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DATE: 12/17/15
TIME: 11:30 AM
TOWN CLERK'S OFFICE

Minutes of Special Town Meeting
Town Of Seymour
December 15, 2015

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, was held at the Norma Drummer Room, 1 First Street in Seymour, Connecticut, on 15th day, December, 2015 at 6:40 P.M.

First Selectman W.Kurt Miller, called the meeting to order, and then turned the meeting over to the duly appointed moderator, Patrick Lombardi.

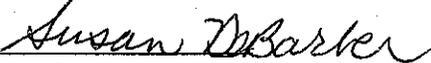
Town Clerk, Susan DeBarber, read the beginning of the notice which was published in The Republican American on November 26, 2015.

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, was held at the Norma Drummer Room, on the 15th day of December, 2015 at 6:40 P.M. for the purpose of discussing and voting on the following item:

The full text of the notice, which is attached, was given to the selectmen before the meeting. It was also made available to the public at the meeting. As such, it was not read out loud in its entirety per advice of Bond Counsel.

The moderator determined that at least 19 electors and voters were present and therefore the quorum requirement of at least 50 electors and voters was not satisfied. Therefore the resolutions would be acted upon at the Special Board of Selectmen's meeting.

The meeting was adjourned at 6:42 P.M.

Attest: 
Susan DeBarber, Town Clerk

COPY RECEIVED
DATE: 11/24/15
TIME: 10:55 AM
TOWN CLERK'S OFFICE

Town of Seymour
Notice of Special Town Meeting
Tuesday, December 15, 2015 at 6:40 PM
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 will be held at the Seymour Town Hall at 1 First Street in Seymour, Connecticut in the Norma Drummer Room on the 15th day of December, 2015 at 6:40 P.M. for the purpose of discussing and voting on the following item:

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.

Dated at Seymour, Connecticut on this 24th day of November, 2015.

By,

A handwritten signature in black ink, appearing to read 'W. Kurt Miller', written over a horizontal line.

W. Kurt Miller,
First Selectman