



Office of the Town Clerk
Town of Seymour

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 10/23/14
TIME: 10:55AM
TOWN CLERK'S OFFICE

TOWN OF SEYMOUR
NOTICE OF SPECIAL TOWN MEETING – October 21, 2014
NOTICE OF REFERENDUM – November 4, 2014

A special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Seymour Connecticut was held on October 21, 2014 @ 6:30 P.M.

Moderator, Patrick Lombardi, led the salute to the flag and then explained the procedure for voting.

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

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 Tuesday, October 21, 2014 at 6:30 p.m. in the Norma Drummer Room, Town Hall, 1 First Street, in Seymour to consider such resolution for the following purposes:

To consider a resolution,

(a) to appropriate \$5,600,000 for costs in connection with the design, engineering, and reconstruction of, or improvements to various town roads designated in Category B of the Town of Seymour Road Improvement Program 2014 by James H. Galligan, P.E. of Nasis Young Engineers, Inc., which is on file in the office of the Town Clerk. To the extent of available funds, roads designated in Category C of the Road Improvement Program may also be included. The appropriation may be spent for costs of planning, engineering, surveys, design, inspection, reclaiming, paving, repaving, reconstruction, milling, curbing, drainage, catch basins, easements, appurtenances, 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 \$5,600,000 and to authorize the issue of temporary notes of the Town in an amount not to exceed \$5,600,000 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.

3. Pursuant to Charter Section 13.1, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 1 of this Notice to vote upon voting machines on Tuesday, November 4, 2014, 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, Seymour Middle School, and Chatfield-LoPreseti School, Seymour, Connecticut. Persons qualified to vote in town meetings who are not electors shall vote on the question at the following polling places: Seymour community Center, Seymour Middle School, and Chatfield-LoPreseti School, Seymour, Connecticut.

The aforesaid resolution will be placed on the voting machines under the following heading:

“SHALL THE TOWN OF SEYMOUR APPROPRIATE \$5,600,000 FOR THE TOWN OF SEYMOUR ROAD IMPROVEMENT PROGRAM 2014; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

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

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.

Dated at Seymour, Connecticut, this 8th day of October, 2014.

W.Kurt Miller, First Selectman

The Town Clerk counted 10 electors present; therefore the Moderator adjourned said meeting and the Selectmen would act on the notice at their meeting.

The meeting was adjourned at 6:40 P.M.

Attest: Susan DeBarber

Susan DeBarber, Town Clerk