

COPY RECEIVED  
DATE: 11/2/16  
TIME: 4:15PM  
TOWN CLERK'S OFFICE

**MINUTES OF SPECIAL TOWN MEETING  
OF THE TOWN OF SEYMOUR  
November 1, 2016**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, was held in the Norma Drummer Room at the Seymour Town Hall, 1 First Street, in Seymour, Connecticut, on Tuesday, November 1, 2016 at 6:30 P.M.

The First Selectman W Kurt Miller, the duly designated First Selectman called the meeting to order, and then turned the meeting over to Patrick Lombardi, the moderator of the meeting duly appointed by the First Selectman. Ms. Susan DeBarber, the Town Clerk, acted as clerk.

The moderator determined that 6 electors and voters were present and therefore the quorum requirement of at least 50 electors was not satisfied.

The Town Clerk and the moderator jointly read the following notice:

**TOWN OF SEYMOUR  
NOTICE OF SPECIAL TOWN MEETING – NOVEMBER 1, 2016  
NOTICE OF REFERENDUM – NOVEMBER 8, 2016**

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, November 1, 2016 at 6:30 p.m. in the Norma Drummer Room at the Seymour Town Hall, 1 First Street, in Seymour, Connecticut, to consider such resolution for the following purposes:

Item 1. To consider a resolution,

(a) to appropriate \$4,500,000 for costs with respect to all or a portion, as to be determined by the Board of Selectmen, of the various Town roadway and drainage reconstructions, replacements and improvements described for the 2017 year in Figure 1 of the report entitled "Town of Seymour Roadway Conditions & Recommendations Report," dated July 18, 2016 and prepared by B&B Engineering, a copy of which report is on file in the office of the Seymour Town Clerk; and for costs related to the financing thereof. To the extent of available funds, the Board of Selectmen may determine to include within the project additional roadway and drainage reconstructions, replacements and improvements substantially as described in the Report. The project may include 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. 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 and its financing. 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 \$4,500,000 to finance the appropriation for the project; 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

(c) 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 \$1,500,000 for costs with respect to all or a portion, as to be determined by the Board of Selectmen, of the various Town and school facilities repairs and improvements described in the document entitled "Town of Seymour Priority List of Building Repairs," submitted to the First Selectman by the Seymour Permanent Building Committee on June 6, 2016, a copy of which document is on file in the office of the Seymour Town Clerk; and for costs related to the financing thereof. 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 be authorized to 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, or temporary notes of the Town each in a principal amount not to exceed \$1,500,000 to finance the appropriation for the project; 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

(c) 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. In accordance with Section 13.2(c) of the Town Charter and Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the resolutions to be presented under items 1 and 2 of this Notice to vote upon voting machines on Tuesday, November 8, 2016, 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 at 20 Pine Street, Chatfield-LoPresti School at 51 Skokorat Street, and Seymour Middle School at 211 Mountain Road, in Seymour, Connecticut. Persons qualified to vote in town meetings who are not electors shall vote on the questions at the following polling places: Seymour Town Hall at 1 First Street in Seymour, Connecticut.

The aforesaid resolutions will be placed on the ballots under the following headings, respectively:

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$4,500,000 FOR THE 2017 TOWN ROADWAY AND DRAINAGE RECONSTRUCTIONS, REPLACEMENTS AND IMPROVEMENTS PROGRAM; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?"

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$1,500,000 FOR THE 2017 TOWN AND SCHOOL FACILITIES REPAIRS AND IMPROVEMENTS PROGRAM; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE 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.

**THE COMPLETE TEXT OF THE RESOLUTIONS TO BE PRESENTED UNDER ITEMS 1 AND 2 OF THIS NOTICE ARE ON FILE AND AVAILABLE AT THE OFFICE OF THE TOWN CLERK FOR PUBLIC INSPECTION DURING REGULAR BUSINESS HOURS.**

Dated at Seymour, Connecticut, this 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
W. Kurt Miller, First Selectman

\_\_\_\_\_  
Nicole Klarides-Ditria, Selectman

\_\_\_\_\_  
Annmarie A. Drugonis, Selectman

\_\_\_\_\_  
Stephen Behuniak, Selectman

\_\_\_\_\_  
Len Greene, Jr., Selectman

\_\_\_\_\_  
Karen A. Stanek, Selectman

\_\_\_\_\_  
Al Bruno, Selectman

\_\_\_\_\_  
Susan DeBarber, Town Clerk

Due to the lack of quorum, the Board of Selectmen will vote at their meeting on November 1, 2016 at 7:00 P.M. whether to accept the resolution as presented.

First Selectman, W Kurt Miller adjourned the meeting at 6:44 P.M.

Submitted by,

Susan DeBarber  
Town Clerk