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TOWN CLERK'S OFFICE

Town of Seymour
Notice of Special Town Meeting
Tuesday, August 6, 2013 @ 6:30PM
Norma Drummer Room – Seymour Town Hall

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Seymour, Connecticut, was held on August 6, 2013 @ 6:39 PM.

Moderator, Patrick Lombardi opened the meeting with the salute to the flag.

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 at the Seymour Town Hall at 1 First Street in Seymour, Connecticut in the Norma Drummer Room on the 6th Day of August, 2013 at 6:30 PM for the purpose of discussing and voting on the following item:

1. A Resolution,

- a) to appropriate \$250,000 for costs with respect to 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); acquisition of a large mower and related equipment for use by the Parks Department (estimated cost \$70,000); oil tank removal at the Community Center (estimated cost \$15,000); improvements to the Great Hill Firehouse Roof (estimated cost \$25,000); acquisition of a Fire Marshall truck (estimated cost \$33,000); and miscellaneous financing costs (estimated costs \$15,000). The appropriation may be spent for acquisition costs, design and construsting costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project;
- b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal amount not to exceed \$250,000; to authorize the issue of temporary notes of the Town in an mount not to exceed \$250,000 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 reasonable 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

- d) to authorize the First Selectman, or other proper Town offices or officials to apply for and accept grants for the project Board of Selectmen, and to authorize 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.

Sean Walsh made the motion to approve the resolution as presented.

Eugene Atkas seconds the motion to approve the resolution as presented.

Moderator, Patrick Lombardi, asked if there were any discussion, as there was not, a vote was taken.

The Resolution was approved by a vote of 52 to 1.

Meeting adjourned at 6:45 PM.

Attest: Susan DeBarber
Susan DeBarber, Town Clerk