AGENDA
Special Town Meeting
Tuesday, November 1, 2016 - 6:30 PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance
3) To consider a resolution,
   a) to appropriate $4,500,000 for costs with respect to all or a portion, as to be determined by the
      Board of Selectmen, of the various Town roadway and drainage reconstructions, replacements
      and improvements described for the 2017 year in Figure 1 of the report entitled “Town of
      Seymour Roadway Conditions & Recommendations Report,” dated July 18, 2016 and prepared
      by B&B Engineering, a copy of which report is on file in the office of the Seymour Town Clerk;
      and for costs related to the financing thereof. To the extent of available funds, the Board of
      Selectmen may determine to include within the project additional roadway and drainage
      reconstructions, replacements and improvements substantially as described in the Report. The
      project may include related improvements and amenities including but not limited to vertical
      alignment, drainage work including culvert and catch basin installation and replacement,
      intersection improvements, installation and improvement of utilities, sidewalks, guardrails, and
      curbing, and rebuilding retaining walls, and related land or easement acquisition, if any. The
      appropriation may be spent for design, construction, acquisition and installation costs, related
      equipment, materials, consultant and engineering fees, legal fees, net interest on borrowings
      and other financing costs, and other expenses related to the project and its financing. The
      Board of Selectmen shall be authorized to determine the scope and particulars of the project,
      and to reduce or modify the project, and the entire appropriation may be expended on the
      project as so reduced or modified;
   b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal
      amount not to exceed $4,500,000 to finance the appropriation for the project; to authorize the
      Board of Selectmen, or its designees, to determine the amounts, dates, interest rates,
      maturities, redemption provisions, form and other details of the bonds or notes; and to perform
      all other acts which are necessary or appropriate to issue the bonds or notes; to take such action
      to allow temporary advances of available funds which the Town reasonably expects will be
      reimbursed from the proceeds of borrowings; and to authorize the Board of Selectmen, or its
      designees, to bind the Town pursuant to such representations and covenants as they deem
      necessary or advisable in order to maintain the continued exemption from federal income
      taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-
      exempt basis, including covenants to pay rebates of investment earnings to the United States in
      future years; and to authorize the Board of Selectmen, or its designees, to make representations
      and enter into written agreements for the benefit of holders the bonds or notes to provide
      secondary market disclosure information, which agreements may include such terms as they
      deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the
      sale or purchase of such bonds or notes; and
c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

4) To consider a resolution,
   (a) to appropriate $1,500,000 for costs with respect to all or a portion, as to be determined by the Board of Selectmen, of the various Town and school facilities repairs and improvements described in the document entitled “Town of Seymour Priority List of Building Repairs,” submitted to the First Selectman by the Seymour Permanent Building Committee on June 6, 2016, a copy of which document is on file in the office of the Seymour Town Clerk; and for costs related to the financing thereof. The appropriation may be spent for costs of planning, engineering, acquisition, construction and installation, consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the reduced or modified project;
   (b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal amount not to exceed $1,500,000 to finance the appropriation for the project; to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the Board of Selectmen, or its designee, to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and
   (c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

5) In accordance with Section 13.2(c) of the Town Charter and Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the resolutions to be presented under items 1 and 2 of this Notice to vote upon voting machines on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m., in conjunction with the election to be held on that date. Application for absentee ballots should be made to the Town Clerk's office. Electors shall vote on the question at the following polling places: Seymour Community Center at 20 Pine Street, Chatfield-LoPresti School at 51 Skokorat Street, and Seymour Middle School at 211 Mountain Road, in Seymour, Connecticut. Persons qualified to vote in town meetings who are not electors shall vote on the questions at the following polling places: Seymour Town Hall at 1 First Street in Seymour, Connecticut.

The aforesaid resolutions will be placed on the ballots under the following headings, respectively:
“SHALL THE TOWN OF SEYMOUR APPROPRIATE $4,500,000 FOR THE 2017 TOWN ROADWAY AND DRAINAGE RECONSTRUCTIONS, REPLACEMENTS AND IMPROVEMENTS PROGRAM; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF SEYMOUR APPROPRIATE $1,500,000 FOR THE 2017 TOWN AND SCHOOL FACILITIES REPAIRS AND IMPROVEMENTS PROGRAM; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

Voters approving a resolution will vote “Yes” and those opposing said resolution will vote “No.” Absentee ballots will be available from the Town Clerk’s office.

THE COMPLETE TEXT OF THE RESOLUTIONS TO BE PRESENTED UNDER ITEMS 1 AND 2 OF THIS NOTICE ARE ON FILE AND AVAILABLE AT THE OFFICE OF THE TOWN CLERK FOR PUBLIC INSPECTION DURING REGULAR BUSINESS HOURS.

6) Adjournment

Submitted by,

W. Kurt Miller, First Selectmen
WKM/rmb