

**TOWN OF CROMWELL
NOTICE OF SPECIAL TOWN MEETING
JUNE 8, 2016**

Jean Oulguist
TOWN CLERK

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 Room 224/225 of the Cromwell Town Hall at 41 West Street, in the Town of Cromwell, Connecticut, on Wednesday, June 8, 2016 at 6:45 p.m. for the following purposes:

1. To consider and act upon a resolution to approve an appropriation of \$5,666,000, to be funded from borrowings, for costs related to improvements to various Town infrastructure and facilities, contemplated to include, but not limited to, the design and/or construction, acquisition and installation of:

(1) various road and storm drainage improvements including detention basins and easement acquisitions; such improvements to include work: (A) on all or portions Sunset Drive, Grove Road, Goodrich Avenue, Freestone Avenue, Jewell Avenue, West Tract Road, Raymond Place, Botelle Manor, Mann Memorial Drive and Herbert Porter Drive, and the construction of a detention pond in Watrous Park (estimated cost of \$4,000,000), and (B) to the extent of available appropriation after completion of the aforesaid 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 Town Council, consistent with the Town's 2016 Pavement Management Road Resurvey and following the receipt, to the extent required pursuant to Section 8-24 of the Connecticut General Statutes, of a report from the Planning and Zoning Commission approving such additional work;

(2) repairs to the elevator at the Town Hall complex, 39-41 West Street in Cromwell, and related work, equipment and improvements (estimated cost of \$200,000);

(3) various parking lot improvements at the Town Hall complex, at Cromwell High School, 34 Evergreen Road in Cromwell, and at Cromwell Middle School, 6 Captain Mann Memorial Drive in Cromwell, and related work and improvements (estimated cost of \$500,00);

(4) various lighting improvements including: conversion of streetlights to LED lights, general lighting improvements at Pierson Park, and related work, equipment and improvements, and lighting improvements at Pierson Park football field, and related work, equipment and improvements (estimated cost of \$775,000); and

(5) various costs of the financing thereof (estimated cost of \$191,000);

as approved by resolution of the Board of Finance adopted at meeting held April 28, 2016. The Town anticipates receiving energy efficiency payments from Eversource Energy with respect to the aforesaid lighting improvements in the estimated amount of \$113,000. to be applied to defray in part the appropriation.

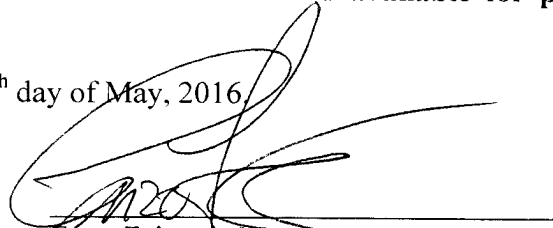
2. To consider and act upon a resolution to approve an appropriation of \$207,000. to be funded from borrowings. for costs related to acquisition of a tri-axle dump truck and related

equipment for use by the Cromwell Public Works Department (estimated cost of \$200,000), and various costs of the financing thereof (estimated cost of \$7,000), as approved by resolution of the Board of Finance adopted at meeting held April 28, 2016.

3. To consider and act upon a resolution to approve an appropriation of \$202,000, to be funded from borrowings, for costs related to replacement of windows at Edna C. Stevens Elementary School, 25 Court Street in Cromwell, and related work, equipment and improvements (estimated cost of \$195,000), and various costs of the financing thereof (estimated cost of \$7,000), as approved by resolution of the Board of Finance adopted at meeting held April 28, 2016.

Copies of the full texts of the resolutions of the Board of Finance referenced in items 1 through 3 above are on file at the office of the Town Clerk and available for public inspection during normal business hours.

Dated at Cromwell, Connecticut, this 20th day of May, 2016.



Enzo Faienza, Mayor
For the Cromwell Town Council

**TOWN COUNCIL
AGENDA ITEMS
(April 13, 2016)**

Item __ (Town Infrastructure and Facilities Improvements Project): To consider and act upon a resolution recommending an appropriation, to be funded from borrowings, for costs related to improvements to various Town infrastructure and facilities, including various road and storm drainage improvements in the Raymond Place area, and the construction of a detention pond in Watrous Park; repairs to the elevator at the Town Hall complex; parking lot improvements at the Town Hall complex, Cromwell High School and Cromwell Middle School; and lighting improvements including conversion of streetlights to LED lighting, lighting improvements at Pierson Park, and at Pierson Park football field, and, if approved, referring such recommendation to the Board of Finance for its consideration.

Item __ (Public Works Dump Truck Acquisition Project): To consider and act upon a resolution recommending an appropriation, to be funded from borrowings, for costs related to the acquisition of a dump truck and related equipment for use by the Crowell Public Works Department, and, if approved, referring such recommendation to the Board of Finance for its consideration.

Item __ (Edna C. Stevens Elementary School Window Replacement Project): To consider and act upon a resolution recommending an appropriation, to be funded from borrowings, for costs related to replacement of windows at Edna C. Stevens Elementary School, and, if approved, referring such recommendation to the Board of Finance for its consideration.

Item __ (Special Town Meeting to Consider 2016 Capital Projects): To consider and act upon a resolution calling a Special Town Meeting to consider and act upon resolutions with respect to such of the appropriations and borrowing authorizations for the various capital projects considered under agenda items __, __ and __ above as are approved by the Board of Finance, and to make various determinations in connection therewith.

**RESOLUTIONS OF THE TOWN COUNCIL
OF THE TOWN OF CROMWELL
(2016 Capital Projects)
(April 13, 2016)**

Item __. Town Infrastructure and Facilities Improvements Project

RESOLVED,

(a) That the Town Council recommends, and refers such recommendation to the Board of Finance for its consideration, that the Town of Cromwell appropriate \$5,666,000, and authorize the issue bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to improvements to various Town infrastructure and facilities, contemplated to include, but not limited to, the design and/or construction, acquisition and installation of:

(1) various road and storm drainage improvements including detention basins and easement acquisitions; such improvements to include work: (A) on all or portions Sunset Drive, Grove Road, Goodrich Avenue, Freestone Avenue, Jewell Avenue, West Tract Road, Raymond Place, Botelle Manor, Mann Memorial Drive and Herbert Porter Drive, and the construction of a detention pond in Watrous Park (estimated cost of \$4,000,000), and (B) to the extent of available appropriation after completion of the aforesaid 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 Town Council, consistent with the Town's 2016 Pavement Management Road Resurvey and following the receipt, to the extent required pursuant to Section 8-24 of the Connecticut General Statutes, of a report from the Planning and Zoning Commission approving such additional work;

(2) repairs to the elevator at the Town Hall complex, 39-41 West Street in Cromwell, and related work, equipment and improvements (estimated cost of \$200,000);

(3) various parking lot improvements at the Town Hall complex, at Cromwell High School, 34 Evergreen Road in Cromwell, and at Cromwell Middle School, 6 Captain Mann Memorial Drive in Cromwell, and related work and improvements (estimated cost of \$500,00);

(4) various lighting improvements including: conversion of streetlights to LED lights, general lighting improvements at Pierson Park, and related work, equipment and improvements, and lighting improvements at Pierson Park football field, and related work, equipment and improvements (estimated cost of \$775,000); and

(5) various costs of the financing thereof (estimated cost of \$191,000).

With respect to: (1) the various road and storm drainage improvements authorized as part of this project, the Director of Public Works and the Town Engineer jointly shall be authorized, following consultation with the Town Council, to determine from time-to-time the scope and particulars of, to delete in their entirety components of such improvements, and to reduce or modify the scope of the such portion of the project; and (2) the various improvements to Town buildings and parking lots, the conversion of streetlights to LED lights and the various lighting improvements at Pierson Park authorized as part of this project, the Town Council, following consultation with the Director of Public Works, shall be authorized to determine from time-to-time the scope and particulars of the project, to delete in their entirety components of such improvements, and to reduce or modify the scope of the such portion of the project; and the entire appropriation may be spent on the project as so reduced or modified. The Town anticipates receiving energy efficiency payments from Eversource Energy with respect to the aforesaid lighting improvements in the estimated amount of \$113,000, to be applied to defray in part the appropriation. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, site improvements, 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.

(b) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(c) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the aforesaid bonds, notes or temporary notes if authorized by the Board of Finance 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, notes or temporary notes.

(d) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

FURTHER RESOLVED, that applicable portions of the project be referred to the Planning and Zoning Commission for review pursuant to Section 8-24 of the General Statutes of Connecticut.

Item __. Public Works Dump Truck Acquisition Project

RESOLVED,

(a) That the Town Council recommends, and refers such recommendation to the Board of Finance for its consideration, that the Town of Cromwell appropriate \$207,000, and authorize the issue bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to acquisition of a tri-axle dump truck and related equipment for use by the Crowell Public Works Department (estimated cost of \$200,000), and various costs of the financing thereof (estimated cost of \$7,000). The Town Council, following consultation with the Director of Public Works, 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. The appropriation may be spent for acquisition and delivery costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(b) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(c) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the aforesaid bonds, notes or temporary notes if authorized by the Board of Finance 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, notes or temporary notes.

(d) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

Item __. Edna C. Stevens Elementary School Window Replacement Project

RESOLVED,

(a) That the Town Council recommends, and refers such recommendation to the Board of Finance for its consideration, that the Town of Cromwell appropriate \$202,000, and authorize the issue bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to replacement of windows at Edna C. Stevens Elementary School, 25 Court Street in Cromwell, and related work, equipment and improvements (estimated cost of \$195,000), and various costs of the financing thereof (estimated cost of \$7,000). The Board of Education 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. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, materials, consultants, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(b) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(c) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the aforesaid bonds, notes or temporary notes if authorized by the Board of Finance 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, notes or temporary notes.

(d) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

FURTHER RESOLVED, that the project be referred to the Planning and Zoning Commission for review pursuant to Section 8-24 of the General Statutes of Connecticut.

Item __. Special Town Meeting to Consider 2016 Capital Projects

RESOLVED, That the Town Council hereby calls a Special Town Meeting to be held to consider and act upon resolutions with respect to such of the appropriations and borrowing

authorizations for the various capital projects recommended by the Town Council under agenda items _____ above as are approved by the Board of Finance; such Special Town Meeting to be held on May ___, 2016, at _____, _____ Street, in Cromwell, Connecticut; and that the Mayor is hereby authorized and directed to cause due and proper notice of such Special Town Meeting to be given.

**BOARD OF FINANCE
AGENDA ITEMS
(April 28, 2016)**

Item __ (Town Infrastructure and Facilities Improvements Project): To consider and act upon a resolution making an appropriation, and authorizing borrowing to finance such appropriation, for costs related to improvements to various Town infrastructure and facilities, including various road and storm drainage improvements in the Raymond Place area, and the construction of a detention pond in Watrous Park; repairs to the elevator at the Town Hall complex; parking lot improvements at the Town Hall complex, Cromwell High School and Cromwell Middle School; and lighting improvements including conversion of streetlights to LED lighting, lighting improvements at Pierson Park, and at Pierson Park football field, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters.

Item __ (Public Works Dump Truck Acquisition Project): To consider and act upon a resolution making an appropriation, and authorizing borrowing to finance such appropriation, for costs related to the acquisition of a dump truck and related equipment for use by the Crowell Public Works Department, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters.

Item __ (Edna C. Stevens Elementary School Window Replacement Project): To consider and act upon a resolution making an appropriation, and authorizing borrowing to finance such appropriation, for costs related to replacement of windows at Edna C. Stevens Elementary School, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters.

**RESOLUTIONS OF THE BOARD OF FINANCE
OF THE TOWN OF CROMWELL
(2016 Capital Projects)
(April 28, 2016)**

RESOLUTION APPROPRIATING \$5,666,000 FOR COSTS RELATED TO IMPROVEMENTS TO VARIOUS TOWN INFRASTRUCTURE AND FACILITIES, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

WHEREAS, The Town Council of the Town of Cromwell by resolution adopted at meeting held April 13, 2016, recommended an appropriation, to be funded from borrowings, of \$5,666,000 for costs related to improvements to various Town infrastructure and facilities;

NOW, THEREFORE, RESOLVED,

(a) That the Town of Cromwell appropriate FIVE MILLION SIX HUNDRED SIXTY-SIX THOUSAND DOLLARS (\$5,666,000) for costs related to improvements to various Town infrastructure and facilities, contemplated to include, but not limited to, the design and/or construction, acquisition and installation of:

(1) various road and storm drainage improvements including detention basins and easement acquisitions; such improvements to include work: (A) on all or portions Sunset Drive, Grove Road, Goodrich Avenue, Freestone Avenue, Jewell Avenue, West Tract Road, Raymond Place, Botelle Manor, Mann Memorial Drive and Herbert Porter Drive, and the construction of a detention pond in Watrous Park (estimated cost of \$4,000,000), and (B) to the extent of available appropriation after completion of the aforesaid 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 Town Council, consistent with the Town's 2016 Pavement Management Road Resurvey and following the receipt, to the extent required pursuant to Section 8-24 of the Connecticut General Statutes, of a report from the Planning and Zoning Commission approving such additional work;

(2) repairs to the elevator at the Town Hall complex, 39-41 West Street in Cromwell, and related work, equipment and improvements (estimated cost of \$200,000);

(3) various parking lot improvements at the Town Hall complex, at Cromwell High School, 34 Evergreen Road in Cromwell, and at Cromwell Middle School, 6 Captain Mann Memorial Drive in Cromwell, and related work and improvements (estimated cost of \$500,00);

(4) various lighting improvements including: conversion of streetlights to LED lights, general lighting improvements at Pierson Park, and related work, equipment and improvements, and lighting improvements at Pierson Park football field, and related work, equipment and improvements (estimated cost of \$775,000); and

(5) various costs of the financing thereof (estimated cost of \$191,000).

With respect to: (1) the various road and storm drainage improvements authorized as part of this project, the Director of Public Works and the Town Engineer jointly shall be authorized, following consultation with the Town Council, to determine from time-to-time the scope and particulars of, to delete in their entirety components of such improvements, and to reduce or modify the scope of the such portion of the project; and (2) the various improvements to Town buildings and parking lots, the conversion of streetlights to LED lights and the various lighting improvements at Pierson Park authorized as part of this project, the Town Council, following consultation with the Director of Public Works, shall be authorized to determine from time-to-time the scope and particulars of the project, to delete in their entirety components of such improvements, and to reduce or modify the scope of the such portion of the project; and the entire appropriation may be spent on the project as so reduced or modified. The Town anticipates receiving energy efficiency payments from Eversource Energy with respect to the aforesaid lighting improvements in the estimated amount of \$113,000, to be applied to defray in part the appropriation. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, site improvements, 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.

(b) That the Town issue bonds or notes in an amount not to exceed FIVE MILLION SIX HUNDRED SIXTY-SIX THOUSAND DOLLARS (\$5,666,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FIVE MILLION SIX HUNDRED SIXTY-SIX THOUSAND DOLLARS (\$5,666,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Director of Finance/Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The Town Manager and the Director of Finance/Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or

temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to designate a law firm as bond counsel to approve the legality of the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(f) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary 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, notes or temporary notes.

(g) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

FURTHER RESOLVED, that the Board of Finance recommends to the Town Meeting of the Town of Cromwell the approval of the aforesaid appropriation for costs related to improvements to various Town infrastructure and facilities, said appropriation to be effective immediately upon final adoption.

RESOLUTION APPROPRIATING \$207,000 FOR THE ACQUISITION OF A TRI-AXLE DUMP TRUCK AND RELATED EQUIPMENT FOR USE BY THE CROWELL PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

WHEREAS, The Town Council of the Town of Cromwell by resolution adopted at meeting held April 13, 2016, recommended an appropriation, to be funded from borrowings, of \$207,000 for costs related to acquisition of a tri-axle dump truck and related equipment for use by the Crowell Public Works Department;

NOW, THEREFORE, RESOLVED,

(a) That the Town of Cromwell appropriate TWO HUNDRED SEVEN THOUSAND DOLLARS (\$207,000) for costs related to acquisition of a tri-axle dump truck and related equipment for use by the Crowell Public Works Department (estimated cost of \$200,000), and various costs of the financing thereof (estimated cost of \$7,000). The Town Council, following consultation with the Director of Public Works, 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. The appropriation may be spent for acquisition and delivery costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED SEVEN THOUSAND DOLLARS (\$207,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED SEVEN THOUSAND DOLLARS (\$207,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Director of Finance/Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The Town Manager and the Director of Finance/Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to designate a law firm as bond counsel to approve the legality of the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(f) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary 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, notes or temporary notes.

(g) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

FURTHER RESOLVED, that the Board of Finance recommends to the Town Meeting of the Town of Cromwell the approval of the aforesaid appropriation for costs related to improvements to various Town infrastructure and facilities, said appropriation to be effective immediately upon final adoption.

RESOLUTION APPROPRIATING \$202,000 FOR REPLACEMENT OF WINDOWS AT EDNA C. STEVENS ELEMENTARY SCHOOL, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

WHEREAS, The Town Council of the Town of Cromwell by resolution adopted at meeting held April 13, 2016, recommended an appropriation, to be funded from borrowings, of \$202,000 for costs related to replacement of windows at Edna C. Stevens Elementary School;

NOW, THEREFORE, RESOLVED,

(a) That the Town of Cromwell appropriate TWO HUNDRED TWO THOUSAND DOLLARS (\$202,000) for costs related to replacement of windows at Edna C. Stevens Elementary School, 25 Court Street in Cromwell, and related work, equipment and improvements (estimated cost of \$195,000), and various costs of the financing thereof (estimated cost of \$7,000). The Board of Education shall be authorized to determine from time-to-time the

scope and particulars of the projects, 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. The appropriation may be spent for design, construction and installation costs, equipment, furnishings, materials, consultants, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

(b) That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED TWO THOUSAND DOLLARS (\$202,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED TWO THOUSAND DOLLARS (\$202,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Director of Finance/Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The Town Manager and the Director of Finance/Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to designate a law firm as bond counsel to approve the legality of the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs for the project 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 above for the project. The Town Manager and the Director of Finance/Treasurer are authorized 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, notes or temporary notes 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.

(f) That the Town Manager and the Director of Finance/Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary 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, notes or temporary notes.

(g) That the Town Manager, the Director of Finance/Treasurer, and other proper officers and officials of the Town are authorized to take all other action, including but not limited to applying for any other grants that may be available for the project, which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

FURTHER RESOLVED, that the Board of Finance recommends to the Town Meeting of the Town of Cromwell the approval of the aforesaid appropriation for costs related to replacement of windows at Edna C. Stevens Elementary School, said appropriation to be effective immediately upon final adoption.
