

SPECIAL TOWN MEETING
TOWN OF SEYMOUR
SEPTEMBER 16, 2014

COPY RECEIVED
DATE: 9/17/14
TIME: 3:45 PM
TOWN CLERK'S OFFICE

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings, as explained by Patrick Lombardi, Moderator, was held on September 16, 2014 at 6:50 P.M.

Town Clerk, Susan DeBarber, read the notice of the meeting as follows:

TOWN OF SEYMOUR
NOTICE OF SPECIAL TOWN MEETING – SEPTEMBER 16, 2014

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, will be held on the 16th day of September 2014 at 6:50 p.m. in the Norma Drummer Room, Town Hall, 1 First Street, in Seymour to consider such resolution for the following purpose:

1. To consider and act upon a resolution,

(a) to appropriate \$220,000 for costs with respect to various Town facility, public works and public safety equipment acquisition and improvements including: acquisition of a dump truck and related equipment for use by the Public Works Department (estimated cost \$90,000); improvements to the Town Hall HVAC system (estimated cost \$44,000); installation of flag pole lighting at French Park (estimated cost \$15,000); acquisition of a license plate reader for use by the Police Department (estimated cost \$17,500); acquisition of portable radios for use by the Police Department (estimated cost \$16,000); acquisition of a thermal imaging camera for use by the Fire Department (estimated cost \$13,000); HVAC thermostat improvements at Citizen's Engine Co. (estimated cost \$15,000) and miscellaneous financing costs (estimated costs \$9,500). The appropriation may be spent for costs of planning, engineering, acquisition, construction and installation, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall 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 of the Town in an amount not to exceed \$220,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$220,000 in anticipation of such bonds or notes or grants;

(c) 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 of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(d) to authorize the First Selectman to apply for and accept grants for the project, and to enter into any grant agreement necessary to obtain such grants; and to authorize the First Selectman and other proper officers and officials of the Town to take all actions and execute all documents necessary or desirable to effectuate the acquisition of the aforesaid parcel.

(e) 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 and obtain grants to finance the aforesaid appropriation.

THE COMPLETE TEXT OF THE RESOLUTION TO BE PRESENTED UNDER ITEM 1 OF THIS NOTICE IS ON FILE AND AVAILABLE AT THE OFFICE OF THE TOWN CLERK FOR PUBLIC INSPECTION DURING REGULAR BUSINESS HOURS.

There was a lack of quorum; therefore the Moderator adjourned said meeting and the Selectmen would act on the notice at their meeting

Meeting adjourned at 6:56 P.M.

Attest: *Susan DeBarber*

Susan DeBarber, Town Clerk