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MINUTES

Special Board of Selectmen Meeting
Tuesday, October 29, 2019 – 6:45 PM
Norma Drummer Room – Town Hall

Members Present: W. Kurt Miller, Trish Danko, Al Bruno, Robert Van Egghen & Stephan Behuniak

Members Absent: Robert Findley & AnnMarie Drugonis

Others Present: None

Item #1: Call meeting to order

The meeting was called to order at 6:46 PM.

Item #2: Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

Item #3: Public Comment

There was no public comment.

Item #4: Action in lieu of Special Town Meeting regarding appropriation and bond authorization of \$1,400,000 for communications equipment for the Town's Emergency Services Departments

BE IT RESOLVED:

SECTION 1. That the Town of Seymour (the "Town") appropriate \$1,400,000 for communications equipment for the Town's emergency services departments, including, but not limited to, the Town's Fire Department, Police Department and Emergency Management Department (the "Projects"). The appropriation may be expended for installation costs, main frames, equipment, telecommunications equipment, a computer-aided dispatching system, mobile and portable radios, computers, wires, consoles, professional fees, and for administrative, financing and bond issuance costs, interest expense for temporary borrowings and other costs related to the Projects. The appropriation shall include any federal, state or other grants-in-aid received for the Projects. The Board of Selectmen may reduce the scope of the Projects if funds are insufficient to complete the entire Projects, and the entire appropriation may be spent on the reduced Projects.

SECTION 2. That the Town finance the Projects by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$1,400,000, which bonds, notes or other obligations shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds, notes or other obligations may be sold as a single issue or consolidated with any other authorized issues of bonds, notes or other obligations of the Town. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the First Selectman and Treasurer. The bonds, notes or other obligations shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment

of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the First Selectman and Treasurer. Said bonds, notes or other obligations shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion.

SECTION 3. That the First Selectman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The temporary notes shall be signed by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such temporary notes shall be determined by the First Selectman and Treasurer. Said temporary notes shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion. The net interest cost on such temporary notes, including renewals thereof, and the expense of preparing, issuing, and marketing such temporary notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the First Selectman and Treasurer are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the First Selectman and Treasurer are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectman is authorized to apply for and accept or reject grants-in-aid for the Projects.

SECTION 6. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the Projects; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

A motion was made to approve the resolution as presented.

Motion: Rob Van Egghen

Second: Al Bruno

Vote: 5-0

Whereas, the Moderator of the Special Town Meeting held on October 29, 2019 at 6:30 P.M. determined that a quorum of 50 persons was not present and therefore adjourned the Special Town Meeting; and

Whereas, the Town Charter permits the Board of Selectmen to meet thereafter and transact the business of said Special Town Meeting if the lack of quorum was not due to inclement weather.

Now, therefore, be it resolved, that the Board of Selectmen determines that the failure of the Special Town Meeting held on October 29, 2019 at 6:30 P.M. to obtain a quorum was not due to inclement weather, and

Be it further resolved, that the Special Town Meeting is officially adjourned and the resolutions contained in the warning of the special town meeting are submitted to a vote upon the voting tabulators or the ballot on Tuesday, November 5, 2019 between the hours of 6:00 A.M. and 8:00 P.M.

A motion was made to approve the resolution as presented.

Motion: Al Bruno

Second: Stephan Behuniak

Vote: 5-0

Item #5: Public Comment

There was no public comment.

Item #6: Selectmen's Public Comment

There was no additional comment by the Selectmen.

Item #7: Adjournment

The meeting was adjourned at 6:53 PM.

Motion: Trish Danka

Second: Rob Van Egghen

Vote: 5-0

Submitted by,



Rory Burke
Recording Secretary

Reviewed by,



W. Kurt Miller
First Selectman