

AGENDA
Special Town Meeting
Tuesday, December 15, 2015 - 6:40 PM
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED
DATE: 12/10/15
TIME: 5:20pm
TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance
- 3) Public comment and possible action regarding:

Item 1. To consider and act upon a resolution,

(a) to appropriate \$900,000 for costs with respect to construction of a greenway trail along the Naugatuck River approximately from the Tingue Dam Bypass Channel and Fishway Park to the Bank Street Bridge, and related improvements and amenities; and financing costs related thereto. 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. 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.

The appropriation is anticipated to be funded in part by \$575,000 in grants from the State of Connecticut and the \$325,000 remainder, as to be determined by the Board of Selectmen, from unencumbered General Fund balance or the proceeds of borrowings;

(b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal amount not to exceed \$325,000 to finance in part the appropriation for the project; to authorize the issue of temporary notes of the Town in an amount not to exceed \$325,000 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 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 officers or officials to apply for and accept grants for the project Board of Selectmen, and 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 and act upon a resolution,

(a) to appropriate \$2,410,000 for costs with respect to improvements to Rimmon Street, Old Drive, Clifton Street and Pershing Street including reconstruction of and improvements to Rimmon Street and a portion of Old Drive, sidewalk and curbing replacement on Clifton Street and Pershing Street, 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; and financing costs related thereto. 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. 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. The appropriation is anticipated to be funded in part by \$2,124,000 in State of Connecticut and Federal grants and the \$286,000 remainder, as to be determined by the Board of Selectmen, from unencumbered General Fund balance or the proceeds of borrowings;

(b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal amount not to exceed \$286,000 to finance in part the appropriation for the project; to authorize the issue of temporary notes of the Town in an amount not to exceed \$286,000 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 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 officers or officials to apply for and accept grants for the project Board of Selectmen, and 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 3. To consider and act upon a resolution,

(a) to appropriate \$232,847 for costs with respect to various Town facility, recreational, public works and public safety equipment acquisition and improvements including: acquisition of a bucket truck and related equipment for use by the Public Works Department (estimated cost \$130,000); acquisition of a large plow blade for use by the Public Works Department (estimated cost \$5,000); acquisition and installation of computer hardware and software in connection with the creation of a Community Services website for the Town (estimated cost \$5,000); road paving at French Park (estimated cost \$30,000); acquisition of portable radios for use by the Police Department (estimated cost \$16,000); acquisition of mobile radios for use by the Fire Department (estimated cost \$9,347); oil tank removal at the Community Center, the Public Works Department building and the Board of Education administration building (estimated cost \$10,000); construction of a dog park at a site to be determined by the Board of Selectmen following the receipt of a report of the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, including land clearing and fencing (estimated cost \$25,000); and miscellaneous financing costs (estimated costs \$2,500). 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 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 \$232,847; 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 \$232,847 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 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.

Item 4. To consider and act upon a resolution,

(a) to appropriate \$475,000 for costs with respect to the installation of a simulcast upgrade to the Town's mobile/portable radio communications system facilities at the antenna tower sites at Progress Avenue in Seymour and at Quaker Farms Road in Oxford in order to provide 100% radio coverage throughout the Town, and related work and improvements; and financing costs related thereto. 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. 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;

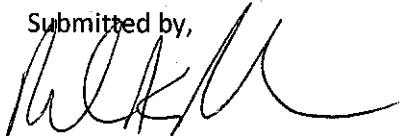
(b) to authorize the issue bonds or notes, or temporary notes of the Town each in a principal amount not to exceed \$475,000 to finance the appropriation for the project; to authorize the issue of temporary notes of the Town in an amount not to exceed \$475,000 in anticipation of such bonds or notes;

(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 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 and obtain grants to finance the aforesaid appropriation.

4) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen
WKM/rmb