unprofessional and inappropriate. Has Council appropriated any funds for a professionally prepared concept plan? I hope that would be done prior to any serious consideration of a complete change to the seat of government in South Windsor.

The largest room shown on the handwritten "plans" is a 4,416 square foot area on the second floor, marked "Large Mtg Rm", which, presumably, is intended as the new Council Chambers. In order to create suitable Council Chambers, the ceiling should be two floors high in a space that large. That means cutting a 4,416 square foot hole in the floor above, presenting significant engineering and architectural challenges. Cutting a hole that large is no simple matter. There are four structural columns present, not just on the second floor, but on the third floor, as well. You will need an engineer to tell you if it can be done, and if so, what it would cost. Those costs should be included as a line item in any presentation.

In short, this proposal appears to have been rushed through, with little more preparation than an idea written on the back of a cocktail napkin.

South Windsor deserves better.

Sincerely,
Kevin McCann
170 Lisa Dr.

Sent from [Mail](#) for Windows 10

Dear Town Councilors, Town Manager Maniscalco, and the town of South Windsor,

My name is Alan Cavagnaro and I live on 83 Pine Knob Drive. I have lived in South Windsor for the entirety of my life so far and am proud to live in this community. Today I am reaching out to advocate for the override of the unfavourable 8-24 recommendation by Planning and Zoning. I also pledge support for the purchase of 1645 Ellington Road and other referendum items. This building and space will serve our town for years to come, while allowing for the growth of our community to prosper.

This purchase can allow the town to save \$7,325,000 based on renovation costs that were reported for the current town hall of almost \$14,000,000. This is a once in a century moment for South Windsor to save money while upgrading current facilities. There is very little risk in this purchase, with tests being done at 1645 Ellington Road stating there is no sign of Pyrrhotite (the famous mineral in South Windsor known for the cause of crumbling foundations). If this purchase were to take place, this also means the current town hall can turn into a Small Business Support Center, which can allow for more startup shops and small businesses in our town, reviving from a struggling economy due to Covid-19.

Apart from this, I would just like to say that our existing town hall has been standing for nearly half a century, and with the building becoming even more outdated with aging pipes, cracked floors, and caulking peeling off its existing framing, it is time for an upgrade. We are in dire need of a new town hall if our only options are to spend millions of frivolous funds on major renovations to the existing building which will become irrelevant in the next coming decades, or

to buy a new building for town hall which is cheaper than the renovations themselves for the existing building.

Additionally, I condemn the actions that occurred last meeting, with personal information being leaked on social media. It was childish, inappropriate and shouldn't have to happen to anyone. This conduct does not represent South Windsor as a whole, because we are better than that. Finally, I would like to support 13S which is the naming of the Town Hall to an individual person. It is important to remember our town's history, and how our town has formed to where it is today.

Thank you for your time Town Councilors, Town Manager Maniscalco, and citizens of South Windsor,



**South Windsor Future Leaders in Politics (FLIPSW)
January 31st, 2021**

This March, South Windsor must have an opportunity to support smart growth for our future. Over the past several weeks, there has been much discussion in municipal halls and online forums regarding the merits of securing a new town hall for the town, as well as a number of other items to be voted on in similar consideration.

On December 21st, 2020, we expressed our strong support for the purchase and renovation of the 1645 Ellington Road property before the Town Council. Our organization has provided invaluable opportunities and service experience to South Windsor's students, past and present, over the last few months to support projects that aim to strengthen our community. We strongly believe that misinformation against this project has not done justice to the many positives that will come with designating a new facility to be our Town Hall. We must not let members within our community divide, distract, and refocus us from what is most important: keeping South Windsor a great place to grow up.

In our view, the numbers are clear. In the current state of disrepair that the existing Town Hall is in, the \$14 million figure needed for both outfitting and repairs is a cost that South Windsor residents do not want to pay. However, the proposal to purchase and renovate this new property not only saves the town over \$7 million in total costs--it translates to saving town taxpayers real dollars each month. Given that our community has the opportunity to create this new facility in a cost-effective way, we feel there is no better time than now to act.

Future Leaders in Politics is encouraged by projects like these, that show that South Windsor is a strong community, and one that is smart about its future. It won't surprise many that, in fact, South Windsor is nationally-ranked for our quality of life. For the remaining items on this referendum, we believe that the passage of all points is critical to ensure that South Windsor emerges on the other side of this dark time better served to meet the needs of its people.

Respectively,

Noah Frank
Chair, FLIP

Braden Migneault
Vice-Chair, FLIP

Dear Members of the Town Council,

My name is Keshav Ramesh, a senior at South Windsor High School, and I'd like to discuss why I support the purchase of 1645 Ellington Road. First of all, an investment into this building will be largely representative of an investment into our town's infrastructure and physical capital, a key facet of not only economic growth but also societal progress. Furthermore, the purchase of this building will be an important demonstration of the town's commitment to fiscal sustainability, because this plan considers the negative long-run economic implications and incredibly high opportunity cost of staying within the current town hall building. Quickly running the numbers shows that, relative to the \$14 million it costs to stay in the current building for 5 - 10 years, South Windsor as a whole will essentially acquire savings of \$7.3 million in the process if the new building is purchased. This can be thought of a \$7.3 million town-wide consumer surplus that won't force us to spend \$14 million, thus countering any argument that this purchase is somehow wasteful spending. Too often we as humans only consider the short-run effects of economic decisions over those in the long-run. If this purchase is made, not only will it result in all of the positive impacts previously mentioned, but it will also contribute to successful government investment into our town's real estate market over the next decade, demonstrating that South Windsor is a town that pushes for economic growth and makes decisions for the financial well-being of our local economy.

Thank you for your time,

Keshav Ramesh

[Reply](#) [Reply All](#) [Forward](#)

[External]FLIP Submission: Madison Gonzalez

Exhibit J

Future Leaders In Politcs [flipsw.ct@gmail.com]

To: [TownCouncilComments; Maniscalco, Michael](#)

Monday, February 01, 2021 12:37 PM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Hello there,

Please accept this submission from our Future Leaders in Politics Secretary, Madison González.

Members of the Town Council,

As a lifelong resident of South Windsor, I am excited to see some of the progress being brought to our community, courtesy of Mr. Maniscalco. It is a well-known fact that our current Town Hall needs many renovations in order to maintain its current purpose. These renovations will clearly cost much more over the course of 10 years, than the purchase and renovations of 1645 Ellington Road. Not only will our community reap the financial benefits of this project, but our community will become more accessible and forward-thinking. This building and its purposes will be perfect for our rapidly growing town, just as much as a new sports complex in Nevers Park will be. For South Windsor to prove to its residents and surrounding towns that we are looking ahead to our future, it is imperative that we consider the benefits this project will have in the many years to come.

Our community has made some strides recently, even given a global pandemic, such as our commitment to community conversations that are educational about race relations around us. To continue this momentum of general progress, I fully support the purchase of 1645 Ellington Road, in addition to the other proposed questions on the upcoming referendum. We have the opportunity to make tangible, realistic changes for South Windsor, and now is the time to do so!

Thank you for considering these projects,

Madison González
Ellington Road

February 1, 2021

To: South Windsor Town Council

Re: Multisport Field Referendum –
for Field Hockey, Football, Lacrosse & Soccer

We urge you to support the revised proposal for a lighted multisport synthetic field, appropriate seating and locker rooms at Nevers Park as a stand-alone item to be placed on a town referendum on March 16th. Although a project such as this has been debated for many years, we hope that you will agree that the time has come for this project to be completed. This additional field space will be of great benefit to the hundreds of high school and youth athlete who will be able to utilize it for both practices and games. In addition to these direct benefits to the athletes, we believe that there are numerous benefits, both direct and indirect, for the South Windsor community as well. With this in mind, we encourage all members of the Council to vote in favor of advancing this proposed referendum and to give it your full support.

Over the years many have already documented the growth in both high school and youth sports and the need for additional fields to support the many boys and girl's teams. This has been further enhanced by the recent NEASC review which also cited that additional fields were required for our high school teams. A new synthetic field featuring the lights that the current field lacks will maximize its potential use, not only by the hundreds of athletes on our high school teams but also by the similar number of players in our various youth sports organizations. Games and practices will be less affected by weather issues and reduced daylight hours at the end of the fall season or beginning of the spring season. Nearly all schools in our DRG already have at least one lighted synthetic field and many have already moved to add additional fields. The same is true for the nearly all of the schools that our teams compete against, regardless of the sport or the class or conference. Our youth sports teams, meanwhile, often have to compete for field space and are affected even more by weather and daylight concerns. To protect grass fields in poor weather conditions, teams are often relegated to uneven grass spaces that are also utilized as satellite parking areas. The need for additional field space at all levels of play is both clear and immediate.

In addition to the obvious benefits to our young athletes from preschool to high school, this project would also benefit the greater South Windsor Community. There would also be opportunities for adult and senior athletes to use the space. A lighted field with seating can also be utilized for other events besides athletic competitions. The opportunity to play night games is a source of community pride for both athletes and fans alike. The increased attendance that is likely to come with night events will also bring more opportunities to local businesses.

It is easy for opponents of this proposal to shortsightedly dismiss the project as a “football stadium” but this plan is much more than that. Our educational accrediting agency has seen the need for additional field space and this project is a logical conclusion to the elementary school projects that are currently in progress. In addition to updated facilities for learning, our students and our community need space for exercise, recreation, and competition. This project would provide these benefits to many teams and organizations as well as benefiting the broader community. The time has come for this project to move forward and we urge you to give it your support as a stand-alone item on the upcoming referendum.

Thank you for your consideration.

Sincerely,

Joseph Canales, President – South Windsor Boy’s Youth Lacrosse

Dave Hodge, Head Coach - South Windsor High School Football

Darla Jarvis, Vice President – South Windsor Girl’s Lacrosse Club

Jennifer LeClair, President – South Windsor Panthers Youth Football & Cheer

Rich Mabey, Coach – South Windsor High School Football

Eric Mahan, Fields Coordinator, South Windsor Boy’s Lacrosse

Al Maximino, President - South Windsor Little League Baseball

Gary Schoedler, President – South Windsor Soccer Club

Craig Zimmerman, General Manager - South Windsor American Legion Baseball

[Reply](#) [Reply All](#) [Forward](#)

Exhibit L

[External]FLIP Testimony

Future Leaders In Politcs [flipsw.ct@gmail.com]

To: [TownCouncilComments; Maniscalco, Michael](#)

Attachments: [MATT K REFERENDUM LETTER.pdf \(48 KB\)](#) [\[Open as Web Page\]](#)

Monday, February 01, 2021 2:01 PM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Hello,

Please be advised for public comment/testimony from Matt Kennedy and Aarav Nair.

Aarav Nair's Comment:

As a community, it is our responsibility to leave South Windsor in the best possible way for future generations. By addressing the issues that face our town now, not only do we save millions of dollars, but we shift that responsibility away from our children. South Windsor's commitment to our children was evidenced by our decision to rebuild all four of our elementary schools. Fixing our roads and roofs, building a multi-use field, renovating our police department, and purchasing a new town hall are steps to continue this commitment.

As a community, it is our responsibility to leave South Windsor in the best possible way for future generations. By addressing the issues that face our town now, not only do we save millions of dollars, but we shift that responsibility away from our children. South Windsor's commitment to our children was evidenced by our decision to rebuild all four of our elementary schools. Fixing our roads and roofs, building a multi-use field, renovating our police department, and purchasing a new town hall are steps to continue this commitment.

Matt Kennedy's is as attached.

Best,

Noah Frank

January 31st, 2021

The upcoming referendum items hold tremendous opportunities for our town to further its steps into strong identity, community, and advancement in town resources. As a member of the in town group FLIP (Future Leaders in Politics) I have had the opportunity to explore important topics in town that may not have come to my attention as a South Windsor resident previously, simply because young people are often not looped into local politics. In attending virtual commission meetings for our towns Parks and Recreation and Planning and Zoning boards, I have been given new insight to the proposed items.

Firstly, to address items 4 and 5 about town hall, it would appear as though the only logical conclusion would be to go through with these motions now. On the most fundamental level, acquiring 1645 Ellington for under \$7 million as opposed to the required renovations to the current building for the suggested \$14 million is a choice as clear as day. It is rare to see new acquisitions and developments in town be more financially beneficial in an immediate sense than opting to renovate. \$6 a month on homes valued at around \$350,000 is uniquely feasible financial situation for our towns municipal development. Considering the benefits of a better suited vault for irreplaceable documents, a space for a town green, the freeing of space to finally move Parks and Recreation out of Wapping School (with much less required renovation than if town hall were to remain), a potential renting space for small business growth in town, and expanding into more space in general for municipal activity, I see no ambiguity in the path ahead with the finances proposed.

The other item I feel strongly about discussing is item 3, the new multi-use athletic field. The use of the proposed space has been in order for years, and the public support has been ongoingly strong. Development would ultimately only interrupt one of our towns walking paths which, according to the Parks and Recreations commission could be easily rerouted and is the least possible interruptive choice of our towns spaces. The room for parking is ample, and the sense of town identity that would come as a result would be immense. Our towns youth lacrosse and football programs would now be more able to host events as opposed to the unattached sector of town space in Rye Street. This proposition has been floating in town for years, and the overwhelming support echoed by families should finally get the acknowledgement needed with some action on the plan. As the hard working long-time director of the Parks and Recreation

commission Ray Favreau steps into his retirement, some of the projects he worked on like this plan that date back years must still be addressed.

I believe all of the items on the referendum are worth approval, and should go forwards.

South Windsor is at a crossroads in which we have the chance to continue on our path of dedication to making this a great place to live and raise a family, or to stunt our communal, cultural, and economic growth for irrational fear of progress. Growing up in South Windsor was a privilege and I am a proud resident of this town. While it may sound odd, that sense of town unity and identity is rooted in the actions taken on items like these. We must choose to continue the route our town is at the forefront of the country for, strong community development. The population of young families in town is increasing at a rate unlike we've ever seen before and this is not a threat to tradition, but an opportunity to empower and deepen our towns connection to community like we always have.

Matthew Kennedy

TO: Town Council Members and Town Manager
(Also, to be read at 2/1/21 meeting during Public Input)

DATE: 2/1/2021

FROM: John Maciaga 111 Oxford Drive South Windsor

Exhibit N

ALERT! ALERT! ALERT! ALERT

I am starting this communication with the repetitious word ALERT above to hopefully get your attention. I find this necessary because the communication I had sent to you approximately two weeks ago for the Jan 19th meeting on this same subject was not addressed during your discussions during that meeting (although it was read into the record).

The subject of this communication today (as well as my previous communication) is the confusion and/or misinformation concerning the cost justification of the acquisition of the former Bank Building on Ellington Road. The cost benefit analysis (I'll call this the CBA) which was presented at the Jan 4th meeting is my focus.

At this point I cannot say whether I am for or against the Bank Building Purchase Project. That is because I do not fully understand the CBA presented on Jan 4th. I have questions, one of which I consider the KEY Question. I have discussed this with other residents in town, and they could not explain or answer my question. "Good question" some said. So it is safe and accurate to say that I am not the only one in town with this KEY question.

I will call keeping the town hall building in continued use as Scenario A of the Jan 4th presentation. The total 10 year cost shown in the CBA is either \$12,218,406 or 14 million dollars (both numbers are presented in the CBA presentation at different points). That is confusing, but that is not the KEY Question, so let's ignore that for now. In this scenario A, approx 1.3 million dollars is 5 year, or immediate costs. The remaining 11 million dollars or more of the total cost for this scenario A is year 6-10 costs, inflation adjustments, etc. Clearly, the majority of the cost of this scenario is years 6 thru 10 costs and this SINIFICANTLY drives up the cost of this scenario A.

Now lets' go to what I'll call scenario B. It appears to me that Scenario B (called Project & Project Budget in the presentation) is to purchase the "Bank Building", renovations to said building, etc., AS WELL AS keep the Town Hall Building in use for some purpose. But in this Scenario, the significant cost of years 6 thru 10 of continued use of 1540 Sullivan Avenue are completely omitted. That's approximately 11 million dollars. So of course Scenario B will look more favorable.

So what is being done in the presentation is to compare A) a 10 year cost of continuing to use 1540 Sullivan Ave as the town hall versus B) a 5-year cost of continuing to use 1540 Sullivan Ave for some purpose plus the cost of the Bank building.

NOW, here is where I and others in town are confused and un-clear. In Scenario B it appears that the costs of the continued use of the town hall building for other uses completely ignores the considerable costs of years 6 thru 10 of the town hall building (for whatever uses). That cost (approximately 11 million dollars) is completely missing in scenario B (but are included in Scenario A). If those costs will not be incurred in Scenario B, then the presentation should explain how/why those costs can be eliminated or ignored (e.g. will the town hall building be demo-ed within 5 years?). On the other hand, if this was just an accidental oversight, then the Scenario B costs should be updated.

I strongly feel the town residents deserve a clear presentation of the two Scenarios from a cost perspective. As late as Sat Jan 30th, the Journal Inquirer is still writing that it would be a significant cost savings if the Bank

Building were acquired. It appears to me (as documented above) that such a conclusion is only accurate if the two options presented on Jan 4th continue to compare a 10-year cost one scenario to a 5-year cost of another scenario. If the town council and town manager could discuss this at the 2/1/21 town council meeting, I think it would be of benefit to many individuals in town, including myself.

On the other hand, if you do not discuss this matter/confusion, town residents will have to ask themselves why you will not clarify this matter.

Thank you.

Exhibit N

[Reply](#) [Reply All](#) [Forward](#)

[External]FLIP Submission: Aicha Ly

Exhibit O

Future Leaders In Politcs [flipsw.ct@gmail.com]

To: [TownCouncilComments; Maniscalco, Michael](#)

Monday, February 01, 2021 3:52 PM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Good afternoon,

Here is our submission from FLIP member Aicha:

My name is Aicha Ly. I am a member of South Windsor's FLIP organization. I am advocating for the renovation of the property on Ellington Road that has been a focus of discussion in our town. Change is not always easy, but there comes times where it is necessary. This is one of those times. Making the change to renovate this area will benefit our community in the long term, financially and in respects to having a better place to convene for Town Hall meetings. I encourage discussion that is free from misinformation regarding this topic and hope action will be taken towards what I believe is a project worth investing in.

Respectfully submitted,

Noah Frank



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.

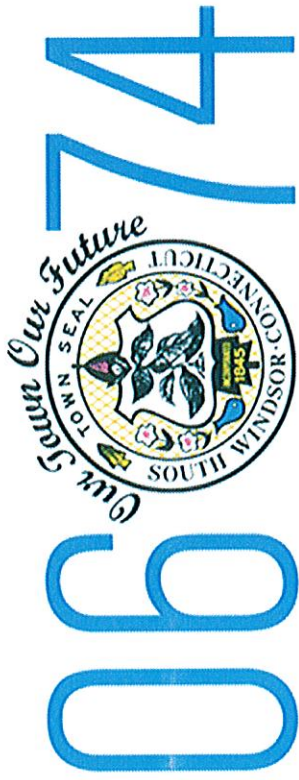
I have included a draft copy of the January 12 and January 26, 2021 minutes for your review of our discussion.

Sincerely,

A handwritten signature in cursive script that reads "Bart Pacekonis".

Bart Pacekonis, Chairman (m)
PLANNING & ZONING COMMISSION

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



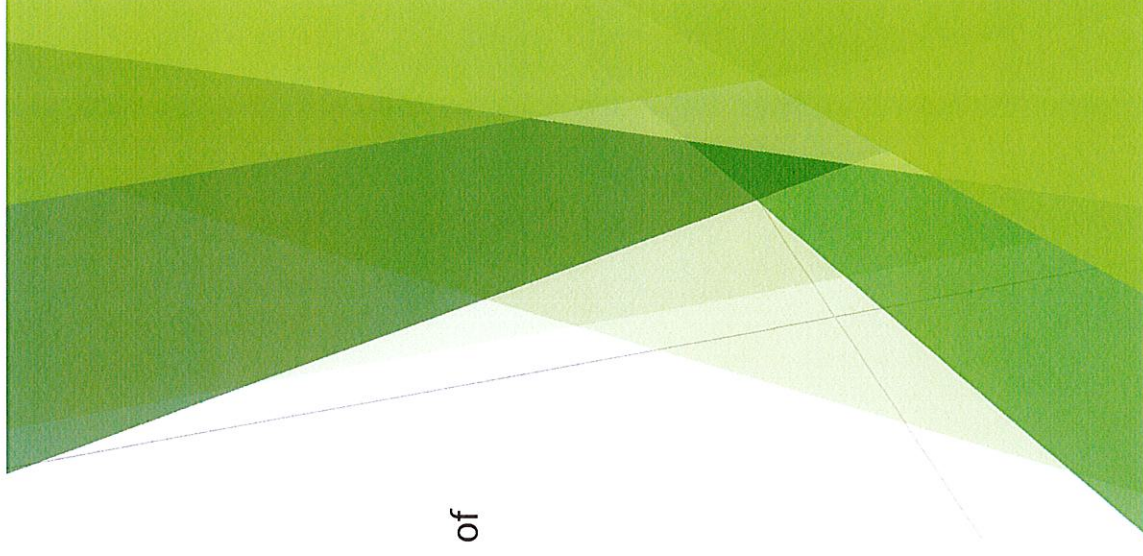
Nevers Park Sports Facility

2021 Referendum

SOUTH WINDSOR

The History and Why?

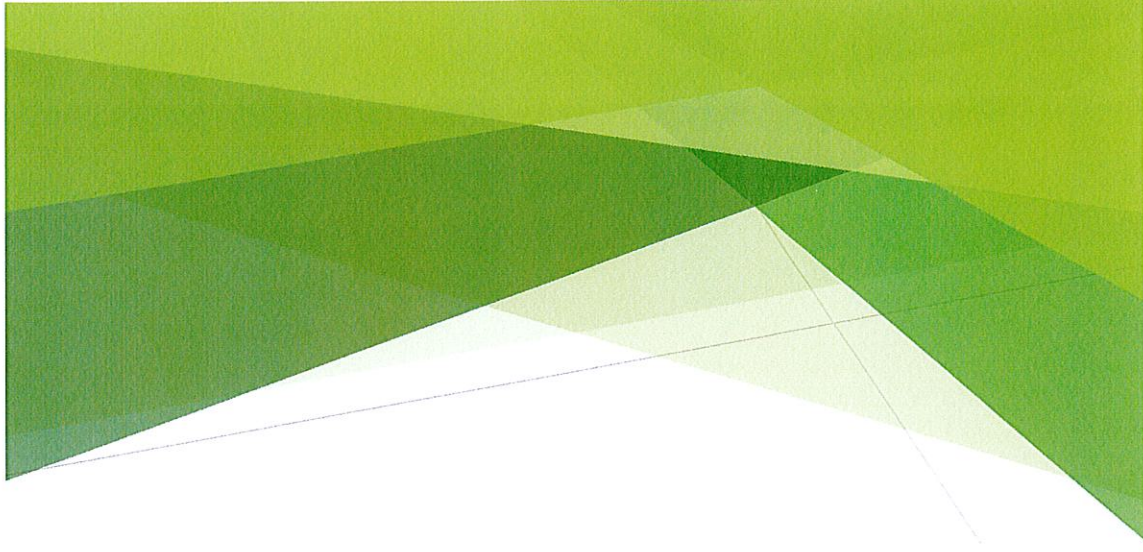
- ▲ Documented Conversations about this plan back to 2018
- ▲ NEASC report has identified the need for addition sports field for the Board of Education
- ▲ A community sorts facility will allow for additional adult recreational opportunities
- ▲ The original proposal from 2018:
 - ▲ was \$3.5million
 - ▲ closer to the residential areas



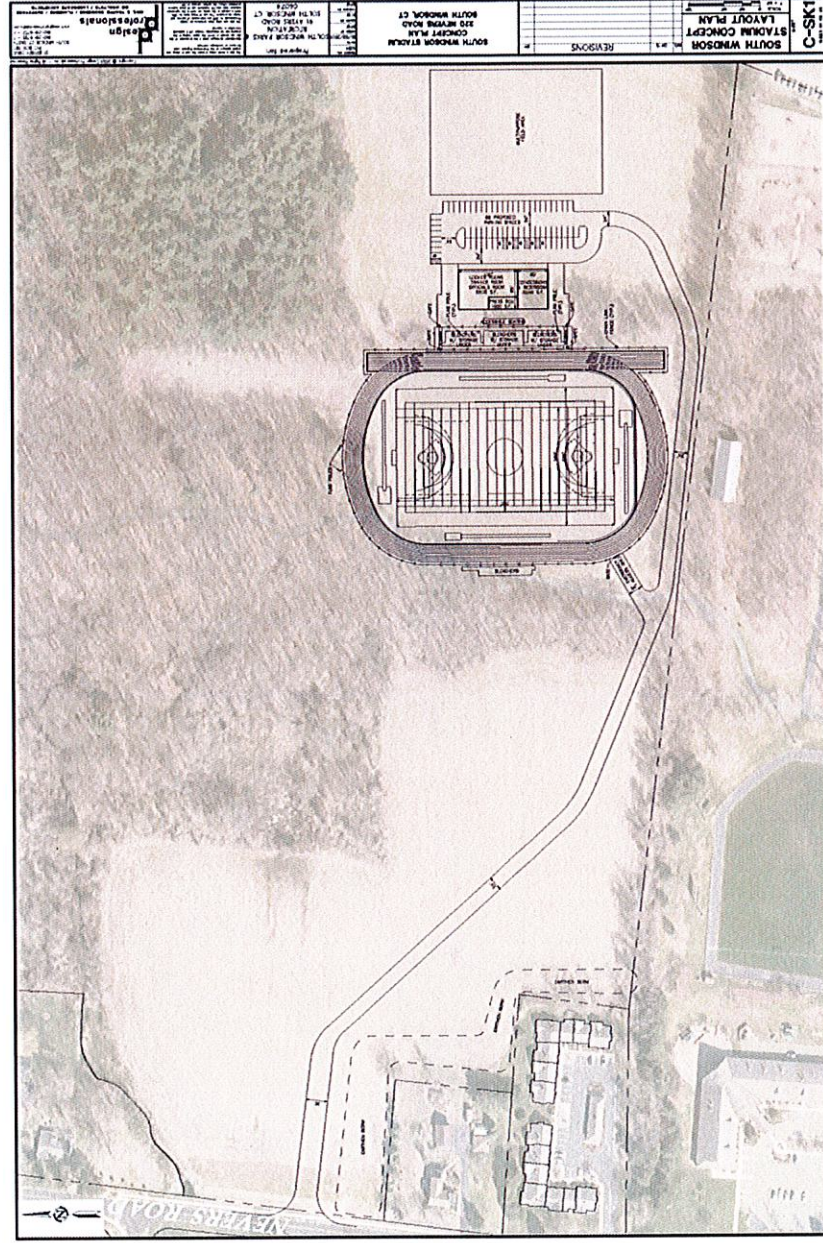
What are we proposing now

- ▶ A phased facility
 - ▶ phase 1 including:
 - ▶ Gravel drive
 - ▶ 1 lighted synthetic multi use field
 - ▶ 1 practice field
 - ▶ Gravel parking
 - ▶ Male and Female locker rooms and an Officials room
 - ▶ Total cost \$3,950,625
 - ▶ Phase 2
 - ▶ Synthetic track
 - ▶ Paved parking
 - ▶ Natural turf field
 - ▶ Concession Stand





The site plan



What it could look like



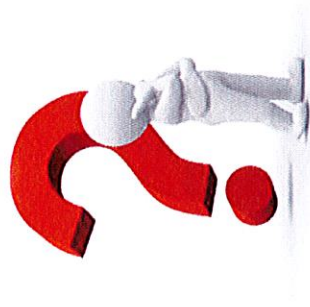


Have a question ask

Town Manager: Phone-860-644-2511 ext. 200
Email: michael.maniscalco@southwindsor-ct.gov

Town Council: Phone-(860) 644-2511 ext. 206
Email: TownCouncil@southwindsor-ct.gov

Want to learn more on your own: <https://www.southwindsor-ct.gov/town-hall-project>



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 \$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 \$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 \$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 Y

February 1, 2021 Meeting

Refund Batch 19 FY 2021

Collector of Revenue

Name	Bill	Prop Loc/Vehicle Info.	Reason	Over Paid
STEELTECH BUILDING PRODUCTS INC	2017-03-0522241	2000/AE11003/1FDXW452YEB24118	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/AN84510/3C4NUDB85JT177978	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/2HKYF1846H516338	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/CI72714/1FDWE35P45HB36591	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	2009/4152TE/JHGPC26749AJ158164	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/WBA8D9C52HK677809	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/AA76706/3N1AB7AP9FY308661	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/3AK8GE8G3FSGA1112	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(1,197.93)
RYDER TRUCK RENTAL INC	2018-03-5020226	2013/53194A/1FUGEDR3DLF2390	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/JALCAW16X7K00681	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/4T1BF1FK1CU123949	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(169.98)
SHEA PAUL A	2019-03-5021414	2005/879695/JKAZXCCL55A023116	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	(227.53)
TOYOTA LEASE TRUST	2019-03-5023442	2018/9AVG66/STDJZRFH5J5881823	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(882.98)
VW CREDIT LEASING LTD	2019-03-5024454	2018/AL05690/3VV2B7AX3M003644	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/WAJANAPY8J2048113	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				(19,828.97)

Drafted by: *Carlene Andrusat*
Carlene Andrusat

Approved by: *Jeffrey R. Hillinski Shirley*
Jeffrey R. Hillinski Shirley, CCMC, CCMO