

**TOWN OF CROMWELL
NOTICE OF CANCELLATION
SPECIAL TOWN MEETING – MARCH 22, 2010
REFERENDUM – MARCH 31, 2010**

Per the order of the Board of Selectmen of the Town of Cromwell, the special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Cromwell, Connecticut, scheduled to be held in the Cromwell Middle School auditorium on Mann Memorial Drive, in the Town of Cromwell, Connecticut, on Monday, March 22, 2010 at 7:00 p.m. and the referendum vote on Wednesday, March 31, 2010, between the hours of 12:00 noon and 8:00 p.m. are hereby cancelled.

Dated at Cromwell, Connecticut, this 16th day of March, 2010.

John M. Flanders, First Selectman

Darlene A. DiProto, Town Clerk

**NOTICE OF SPECIAL TOWN MEETING – MARCH 31, 2010
REFERENDUM – APRIL 8, 2010**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Cromwell, Connecticut, will be held in the Woodside Intermediate School cafeteria on 30 Woodside Road, in the Town of Cromwell, Connecticut, on Wednesday, March 31, 2010 at 7:00 p.m. for the following purposes:

1. Contingent on the approval by the Board of Finance of recommendations with respect thereto, to consider a resolution,

(a) to appropriate \$3,046,000 for costs related to road and storm drainage improvements in the Iron Gate Estates area and on New Lane, consistent with the Town's 2004 Pavement Management Study, and to the extent of available appropriation after completion of the road and storm drainage improvements, design and/or construction and installation of such other road and drainage improvements as the Director of Public Works and the Town Engineer jointly may select following consultation with the Board of Selectmen, consistent with the Town's 2004 Pavement Management Study. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, materials, land and easement acquisition, site improvements, consultants, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Director of Public Works and the Town Engineer jointly shall be authorized, following consultation with the Board of Selectmen, to determine from time-to-time the scope and particulars of the project, to delete in their entirety components of the project, and to reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$3,046,000; to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes; and to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to obtain letters of credit, lines of credit or other credit facilities for the purpose of providing funds for the payment of such bonds, notes or temporary notes redeemed, repurchased or defeased prior to maturity or for providing additional security for such bonds, notes or temporary notes and to enter into and execute reimbursement agreements,

remarketing agreements, standby bond purchase agreements, interest rate swap agreements and any other necessary or appropriate agreements in connection with or incidental to the carrying or selling and issuance of the bonds, notes and temporary notes, and to determine to pledge the full faith and credit of the Town to its payment obligations, including netting payments, under any such credit facility or agreement;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent 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 project; and to authorize the First Selectmen, the Treasurer and the Director of Finance, or any two of them, to amend such declaration of official intent as they deem necessary or advisable and 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 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 First Selectman, the Treasurer, the Director of Finance, the Town Engineer, the Director of Public Works 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, notes or temporary notes to finance the aforesaid appropriation.

2. Contingent on the approval by the Board of Finance of recommendations with respect thereto, to consider a resolution,

(a) to appropriate \$1,224,000 for costs related to police communications system improvements, including but not limited to acquisition and installation of fixed equipment, wireless broadband, software, field units and console and dispatch center equipment. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, materials, site improvements, consultants, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Selectmen, following consultation with the Cromwell Chief of Police, shall be authorized to determine from time-to-time the scope and particulars of the project, to delete in their entirety components of the project, and to reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$1,224,000; to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes; and to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to obtain letters of credit, lines of credit or other credit facilities for the purpose of providing funds for the payment of such bonds, notes or temporary notes redeemed, repurchased or defeased prior to maturity or for providing additional security for such bonds, notes or temporary notes and to enter into and execute reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements and any other necessary or appropriate agreements in connection with or incidental to the carrying or selling and issuance of the bonds, notes and temporary notes, and to determine to pledge the full faith and credit of the Town to its payment obligations, including netting payments, under any such credit facility or agreement;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent 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 project; and to authorize the First Selectmen, the Treasurer and the Director of Finance, or any two of them, to amend such declaration of official intent as they deem necessary or advisable and 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 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 First Selectman, the Treasurer, the Director of Finance 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, notes or temporary notes to finance the aforesaid appropriation.

3. To consider a resolution,

(a) to appropriate \$4,650,000 for costs related to construction of an estimated 14,841 square foot new senior and/or community center to be located in Watrous Park and contemplated to be completed substantially as set out in preliminary plans entitled "A Feasibility Study for a New Senior Center for the Town of Cromwell" prepared by Quisenberry Arcari Architects, LLC and dated September 14, 2009. The Town anticipates applying for a Small Cities Block Grant to defray in part the appropriation. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, furniture, materials, site improvements, relocation costs, consultants, engineering fees, 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 created by the Board of Selectmen from time-to-time with respect to the project, shall be authorized to determine from time-to-time the scope and particulars of the project, and to reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$4,650,000; to provide that the amount of bonds or notes authorized for the project shall be reduced by the amount of grants received for the project and applied to defray the project appropriation; to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes; and to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to obtain letters of credit, lines of credit or other credit facilities for the purpose of providing funds for the payment of such bonds, notes or temporary notes redeemed, repurchased or defeased prior to maturity or for providing additional security for such bonds, notes or temporary notes and to enter into and execute reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements and any other necessary or appropriate agreements in connection with or incidental to the carrying or selling and issuance of the bonds, notes and temporary notes, and to determine to pledge the full faith and credit of the Town to its payment obligations, including netting payments, under any such credit facility or agreement;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent 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 project; and to authorize the First Selectmen, the Treasurer and the Director of Finance, or any two of them, to amend such declaration of official intent as they deem necessary or advisable and 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 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 First Selectman, the Treasurer, the Director of Finance, any building committee established for the project and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the projects and to issue bonds, notes or temporary notes and to apply for and accept grants to finance the aforesaid appropriation.

4. To consider a resolution,

(a) to appropriate \$3,850,000 for costs related to renovations, improvements and construction of an estimated 7,529 square feet of additions to the Cromwell Belden Public Library contemplated to be completed substantially as set out in preliminary plans entitled "Cromwell Belden Library Renovation, Cromwell, CT" prepared by Schoenhardt Architecture + Interior Design and dated October 22, 2008. The Town anticipates receiving State grants in the approximate amount of \$1,000,000 to defray in part the appropriation. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, furniture, materials, site improvements, relocation costs, consultants, engineering fees, 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 created by the Board of Selectmen from time-to-time with respect to the project, shall be authorized to determine from time-to-time the scope and particulars of the project, and to reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes and temporary notes of the Town in an amount not to exceed \$3,850,000; to provide that the amount of bonds or notes authorized for the project shall be reduced by the amount of grants received for the project and applied to defray the project appropriation; to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes and temporary notes and to perform all other acts which are necessary or appropriate to issue the bonds, notes and temporary notes; and to authorize the First Selectmen, the Treasurer and the Director of Finance of the Town, or any two of them, to obtain letters of credit, lines of credit or other credit facilities for the purpose of providing funds for the payment of such bonds, notes or temporary notes redeemed, repurchased or defeased prior to maturity or for providing additional security for such bonds, notes or temporary notes and to enter into and execute reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements and any other necessary or appropriate agreements in connection with or incidental to the carrying or selling and issuance of the bonds, notes and temporary notes, and to determine to pledge the full faith and credit of the Town to its payment obligations, including netting payments, under any such credit facility or agreement;

(c) to declare under Federal Income Tax Regulations Section 1.150-2 the Town's official intent 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 project; and to authorize the First Selectmen, the Treasurer and the Director of Finance, or any two of them, to amend such declaration of official intent as they deem necessary or advisable and 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 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 First Selectman, the Treasurer, the Director of Finance, any building committee established for the project and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the projects and to issue bonds, notes or temporary notes and to apply for and accept grants to finance the aforesaid appropriation.

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 aforesaid resolutions to be presented under items 1 through 4, inclusive, of this notice to referendum vote on Thursday, April 8, 2010, between the hours of 12:00 noon and 8:00 p.m.

Voting will be in the Cromwell High School gymnasium on Donald Harris Drive, in Cromwell, Connecticut. Absentee ballots will be available from the Town Clerk's office.

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

“SHALL THE TOWN OF CROMWELL APPROPRIATE \$3,046,000 FOR VARIOUS ROAD AND DRAINAGE SYSTEM IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF CROMWELL APPROPRIATE \$1,224,000 FOR POLICE COMMUNICATIONS SYSTEM IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF CROMWELL APPROPRIATE \$4,650,000 FOR THE NEW SENIOR AND/OR COMMUNITY CENTER CONSTRUCTION PROJECT, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF CROMWELL APPROPRIATE \$3,850,000 FOR THE LIBRARY EXPANSION PROJECT, 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.”

Dated at Cromwell, Connecticut, this 16th day of March, 2010.

John M. Flanders, First Selectman

Darlene A. DiProto, Town Clerk