TOWN OF SEYMOUR NOTICE OF SPECIAL TOWN MEETING – FEBRUARY 15, 2011 NOTICE OF SPECIAL REFERENDUM – FEBRUARY 22, 2011

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, will be held in the Norma Drummer Room at the Seymour Town Hall, 1 First Street in Seymour, Connecticut on Tuesday, February 15, 2011 at 7:00 p.m. for the following purposes:

Item 1. To consider a resolution,

- to appropriate \$1,366,000 for costs with respect to various emergency (a) services equipment acquisitions and improvements, including (i) acquisition of self contained breathing apparatus to comply with safety codes for front line fire fighting safety for use by the Citizens Engine Company No. 2 and the Great Hill Hose Company (estimated cost \$300,000); (ii) acquisition of two general use utility vehicles equipped for immediate emergency response, one each to be used by Citizens Engine Company No. 2 and the Great Hill Hose Company (estimated cost \$90,000); (iii) acquisition of a fullservice rescue truck and related equipment for use by the Citizens Engine Company No. 2 (estimate cost \$600,000); (iv) replacement of emergency services communication equipment located in the Seymour Police Department used to dispatch, radio logging, and telephone system interface (estimated cost \$275,000), (v) installation of a simulcast radio system to coordinates simultaneous broadcasts from multiple emergency responder transmitters in overlapping areas (estimated cost \$75,000), and (vi) costs related to the financing thereof (estimated at \$26,000). The appropriation may be spent for acquisition costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects and to reduce or modify the projects, and the entire appropriation may be expended on the projects as so reduced or modified;
- (b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$1,366,000; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$1,366,000 in anticipation of such bonds or notes;
- (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; and

(d) 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.

Item 2. To consider a resolution,

- (a) to appropriate \$428,000 for costs related to replacement of the Seymour High School field bleachers, and related improvements and equipment (estimated cost \$420,000), and costs related to the financing thereof (estimated at \$8,000). The appropriation may be spent for construction, acquisition and installation costs, materials, equipment, administrative costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Selectmen, or any building committee or committees established from time-to-time by the Board of Selectmen for the project and so delegated such authority, 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 of bonds or notes of the Town in an amount not to exceed \$428,000; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$428,000 in anticipation of such bonds or notes;
- (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; and
- (d) to authorize the Board of Selectmen, the First Selectman, the Treasurer, any building committee or committees established from time-to-time by the Board of Selectmen for the project, and other proper officers and officials of the Town are authorized 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.

- (a) to appropriate \$407,000 for costs related to improvements to various Town buildings, including (i) replacement of the roof on the Seymour Public Works Department Garage on Derby Avenue, and related work and improvements (estimated cost \$100,000), (ii) installation of a new boiler and heating system at the Seymour Community Center at 20 Pine Street, and related work and improvements (estimated cost \$150,000), (iii) implementation of the Energy Committee's plans to convert Town buildings into energy and cost-efficient structures (estimated cost \$150,000); and (iv) costs related to the financing thereof (estimated at \$7,000). The appropriation may be spent for design, construction, acquisition and installation costs, materials, equipment, engineering fees, consultants' fees and administrative costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects and to reduce or modify the projects, and the entire appropriation may be expended on the projects as so reduced or modified;
- (b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$407,000; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$407,000 in anticipation of such bonds or notes;
- to authorize the Board of Selectmen, or its designees, to determine the (c) 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; and
- (d) 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.
- Item 4. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said town meeting at its conclusion and to submit the resolutions with respect to appropriations and borrowing authorizations to be presented under items 1 through 3, inclusive, of this Notice to vote at referendum on Tuesday, February 22, 2011, between the hours of 6:00 a.m. and 8:00 p.m. Electors and

persons qualified to vote in town meetings who are not electors shall vote at the following location: the Seymour Community Center at 20 Pine Street in Seymour, Connecticut.

The aforesaid resolutions will be placed submitted to referendum vote under the following headings, respectively:

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$1,366,000 FOR VARIOUS EMERGENCY SERVICES EQUIPMENT ACQUISITIONS AND IMPROVEMENTS AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$428,000 FOR REPLACEMENT OF THE SEYMOUR HIGH SCHOOL FIELD BLEACHERS AND RELATED IMPROVEMENTS AND EQUIPMENT AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?"

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$407,000 FOR IMPROVEMENTS TO VARIOUS TOWN BUILDINGS AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID 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.

Dated at Seymour, Connecticut, this 1st day of February, 2011.